

**Town of Proctor  
Regular Selectboard Meeting  
6:00 P.M. – May 11, 2015  
Agenda**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review and Approve Agenda – 6:00 p.m. – 6:05 p.m.**
- III. Review of April 27 Regular Meeting Minutes – 6:05 p.m. – 6:10 p.m.**
- IV. Open Public Comment – 6:10 p.m. – 6:25 p.m.**
- V. Invited Guests – 6:25p.m. – 6:45 p.m.**
  - Mary Fregosi – Proctor Free Library Report
  - Bill Dritschilo – New Water Service
- VI. Highway Department – 6:45 p.m. – 7:00 p.m.**
  - Manager’s Report
  - Zero Turn Mower/Equipment Fund
  - Bike/Ped Path Scoping Study
  - Road Opening Permit Application for New Water Service
- VII. Board of Water Commissioners – 7:00 p.m. – 7:20 p.m.**
  - Manager’s Report
  - New Water Service Permit Application
  - Grit/Hydrant Flushing
  - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 7:20 p.m. – 7:35 p.m.**
  - Manager’s Report
  - Other New and/or Old Business
- IX. Standing Committees – 7:35p.m. – 7:40 p.m.**
  - Parks and Recreation Committee – Bruce Baccei
  - Rutland Regional Transportation Council – John Jozwiak
  - Rutland Regional Solid Waste District – John Jozwiak
  - Personnel Committee – Frank Woolf
  - Fire Department – John Jozwiak
  - Planning Commission – Bill Champine
- X. Additional Items Requiring Action from the Board – 7:40 p.m. – 8:30 p.m.**
  - Property Maintenance
  - Neighborhood Watch
  - Beaver Pond
  - Mortimer Proctor Trust Grant
  - Skating Rink Facilities Use Application
  - Hail Damage Repair Contract
  - Water and Wastewater Operations Proposal
  - Other New and/or Old Business
  - Labor Relations (Executive Session)
  - Other Executive Session (if needed)
  - Review of Bills and Signing of Selectboard’s Orders
- XI. Adjourn – 8:30 p.m.**