

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – August 24, 2015
Agenda**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Proctor Prosperity Plan Final Public Hearing – 6:00 p.m. – 6:10 p.m.**
- III. Review and Approve Agenda – 6:10 p.m. – 6:15 p.m.**
- IV. Review of August 10 Regular Meeting Minutes – 6:15 p.m. – 6:20 p.m.**
- V. Open Public Comment – 6:20 p.m. – 6:35 p.m.**
- VI. Guests**
- VII. Highway Department – 6:35 p.m. – 6:55 p.m.**
 - Manager's Report
 - Marble Bridge Repair Proposal
 - Plow Truck Warranties
 - Sidewalk Unit
 - Pressure Washer
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:55 p.m. – 7:10 p.m.**
 - Manager's Report
 - Fluoride
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:10 p.m. – 7:25 p.m.**
 - Manager's Report
 - Other New and/or Old Business
- X. Standing Committees – 7:25 p.m. – 7:35 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
- XI. Additional Items Requiring Action from the Board – 7:35 p.m. – 8:00 p.m.**
 - Fire Station Energy Project Contract Amendment No. 2 - \$1,380
 - Junk and Junk Vehicle Ordinance Complaints Update
 - Skating Rink Facilities Use Agreement – Burlington Parks and Rec.
 - Citizens For Property Rights Letter
 - Budget Reports
 - Highway Department Hire (executive session)
 - Town Manager's Contract (executive session)
 - Other New and/or Old Business
 - Executive Session (if necessary)
 - Review of Bills and Signing of Selectboard's Orders
- XII. Adjourn – 8:00 p.m.**