

NOTICE

**Town of Proctor
Special Selectboard Meeting
3:00 P.M. December 21, 2011
Agenda**

- I. Call to Order**
- II. Water System Improvement Project**
 - A. Field Street Well - Contract No. 3**
 - Cost Analysis – Bid/Estimates
 - Options to be Explored
 - B. Project Financing (Bryan Redmond will be at December 28 meeting)**
 - C. Project Schedule**
 - D. Bluff Street Tank Easement Plan**
- III. Other New and/or Old Business**
- IV. Adjourn**