

# **NOTICE**

**Town of Proctor  
Special Selectboard Meeting  
3:30 P.M. January 18, 2012  
Agenda**

- I. Call to Order**
- II. Review of December 14, 2012 Special Meeting Minutes**
- III. Water System Improvement Project**
  - A. Field Street Well - Contract No. 3 Negotiations Update
  - B. Project Budget
  - C. Project Schedule
- IV. Outer District**
  - A. Mediation
  - B. House Bill 470
- V. Other New and/or Old Business**
- VI. Adjourn**