

**Town of Proctor
Regular Selectboard Meeting
November 10, 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 27 Regular and November 7 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.**
 - Susan Feenick and Bea Stagg - Fluoride Committee Report
- VI. Highway Department – 6:40 p.m. – 7:00 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - Plow Blades, Edges and Shoes - PO #355937 - \$1,218
 - Street Light Inventory (FYI)
 - Marble Bridge
 - Route 3 Paving
 - Parking Ordinance
 - Other New and/or Old Business
- VII. Board of Water Commissioners – 7:00 p.m. – 7:25 p.m.**
 - Operator’s Report
 - Water System Improvements
 - Contract 5A West Side Distribution System
 - Certificate of Final Completion
 - Partial Payment Estimate No. 8 Final - \$22,090.75
 - Contract 8A Surface Water Discontinuance – Request for Bids
 - Request to Discontinue Water Services
 - Leak Hunter Full Survey Kit – PO 728557 - \$1,995
 - November 1, 2014 Long Range Plan Status Report
 - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 7:25 p.m. – 7:40 p.m.**
 - Operator’s Report
 - WWTF Doors
 - Other New and/or Old Business

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IX. Standing Committees – 7:40 p.m. – 7:50 p.m.

- Parks and Recreation Committee – Bruce Baccei
 - Rink Manager
- Rutland Regional Transportation Council – John Jozwiak
- Rutland Regional Solid Waste 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.

- Proctor Pages – Financial Support
- Firearms Discharge Ordinance
- Solid Waste – Curbside
- Bicycle/Pedestrian Grant – RFP for Scoping Services
- Computer Upgrade Proposals
- FY2016 Budget – Salary Committee
- Highway Department Liaison
- 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.