

**Town of Proctor
Regular Selectboard Meeting
January 26, 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 January 12 Special, January 12 Regular and January 20 Special 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**
- VI. Highway Department – 6:25 p.m. – 6:45**
 - Report
 - Sidewalk Sander
 - Other New and/or Old Business
- VII. Board of Water Commissioners – 6:45 p.m. – 7:05 p.m.**
 - Report
 - Routine Operations
 - Spring/Summer Work Schedule
 - Request for Water Shutoff – 36 Olympus Road
 - Water System Improvements – Contract 4A Payment Estimate No. 6 (\$159,185.18)
 - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 7:05 p.m. – 7:25 p.m.**
 - Report
 - Routine Operations
 - Spring/Summer Work Schedule
 - Other New and/or Old Business
- IX. Standing Committees – 7:25 p.m. – 7:35 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 – 7:35 p.m. – 8:15 p.m.**
 - Town Office
 - Town Meeting Warning
 - Junk Ordinance Violations
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
 - Executive Session – (if necessary)
- X. Adjourn – 8:15 p.m.**