

**Selectboard Meeting Agenda  
July 26, 2010 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of July 12, July 15, and July 20, 2010 Meeting Minutes – 6:00 p.m. – 6:10 p.m.**
- III. Highway Department – 6:10 – 6:30 p.m.**
  - Road Commissioner’s Report – Brian Sanderson
  - FY2011 Paving Follow-up with John Jozwiak
  - Other New and/or Old Business
- IV. Open Public Comment – 6:30 p.m. – 6:45 p.m.**
- V. Invited Guests – 6:45 p.m. – 7:45 p.m.**
  - Parks & Recreation Committee – Pool Use Policy /Handicap Accessibility Recommendations
  - Lisa Miser, Proctor Planning Commission – Town Plan Update Contract
  - Nancy Allenby – Request to Use Proctor Roads for Memorial 5K Race
  - Brenda Cook – Tree in ROW Affecting Sewer Service Connection at 71, 72, 74 South Street
- VI. Board of Water Commissioners – 7:45 p.m. – 8:15 p.m.**
  - Chief Operator’s Report – Todd Blow
  - Other New and/or Old Business
- VII. Board of Sewage Commissioners – 8:15 p.m. – 8:30 p.m.**
  - Chief Operator’s Report – Todd Blow
  - Other New and/or Old Business
- VIII. Standing Committees – 8:30 p.m.**
  - Reports
    - Parks & Recreation Committee – Rob Petrini, Chair
    - Finance Committee – Vacant, Chair
- IX. Report from Planning Commission Liaison, Bill Dritschilo – 8:30 p.m.**
- X. Additional Items Requiring Action from the Board – 8:30 p.m. – 9:00 p.m.**
  - Letter from Johnson Energy Regarding Fill/Vent Piping at Fire Department
  - Fire Department Request to Fuel Up at Town Garage
  - Plan for Brush at Transfer Station
  - West Mountain Municipal Forest Property Survey RFP
  - Mid-Year Meeting with Employees on Health Plan Scheduled July 30
  - Other New and/or Old Business
  - Review of Bills and Signing of Selectboard’s Orders
- XI. Adjourn – 9:00 p.m.**