

# NOTICE

**Town of Proctor  
Special Selectboard Meeting  
1:00 P.M. December 14, 2011  
Agenda**

**I. Call to Order**

**II. 60% Design Review – Contracts 4, 5, 6 and 7**

- Contract 5: Distribution Isolation Valve Vault and West Side Storage Tank Modifications
  - Distribution Isolation Valve Vault
    - Technical considerations
  - West Tank Modifications
    - Landowner considerations
    - Technical considerations
  - February 2012 anticipated bid date
  - Permitting considerations
  
- Contract 4: Replacement East Side Storage Tank and Tower Road
  - Landowner considerations
  - Technical considerations
    - Replacement Tank
    - Tower Road and cul-de-sac layout
  - April 2012 anticipated bid date
  - Permitting considerations
  
- Contract 7: Existing East Side Storage Tank Demolition
  - Technical considerations
  - 2013 anticipated bid date
  - Permitting considerations
  
- Contract 6: Replacement Piping on Park Street and Chatterton Park (Wright B)
  - Technical considerations
  - 2013 anticipated bid date
  - Permitting considerations

**III. Contract 3: Construction of Replacement Well Pump Station**

- Status of construction services contract
- Bid opening December 15 at 1:00 p.m. at MVE Office
- Financial assistance for fluoride equipment available through Department of Health
- If funding allows, Board will need to make decision regarding generator

**IV. Income Survey Results**

**V. Bluff Street Tank Easement**

**VI. Outer District**

**VII. Other New and/or Old Business**

**VIII. Adjourn**