

**Town of Proctor  
Regular Selectboard Meeting  
6:00 P.M. – August 10, 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 27 Regular, July 29 Special, August 4 Special and August 5 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
  - Plow Truck
  - Invitation for Paving Bids
  - Other New and/or Old Business
- VII. Board of Water Commissioners – 6:50 p.m. – 7:05 p.m.**
  - Manager’s Report
  - 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.**
  - Firearm Discharge Ordinance (re-enact)
  - Selectboard Public Meeting Rules and Procedures Policy
  - Beaver Pond Purchase & Sales Agreement
  - Waiver of Penalty for Late Filing of Homestead Declaration
  - Junk and Junk Vehicle Ordinance Complaint
  - Street Lights
  - Town Office Update
  - Town Manager’s Contract
  - 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.**