

**Town of Proctor
Regular Selectboard Meeting
October 27, 2014 – 6:00 P.M.**

Agenda

- I. Call to Order and Pledge of Allegiance – 6:00 p.m.**
- II. Review and Approve Agenda – 6:00 p.m. – 6:05 p.m.**
- III. Review of October 13 Regular, October 21 Special and October 23 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.**
 - **Mike Scarzello – Beaver Pond Dam**
 - **Robert Coons & Henry Socinski – Riverside Cemetery**
 - **Glenn Carter – Skating Rink**
- VI. Highway Department – 6:40 p.m. – 7:00 p.m.**
 - Road Commissioner's Report – Brian Sanderson
 - Marble Bridge Update
 - Other New and/or Old Business
- VII. Board of Water Commissioners – 7:00 p.m. – 7:25 p.m.**
 - Operator's Report
 - Bumper Crane – Earle's Quote to install
 - Delinquent Water & Sewer Accounts
 - Water System Improvements
 - Contract 4A – Kingsbury Partial Payment Estimate No. 4 - \$102,564.72
 - Contract 5A - Belden
 - Change Order No. 4 – Balancing & Extension of Time
 - Certificate of Substantial Completion
 - Partial Payment Estimate No. 5 - \$36,627.25
 - Partial Payment Estimate No. 6 - \$1,116.25
 - Partial Payment Estimate No. 7 - \$23,700.13
 - Contract 6 – D&K Agreement for Construction Engineering Services
 - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 7:25 p.m. – 7:40 p.m.**
 - Operator's Report
 - Other New and/or Old Business
- IX. 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

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- Fire Department – Vincent Gatti
- X. Additional Items Requiring Action from the Board – 7:50 p.m. – 8:30 p.m.**
- Proctor Pages – Financial Support
 - West Mountain Timber Sale Agreement
 - Green Lantern Contract
 - Peterson Recreation Fund
 - Firearms Discharge Ordinance
 - Resolution for Sustainable Education Funding Reform in Vermont
 - Preparation for Town Manager Form of Government Nov. 3 Informational Meeting
 - 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.**