Town of Proctor Regular Selectboard Meeting November 24, 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. Water System Improvements Contract 8A Bids 6:05 p.m. 6:10 p.m.
- IV. Review of November 10 Regular and November 20 Special Meeting Minutes 6:10 p.m. 6:15 p.m.
- V. Open Public Comment 6:15 p.m. 6:25 p.m.
- VI. Invited Guests -6:25 p.m. -7:00 p.m.
 - Linda Greaves, VT Department of Health Fluoride
 - Paul Bruhn & Emily Wadhams, Preservation Trust of Vermont USDA Rural Development Community Facilities Loan
 - Abigail Friedman, VLCT Town Manager Search

VII. Highway Department -7:00 p.m. -7:15

- Road Commissioner's Report Brian Sanderson
- Wastewater Plant Cleanup
- Other New and/or Old Business

VIII. Board of Water Commissioners – 7:15 p.m. – 7:35 p.m.

- Operator's Report
- Leak Hunter Full Survey Kit, P.O. 728557 \$1,995.00
- October 22 Water System Surge Letter
- Water System Improvements Tom Doty
 - o Contract 4A Kingsbury Companies
 - Change Order No. 2 14 Day Extension of Time
 - o Contract 4B DN Tanks
 - Change Order No. 1 39 Day Extension of Time
 - Certificate of Substantial Completion
 - Partial Payment Estimate No. 3 \$264,841.20
 - Certificate of Final Completion
 - Partial Payment Estimate No. 4 Final \$76,780.00
- Other New and/or Old Business

IX. Board of Sewage Commissioners – 7:35 p.m. – 7:45 p.m.

- Operator's Report
- Other New and/or Old Business

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- X. Standing Committees -7:45 p.m. -7:55 p.m.
 - Parks and Recreation Committee Bruce Baccei
 - Rutland Regional Transportation Council John Jozwiak
 - Rutland Regional Solid Waster District John Jozwiak
 - o RRSWD Variable Rate Pricing Ordinance
 - Personnel Committee Richard Horner
 - Fire Department Vincent Gatti
- XI. Additional Items Requiring Action from the Board 7:55 p.m. 8:30 p.m.
 - Preservation Trust of VT Grant Application Support Letter
 - Designated Village Centers
 - o Application Committee
 - o Town Plan Update RRPC Contract
 - CAI Technologies GIS Internet Services Maintenance Agreement
 - Landowner Permission Chittenden Dammers Snowmobile Club
 - Town Manager Search VLCT Proposal
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard's Orders
 - Executive Session Personnel
- X. Adjourn 8:30 p.m.