

**Town of Proctor
Regular Selectboard Meeting
April 13, 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 March 23 Regular, March 24 Special and April 8 Special Meeting Minutes – 6:05 p.m. – 6:10 p.m.**
- IV. Open Public Comment – 6:10 p.m. – 6:30 p.m.**
- V. Invited Guests – 6:30p.m. – 6:45 p.m.**
 - Sara Bourn – Williams Street Children Playing Signs
 - Linda Mederos – Property Maintenance
- VI. Highway Department – 6:45 p.m. – 7:00 p.m.**
 - Manager’s Report
 - Children Playing - Williams Street
 - Annual Financial Plan – Town Highways
 - Sidewalk Unit
 - Bike/Ped Proposal Review Committee
 - Other New and/or Old Business
- VII. Board of Water Commissioners – 7:00 p.m. – 7:20 p.m.**
 - Manager’s Report
 - Water System Improvements
 - Hard Water
 - Contract 5B Taylor Hill Booster Pump Station – DuBois & King Final Design Services Agreement
 - Feld Street Well Variable Frequency Drive
 - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 7:20 p.m. – 7:35 p.m.**
 - Manager’s Report
 - Other New and/or Old Business
- IX. Standing Committees – 7:35p.m. – 7:40 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 – Bill Champine

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X. Additional Items Requiring Action from the Board – 7:40 p.m. – 8:30 p.m.

- 911 Dispatch – Governor’s Letter (FYI)
- Fire Station Energy Project Contract
- Beaver Pond
 - Dam Inspection Proposal
 - Omya’s Offer
- Other New and/or Old Business
- Executive Session
 - Labor Relations
- Review of Bills and Signing of Selectboard’s Orders

XII. Adjourn – 8:30 p.m.