

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. - April 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 April 13 Regular and April 14 Special Meeting Minutes – 6:05 p.m. – 6:10 p.m.**
- IV. Open Public Comment – 6:10 p.m. – 6:25 p.m.**
- V. Invited Guests – 6:25p.m. – 6:45 p.m.**
 - **Chuck Goodling, DuBois & King**
 - **Water System Improvements Update**
 - **Wastewater Treatment Facility Survey**
- VI. Highway Department – 6:45 p.m. – 7:00 p.m.**
 - **Manager’s Report**
 - **Road Opening Permit Application Fee and Deposit for Water Service Replacement**
- VII. Board of Water Commissioners – 7:00 p.m. – 7:20 p.m.**
 - **Manager’s Report**
 - **Filter Plant/Water Shed Timber Harvest**
 - **Water Service Shut Off list (FYI)**
 - **Hard Water**
 - **Other New and/or Old Business**
- VIII. Board of Sewage Commissioners – 7:20 p.m. – 7:35 p.m.**
 - **Manager’s Report**
 - **Clean up and re-grade WWTF Site**
 - **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**
- X. Additional Items Requiring Action from the Board – 7:40 p.m. – 8:30 p.m.**
 - **Property Maintenance**
 - **Beaver Pond**
 - **Dam Inspection Proposal**
 - **Omya’s Offer**
 - **Pond Committee**
 - **West Mountain Logging Income**
 - **Mortimer Proctor Fund – Interview Committee**
 - **Water and Wastewater Operations Proposal**
 - **Other New and/or Old Business**
 - **Executive Session (if needed)**
 - **Review of Bills and Signing of Selectboard’s Orders**
- XI. Adjourn – 8:30 p.m.**