

**Selectboard Meeting Agenda  
December 14, 2009 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Bruce Baccei’s Resignation – 6:00 p.m. – 6:15 p.m.**
  - Selectboard Chair Appointment
  - Vacancy Appointment
- III. Review of November 23, December 1, 3, 7, and 10, 2009 Meeting Minutes – 6:15 p.m.**
- IV. Highway Department – 6:15 p.m. – 6:30 p.m.**
  - Road Commissioner’s Report – Brian Sanderson
  - Update on Furnace
  - Other New and/or Old Business
- V. Open Public Comment – 6:30 p.m. – 6:45 p.m.**
- VI. Invited Guests – 6:45 p.m. – 7:00 p.m.**
  - Lisa Miser, Proctor Summer Lunch Program
- VII. Board of Water Commissioners – 7:00 p.m. – 8:15 p.m.**
  - Chief Operator’s Report – Todd Blow
    - Kevin Smith, SVE Associates
  - Request from Chittenden Dammers Snowmobile Club
  - Draft “Grant of Right-of-Way” and “Right of First Refusal” from Green Mountain Club
  - Request from Scott Merrill Regarding Delinquent Water/Sewer Accounts
  - Potential Unbilled Water Account – Follow-up?
  - AECOM Special Meeting – December 16, 2009
  - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 8:15 p.m. – 8:30 p.m.**
  - Chief Operator’s Report – Todd Blow
  - Other New and/or Old Business
- IX. FY2011 Budget Planning – 8:30 p.m.**
  - December 10, 2009 Draft
  - Public Hearing – January 6, 2010
  - Finance Committee Recommendations – January 11, 2010
  - First Draft of Town Report – January 11, 2010
- X. Standing Committees – 8:30 p.m. – 8:45 p.m.**
  - Reports
    - Parks and Recreation Committee – Rob Petrini, Chair
    - Finance Committee – Jesse Richardson, Chair
    - Community Development Committee – Linda Doty, Chair
    - Public Works Committee – Ted Schaft, Chair
  - Continuance of Community Development Committee
  - Finance Committee Selectboard Representative
  - Applications/Resignations
    - Public Works Committee – George Smith
    - Finance Committee – Mike O’Malley

**Selectboard Meeting Agenda  
December 14, 2009 at 6:00 PM**

- Charges
  - Public Works Committee – Implementation Plan for Solid Waste Recommendations

**XI. Additional Items Requiring Action from the Board – 8:45 p.m. – 9:30 p.m.**

- November FY10 Budget, including Overtime
- Town of Proctor Website Storyboards – Review/Comment
- Report on December 3, 2009 Meeting with Omya – Linda Doty
- Letter from Robin Schaner Regarding Truck Traffic on Florence Road
- Letter from James O’Gorman Regarding Rutland County Solid Waste District’s Contract with Casella Waste Management
- Draft FY10 Budgets for the Rutland County Solid Waste District and Materials Recycling Facility
- Letter from Commissioner of Taxes to Vermont Legislators
- Green Up Day Coordinator
- Other New and/or Old Business
- Review of Bills and Signing of Selectboard’s Orders

**XII. Adjourn – 9:30 p.m.**