

Town of Proctor
Regular Selectboard Meeting
September 22, 2014 – 5:30 P.M.
(Note Change in Time)

Agenda

- I. Call to Order and Pledge of Allegiance – 5:30 p.m.**
- II. Firearms Discharge Ordinance Work Session – 5:30 p.m. – 6:00 p.m.**
- III. Review and Approve Agenda – 6:00 p.m. – 6:05 p.m.**
- IV. Review of September 8 Special and September 8 Regular - 6:05 p.m. – 6:10 p.m.**
- V. Open Public Comment – 6:10 p.m. – 6:20 p.m.**
- VI. Invited Guests – 6:20 p.m. – 6:35 p.m.**
 - Sam Carlson & Luke Shullenberger – Solar Agreement
 - Andy Hutchison – West Mountain Timber Sales
- VII. Highway Department – 6:35 p.m. – 7:00 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - Consider P.O. #355901 (in the amount of \$3,990) to H.P. Fairfield for the replacement of the 2003 International dump body
 - Consider P.O. #355902 (not to exceed the amount of \$1,425) to Markowski Excavation for winter sand
 - Consider P.O. #355903 (not to exceed the amount of \$1,317) to Florence Crushed Stone/Troy Minerals for winter sand
 - New cell phone for Road Commissioner
 - Winter sand contractor deliveries
 - Paving
 - Gorham Bridge Repair
 - VTrans Transportation Alternatives Program – Sidewalk Scoping Study (50% local share)
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:00 p.m. – 7:20 p.m.**
 - Operator’s Report
 - Water System Improvement Project – Tom Doty
 - Progress Update
 - Kingsbury Companies Payment Estimate No. 4 - \$36,921.34
 - DN Tanks Payment Estimate No. 2 - \$209,188.80
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:20 p.m. – 7:40 p.m.**
 - Operator’s Report
 - WWTF Dosing Manhole Project
 - Update
 - Belden Invoice - \$33,598.30
 - Other New and/or Old Business

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- X. Standing Committees – 7:40 p.m. – 7:50 p.m.**
- Parks and Recreation Committee – Bruce Baccei
 - Rutland Regional Transportation Council – John Jozwiak
 - Rutland Regional Solid Waster District – John Jozwiak
 - Personnel Committee – Richard Horner
 - Fire Department – Vincent Gatti
- XI. Additional Items Requiring Action from the Board – 7:50 p.m. – 8:30 p.m.**
- Town Manager
 - Special Town Meeting Warning and Informational Meeting Notice
 - Town Manager Work Shop by VLCT - \$415
 - Lab Building/Town Office
 - Update
 - Retain Dan Pratt, Architect – Preliminary Studies
 - Use Town Hall Fund for Preliminary Study Expenses
 - Transfer Station – Yard and Brush Waste Days Hours and Attendants
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
 - Executive Session (if necessary)
- X. Adjourn – 8:30 p.m.**