

**Town of Proctor
Regular Selectboard Meeting
July 28, 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 July 14 Regular and July 24 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. – 6:35 p.m.**
 - Cindi Wight, Rutland Rec & Parks – Rink Facility Use Permit
 - Michael & Leslie Muir – Personal Property Damage
- VI. Highway Department – 6:35 p.m. – 7:00 p.m.**
 - Highway Report – John Capen
 - Route 3 Paving
 - Pleasant Street Retaining Wall
 - 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
 - Contract 5A – Belden Payment Request No. 4 - \$62,869.57
 - Contract 4A – Kingsbury Payment Request No. 2 - \$199,859.62
 - 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
 - Other New and/or Old Business
- IX. Standing Committees – 7:40 p.m. – 7:50 p.m.**
 - Parks and Recreation Committee
 - 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) Application for Malt and/or Vinous Serving Permit – VT Marble Museum, Inc.
 - 2) Rink Facility Use Agreement – Rutland Rec and Parks
 - 3) John Carroll – letter agreement
 - 4) Firearm Discharge Ordinance
 - 5) 72 West Street Property Maintenance
 - 6) Community Marketing Development Manager
 - 7) Property Maintenance
 - 8) Road Commissioner
 - 9) Other New and/or Old Business
 - 10) Review of Bills and Signing of Selectboard’s Orders
 - 11) Executive Session (if necessary)
- X. Adjourn – 8:30 p.m.**