

**Town of Proctor  
Regular Selectboard Meeting  
February 9, 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 26 Special, January 26 Regular and January 29 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 – 6:25 p.m. – 6:40 p.m.**
  - Sheriff Benard & Lieutenant Fox
- VI. Highway Department – 6:40 p.m. – 7:00 p.m.**
  - Report
  - Sidewalk Sander
  - Street Lights
  - Certificate of Highway Mileage
  - Special Weight Limits
  - Other New and/or Old Business
- VII. Board of Water Commissioners – 7:00 p.m. – 7:15 p.m.**
  - Report
  - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 7:15 p.m. – 7:30 p.m.**
  - Report
  - Other New and/or Old Business
- IX. Standing Committees – 7:30 p.m. – 7:40 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 – 7:40 p.m. – 8:15 p.m.**
  - Town Office
    - Mortimer Proctor Trust Grant Application
    - Meeting with College of St. Joseph Administration and Trustees
  - 911 Dispatching Letter
  - Skating Rink Facility Use Agreement – Jr./Sr. High School
  - Junk Violations
    - Dean
    - Greb
  - Other New and/or Old Business
  - Review of Bills and Signing of Selectboard’s Orders
  - Executive Session – (if necessary)
- XI. Adjourn – 8:15 p.m.**