

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – July 27, 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 July 13 Regular and July 23 Special Meeting Minutes – 6:05 p.m. – 6:10 p.m.**
- IV. Open Public Comment – 6:10 p.m. – 6:30 p.m.**
- V. Guests**
- VI. Highway Department – 6:30 p.m. – 6:50 p.m.**
 - Manager’s Report
 - Marble Bridge Repair Proposal
 - Sale of 2003 Plow Truck
 - New Plow Truck extended Warranties
 - New Plow Truck Plow
 - Other New and/or Old Business
- VII. Board of Water Commissioners – 6:50 p.m. – 7:05 p.m.**
 - Manager’s Report
 - Contract 5B Taylor Hill Pump Station Update
 - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 7:05 p.m. – 7:20 p.m.**
 - Manager’s Report
 - Other New and/or Old Business
- IX. Standing Committees – 7:20 p.m. – 7:30 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 – 7:30 p.m. – 8:00 p.m.**
 - Rutland County Sheriff Department Contract
 - Junk and Junk Vehicle Ordinance Complaint
 - Proctor Selectboard Public Meeting Rules and Procedures Policy
 - Other New and/or Old Business
 - Executive Session (if necessary)
 - Review of Bills and Signing of Selectboard’s Orders
- XI. Adjourn – 8:00 p.m.**