

NOTICE

**Town of Proctor
Special Selectboard Meeting
April 28, 2016 – 9:00 a.m.
Town Office Meeting Room**

Agenda

- I. Call to Order**
- II. Review and Approve Agenda**
- III. Contract 5B Taylor Hill Booster Pump Station**
 - **Contract Signing**
 - **Notice to Proceed**
 - **Pre-construction Conference**
 - **Authorization to Approve Emergency Change Orders**
- IV. Water System Improvement Project Cost Update**
- V. Adjourn**