

NOTICE

**Town of Proctor
Special Selectboard Meeting
3:15 P.M. January 5, 2012
Agenda**

- I. Call to Order**
- II. Wastewater Department**
 - A. Pump Replacement**
- III. FY 2013 Budget Work Session**
 - A. CVPS**
 - **Electric Rates**
 - **Street Lights**
 - B. Overall Budget Review**
 - C. Budget Hearing**
- IV. Annual Report**
- V. Other New and/or Old Business**
- VI. Adjourn**