

**Town of Proctor  
Regular Selectboard Meeting  
6:00 P.M. – October 12, 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 September 29 Regular and October 6 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 – 6:30 p.m. – 6:45p.m.**  
Jodi Jones – Zoning Regulations
- VI. Good Stuff – 6:45 p.m. – 6:55 p.m.**
- VII. Highway Department – 6:55 p.m. – 7:10 p.m.**
  - Manager’s Report
  - Highway Department Foreman Job Description
  - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:10 p.m. – 7:25 p.m.**
  - Manager’s Report
  - Contract 5B – Taylor Hill Booster Pump Station Bids
  - Simon Operation Services
  - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:25 p.m. – 7:40 p.m.**
  - Manager’s Report
  - Furnace
  - Simon Operation Services
  - Other New and/or Old Business
- X. Standing Committees – 7:40 p.m. – 7:50 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 – 7:50 p.m. – 8:30 p.m.**
  - Zoning Violation
  - Town Office
    - Cost estimate
    - Bond Resolution
    - Special Meeting Warning
    - Declaration of Official Intent
  - Fire Department Heating System – Proposal for Engineering Services
  - VCDP Museum Grant – SRW Environmental Review Services Agreement
  - Evelyn Peterson Fund Investment Account
  - Budget/Town Meeting Schedule
  - 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.**