

**Town of Proctor
Regular Selectboard Meeting
September 8, 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 August 25 Special, August 28 Regular and September 4 Special Meeting Minutes - 6:05 p.m. – 6:10 p.m.**
- Mr. Jozwiak wants to thank Celia Lisananti, Town Clerk for attending Selectboard meeting.**
- IV. Open Public Comment – 6:10 p.m. – 6:20 p.m.**
- V. Invited Guests – 6:20 p.m. – 6:35 p.m.**
- Leslie & Michael Muir - Drainage
 - Wayne Elliott – Willow Street Pump Station & WWTF Dosing Manhole
- VI. Highway Department – 6:35 p.m. – 7:00 p.m.**
- Road Commissioner’s Report – Brian Sanderson
 - Paving
 - Deicing Salt Agreement – Cargill
 - VTrans Transportation Alternatives Program - Sidewalks
 - Other New and/or Old Business
- VII. Board of Water Commissioners – 7:00 p.m. – 7:20 p.m.**
- Operator’s Report
 - Field Street Well source Protection Plan Update – Lincoln Applied Geology Proposal
 - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 7:20 p.m. – 7:40 p.m.**
- Operator’s Report
 - WWTF Dosing Manhole Project
 - Willow Street Pump Station I/I Study Planning Advance and Engineering Agreement
 - Other New and/or Old Business
- IX. Standing Committees – 7:40 p.m. – 7:50 p.m.**
- Parks and Recreation Committee – Bruce Baccei
 - Rink Manager - Ad and Job Description
 - 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 – 7:50 p.m. – 8:30 p.m.**
- 1) Community Marketing Development Manager
 - 2) Williams Street Pit Trash – John Jozwiak
 - 3) Transfer Station – Yard and Brush Waste Day
 - 4) West Mountain Forest Management Plan Amendment
 - 5) Muir’s Claim
 - 6) Other New and/or Old Business
 - 7) Review of Bills and Signing of Selectboard’s Orders
 - 8) Executive Session (if necessary)
- X. Adjourn – 8:30 p.m.**