

**Town of Proctor
Regular Selectboard Meeting
October 13, 2014 – 5:30 P.M.
(Note Change in Time)**

Agenda

- I. Call to Order and Pledge of Allegiance – 5:30 p.m.**
- II. Review and Approve Agenda – 5:30 p.m. – 5:35 p.m.**
- III. Firearms Discharge Ordinance Work Session – 5:35 p.m. – 6:00 p.m.**
- IV. West Mountain Timber Sale Bids – Andy Hutchison – 6:00 p.m. – 6:15 p.m.**
- V. Review of September 22 Regular, October 6 Special and October 9 Special Meeting Minutes - 6:15 p.m. – 6:20 p.m.**
- VI. Open Public Comment – 6:20 p.m. – 6:40 p.m.**
- VII. Invited Guests – 4:40 p.m. – 6:50 p.m.**
- VIII. Highway Department – 6:50 p.m. – 7:10 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - Marble Bridge Update
 - Olympus Road Grading
 - Other New and/or Old Business
- IX. Board of Water Commissioners – 7:10 p.m. – 7:25 p.m.**
 - Operator’s Report
 - Un-locatable Curbstops
 - Other New and/or Old Business
- X. Board of Sewage Commissioners – 7:25 p.m. – 7:40 p.m.**
 - Operator’s Report
 - Other New and/or Old Business
- XI. 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
- XII. Additional Items Requiring Action from the Board – 7:50 p.m. – 8:30 p.m.**
 - Town Manager Work Shop by VLCT October 21 at 6:00 p.m.
 - Green Lantern Capital Solar Service Agreement
 - Vermont Gas Advisory Committee – 2 Delegates

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- Beaver Pond
- Economic Development Director
- Peterson Recreation Fund
- 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.