

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – Tuesday, May 26, 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 May 11 Special and May 11 Regular Meeting Minutes – 6:05 p.m. – 6:10 p.m.**
- IV. Open Public Comment – 6:10 p.m. – 6:25 p.m.**
- V. Guests – 6:25p.m. – 6:45 p.m.**
 - Allison Richardson – Speeding
 - Lt. David Fox, Rutland County Sheriff Department
 - Luke Shullenberger - Green Lantern
- VI. Highway Department – 6:45 p.m. – 7:00 p.m.**
 - Manager’s Report
 - VT AOT Bridge Inspection Reports
 - Other New and/or Old Business
- VII. Board of Water Commissioners – 7:00 p.m. – 7:20 p.m.**
 - Manager’s Report
 - 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
 - Ormsbee Avenue Sewer Backup Claim - FYI
 - 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 Update
 - Beaver Pond Update
 - Youth League Field Facilities Use Agreement – Proctor Elementary School
 - Proctor Pool Facility Use Agreement – Proctor Elementary School
 - Mortimer Proctor Trust Grant
 - Water and Wastewater Operations Proposal
 - Comprehensive Building Solutions – Revised Contract for Fire Station Work
 - Omya 60 Main Street Parcel 5B Corrective Action Plan - FYI
 - Transfer Station Free Day
 - Other New and/or Old Business
 - Other Executive Session – Labor Relations
 - Review of Bills and Signing of Selectboard’s Orders
- XI. Adjourn – 8:30 p.m.**