

**Town of Proctor  
Regular Selectboard Meeting  
6:00 P.M. – June 8, 2015  
Agenda**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review and Approve Agenda – 6:00 p.m. – 6:05 p.m.**
- III. Review of May 26 Regular and May 28 Special Meeting Minutes – 6:05 p.m. – 6:10 p.m.**
- IV. Open Public Comment – 6:10 p.m. – 6:25 p.m.**
- V. Guests**
- VI. Highway Department – 6:25 p.m. – 6:40 p.m.**
  - Manager’s Report
  - VT AOT Certification of Compliance
  - In-street Pedestrian Crosswalk Sign
  - Other New and/or Old Business
- VII. Board of Water Commissioners – 6:40 p.m. – 6:55 p.m.**
  - Manager’s Report
  - Contract 5B Taylor Hill Booster Pump Station – D&K Agreement for Engineering Services
  - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 6:55 p.m. – 7:10 p.m.**
  - Manager’s Report
  - Other New and/or Old Business
- IX. Standing Committees – 7:10 p.m. – 7:20 p.m.**
  - Parks and Recreation Committee – Bruce Baccei
  - Rutland Regional Transportation Council – John Jozwiak
  - Rutland Regional Solid Waste District – John Jozwiak
  - Personnel Committee – Frank Woolf
  - Fire Department – John Jozwiak
  - Planning Commission – Dick Horner
- X. Additional Items Requiring Action from the Board – 7:20 p.m. – 8:20 p.m.**
  - Comprehensive Building Solutions Contract – Fire Station
  - Sullivan, Powers & Co FY2015 Audit & Engagement Letter
  - Hazard Mitigation Plan RRPC Agreement
  - Town Office Mold and Mildew
  - Rutland County Chamber of Commerce Membership
  - LED Street Lights - FYI
  - Other New and/or Old Business
  - Executive Session (if necessary)
  - Review of Bills and Signing of Selectboard’s Orders
- XI. Adjourn – 8:20 p.m.**