

**Town of Proctor
Regular Selectboard Meeting
December 22, 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 December 8 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.**
 - Dan Pratt, Architect – Preliminary Town Office Plan
- VI. Highway Department – 7:00 p.m. – 7:15**
 - Road Commissioner’s Report
 - Backup for Snow Plowing
 - Other New and/or Old Business
- VII. Board of Water Commissioners – 7:15 p.m. – 7:35 p.m.**
 - Operator’s Report
 - Water System Improvements Update – Tom Doty
 - 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
 - Fire Department – Vincent Gatti
- X. Additional Items Requiring Action from the Board – 7:55 p.m. – 8:30 p.m.**
 - Village Center Designation
 - Town Manager
 - FY2016 Budget
 - 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.**