

**Town of Proctor
Regular Selectboard Meeting
July 14, 2014 – 6:00 P.M.
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 June 23 Regular and July 8 Special Meeting Minutes - 6:05 p.m. – 6:10 p.m.**
- IV. Open Public Comment – 6:10 p.m. – 6:20 p.m.**
- V. Invited Guests – 6:20 p.m. – 6:40 p.m.**
- Sam Carlson & Luke Shullenberger, Green Lantern Capital – West St. Solar Project (phone)
 - Paul Brown & Dave Person – Habit for Humanity
 - Ed Loso – Discharge of Firearms
- VI. Highway Department – 6:40 p.m. – 7:00 p.m.**
- Road Commissioner’s Report – Don DesPierreSsa
 - Marble Bridge
 - Tedesco Estimate
 - Washout
 - Pleasant Street Retaining Wall
 - Mowing – Extend Contract to Dec 31, Price?
 - Other New and/or Old Business
- VII. Board of Water Commissioners – 7:00 p.m. – 7:20 p.m.**
- Operator’s Report
 - High Street Valve
 - Beverly Taranovich Water Service
 - Omya Water and Sewer Accounts
 - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 7:20 p.m. – 7:40 p.m.**
- Operator’s Report
 - Chemical Dosing Manhole Bid Package
 - Blower Building Roof Replacement
 - Other New and/or Old Business
- IX. Standing Committees – 7:40 p.m. – 7:50 p.m.**
- Parks and Recreation Committee - Work at Pool and Rink
 - Rutland Regional Transportation Council
 - Rutland Regional Solid Waster District
 - Personnel Committee
 - Fire Department
- X. Additional Items Requiring Action from the Board – 7:50 p.m. – 8:30 p.m.**
- 1) Memorial Building Front Wall Repair
 - Tedesco Estimate
 - Mortimer Proctor Fund
 - 2) Fuel & Diesel Bids
 - 3) Beaver Pond
 - 4) Green Lantern Public Service Board Filing
 - 5) Street Lights – Efficiency Vermont Incentive Agreement
 - 6) Law Enforcement
 - 7) 2651 West Street – Junk Ordinance Violation
 - 8) Discharge of Firearms Ordinance
 - 9) Other New and/or Old Business
 - 10) Review of Bills and Signing of Selectboard’s Orders
 - 11) Executive Session (if necessary)
- X. Adjourn – 8:00 p.m.**