Town of Proctor Town Office Study Committee Special Meeting Monday, July 18, 2016 Town Office Meeting Room 6:00 p.m. Agenda

| I | Call to Order |
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| II | Review and Approve Agenda |
| III | Review of Town Office Study Committee June 6, 2016 minutes and approve. |
| IV | Confirmation of narrowed down list of possible locations for new Proctor Town Hall |
| V | Review decision to eliminate current list of homes for sale and vote on that decision. |
| VI | Discussion of how to proceed with presentation of these sites to selectboard, to include possibly inviting selectboard to attend our next meeting. |
| VII | Discuss role of mini group formation for possible further investigation of these sites. |
| VIII | Discuss attaching survey to the minutes of this meeting. |
| IX | Any further discussion if needed |
| X | Adjourn meeting |