

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – September 14, 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 August 28 Regular and August 31 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
 - Paving Bid
 - One Ton Dump Truck
 - Sidewalk Unit
 - Other New and/or Old Business
- VII. Board of Water Commissioners – 6:50 p.m. – 7:05 p.m.**
 - Manager’s Report
 - Request for Abatement of Water Charges
 - 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.**
 - Zoning Violation
 - Fire Station Energy Project Contract Amendment No. 3 - \$342.00
 - Town Office Front Wall Supports
 - VCDP Museum Grant
 - Resolution to Designate a Public Agency Form PM-4
 - RRPC Contract for Administrative Services
 - Main Street Park Facility Use Agreement – Catamount Radio
 - Town Office
 - Proctor/College of St. Joseph Agreement
 - Project Cost
 - Bond Vote
 - 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.**