

**Town of Proctor
Regular Selectboard Meeting
December 8, 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 November 24 Regular Meeting Minutes - 6:10 p.m. – 6:15 p.m.**
- IV. Open Public Comment – 6:15 p.m. – 6:25 p.m.**
- V. Invited Guests – 6:25 p.m. – 7:00 p.m.**
 - Ed Bove, RRPC – EPA Clean Up Application
 - Bea Staggs – Fluoride
 - Officer Joseph Castle, RCSD – Junk Ordinance Violations
- VI. Highway Department – 7:00 p.m. – 7:15**
 - Road Commissioner’s Report – Brian Sanderson
 - Culvert Thawing/Power Washing Kit
 - Mowing Request for Bids
 - FY2016 Highway Budget
 - Other New and/or Old Business
- VII. Board of Water Commissioners – 7:15 p.m. – 7:35 p.m.**
 - Operator’s Report
 - Water System Switchover Update
 - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 7:35 p.m. – 7:45 p.m.**
 - Operator’s Report
 - Other New and/or Old Business
- IX. 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
 - Personnel Committee – Richard Horner – FY2016 Salaries
 - Fire Department – Vincent Gatti
- X. Additional Items Requiring Action from the Board – 7:55 p.m. – 8:30 p.m.**
 - Community Marking Director
 - Firearms Discharge Ordinance
 - FY2016 Administrative, Clerk/Treasurer, Listers, Elections, Municipal Building and General Insurance Budgets
 - Town Manager
 - 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.**