

**Town of Proctor  
Regular Selectboard Meeting  
February 23, 2015 – 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 February 9 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. – 6:40 p.m.**
  - Shannon Maass - Proctor Free Library
- VI. Highway Department – 6:40 p.m. – 7:00 p.m.**
  - Report
  - Sidewalk Unit
  - Street Lights
  - OMYA Lost Trucks
    - Recent Events
    - Signs
  - Welcome to Proctor Signs
  - Other New and/or Old Business
- VII. Board of Water Commissioners – 7:00 p.m. – 7:15 p.m.**
  - Report
  - North Street Water Main Break
  - Filter Plant Property
  - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 7:15 p.m. – 7:30 p.m.**
  - Report
  - Other New and/or Old Business
- IX. Standing Committees – 7:30 p.m. – 7:40 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 – 7:40 p.m. – 8:15 p.m.**
  - West Street Market Liquor License
  - Town Meeting Preparation
  - Town Office
  - Other New and/or Old Business
  - Sheriff Department Reports (FYI)
  - Audit (FYI)
  - Review of Bills and Signing of Selectboard’s Orders
  - Executive Session – (if necessary)
- XI. Adjourn – 8:15 p.m.**