

# **NOTICE**

**Town of Proctor  
Special Selectboard Meeting  
2:30 P.M. December 28, 2011  
Agenda**

- I. Call to Order**
  
- II. Water System Improvement Project**
  - A. Field Street Well - Contract No. 3 Negotiations Update
  - B. Project Financing
  - C. Project Schedule
  
- III. Other New and/or Old Business**
  
- IV. Adjourn**