

NOTICE

**Town of Proctor
Special Selectboard Meeting
3:00 P.M. November 16, 2011
Agenda**

- I. Call to Order**
- II. Water System Improvements**
 - A. Outer District – Paul Kulig & Steve Crowley**
 - B. Bluff Street Tank Easement – Alan George**
 - C. Contract No. 1 - Closeout**
 - D. Contract No. 3**
 - 1. Pre Bid Meeting**
 - 2. Permits**
 - 4. Construction Phase Engineering Services Agreement – State Approval**
 - E. West Tank – Site review with new property owner**
 - F. Total Project - Overview**
 - 1. Scope**
 - 2. Cost**
 - 3. Schedule**
 - G. Other New and/or Old Business**
- III. Adjourn**