

**Town of Proctor
Regular Selectboard Meeting
January 12, 2015 – 6:00 P.M.
Agenda**

- I. Call to Order and Pledge of Allegiance – 6:00 p.m.**
- II. Review and Approve Agenda – 6:00 p.m. – 6:05 p.m.**
- III. Review of December 22 Special and December 22 Regular Meeting Minutes - 6:10 p.m. – 6:15 p.m.**
- IV. Open Public Comment – 6:15 p.m. – 6:25 p.m.**
- V. Invited Guests – 6:25 p.m. – 7:00 p.m.**
 - Todd Nebraska, Bread Loaf – Proctor Prosperity Plan
 - Paul Bruhn, Preservation Trust of VT – Community Block Grant
- VI. Highway Department – 7:00 p.m. – 7:15**
 - Road Commissioner’s Report
 - Other New and/or Old Business
- VII. Board of Water Commissioners – 7:15 p.m. – 7:45 p.m.**
 - Operator’s Report
 - Water System Improvements
 - Progress Update
 - Contract 4A - Change Order No. 4 - Balancing (\$22,320 decrease in contract amount)
 - Contract 5B Taylor Hill Booster Pump Station – D&K Study Summary Report
 - Water System Hydraulic Modeling – D&K Agreement for Engineering Services (\$24,800)
 - Chittenden Intakes & Filter Plant – US Fish & Wildlife
 - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 7:45 p.m. – 7:55 p.m.**
 - Operator’s Report
 - Other New and/or Old Business
- IX. Standing Committees – 7:55 p.m. – 8:05 p.m.**
 - Parks and Recreation Committee – Bruce Baccei
 - Rutland Regional Transportation Council – John Jozwiak
 - Rutland Regional Solid Waster District – John Jozwiak
 - Personnel Committee – Richard Horner
 - Fire Department – Vincent Gatti
- X. Additional Items Requiring Action from the Board – 8:05 p.m. – 8:45 p.m.**
 - Town Office Update and Cost Estimate
 - Town Report Cover – Water Project
 - Town Report Printing - Quotes
 - Computer System Upgrade
 - Traffic Ordinance Amendment
 - FY2016 Budget
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
 - Executive Session – (if necessary)
- X. Adjourn – 8:30 p.m.**