

NOTICE

**Town of Proctor
Special Selectboard Meeting
3:30 P.M. February 7, 2012
Agenda**

- I. Call to Order**

- II. Water System Improvement Project**
 - A. Field Street
 - CVPS Electric Service & Relocation Application
 - Control Building - exterior wall system proposal

 - B. Outer District
 - Mediation Update
 - House Bill - 470

- III. Other New and/or Old Business**

- IV. Adjourn**