

**Town of Proctor
Regular Selectboard Meeting
March 23, 2015 at 6:00 PM
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 February 23 and March 9 Regular Meeting Minutes – 6:05 p.m. – 6:10 p.m.**
- IV. Open Public Comment – 6:10 p.m. – 6:20 p.m.**
- V. Invited Guests –**
- VI. Highway Department – 6:20 p.m. – 6:40 p.m.**
 - Manager’s Report
 - Sidewalk Unit
 - Highway Equipment Fund
 - Marble Bridge
 - Old Bridge Marble
 - Bike/Ped Proposal Review Committee
 - Other New and/or Old Business
- VII. Board of Water Commissioners – 6:40 p.m. – 6:55 p.m.**
 - Manager’s Report
 - Contract No 4A Change Order No. 4
 - Water Reserve Fund Detail
 - Simon Operation Service Proposal
 - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 6:55 p.m. – 7:10 p.m.**
 - Manager’s Report
 - Alum Injection Manhole Pipe
 - Other New and/or Old Business
- IX. Standing Committees – 7:10 p.m. – 7:15 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 –
 - Planning Commission – Bill Champine
- X. Additional Items Requiring Action from the Board – 7:15 p.m. – 8:00 p.m.**
 - Appointments
 - Selectboard
 - Planning Commission
 - One Day Liquor License – Marble Museum
 - Town Manager Contract
 - Other New and/or Old Business
 - Executive Session
 - Labor Relations
 - Review of Bills and Signing of Selectboard’s Orders

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XII. Adjourn – 8:00 p.m.