

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – January 14, 2019
Agenda**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review and Approve Agenda – 6:00 p.m. – 6:05 p.m.**
- III. Review of December 27, 2018 regular and January 3, 2019 special meeting minutes - 6:05 p.m. – 6:10 p.m.**
- IV. Open Public Comment – 6:10 p.m. – 6:25 p.m.**
- V. Guests –**
- VI. Good Stuff – 6:25 p.m. – 6:30 p.m.,**
- VII. Highway Department – 6:30 p.m. – 6:45 p.m.**
 - Manager's Report
 - Salt Shed Update
 - Plow Truck Update
 - North Street RR Bridge Water Main
 - VTrans Certificate of Highway Mileage
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6.45 p.m. – 7:00 p.m.**
 - Manager's Report
 - Simon Operation Service Report
 - Delinquent Accounts
 - Water System Improvements Update
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:00 p.m. – 7:15 p.m.**
 - Manager's Report
 - Simon Operation Service Report
 - Delinquent Accounts
 - Dosing Manhole Closeout
 - Ormsbee Avenue Sewer Update
 - Willow Street Pump Station I/I
 - Final Report
 - Next Phase
 - Other New and/or Old Business
- X. Additional Items Requiring Action from the Board – 7:15 p.m. – 7:45 p.m.**
 - Review Bills and Sign Selectboard's Orders
 - State Auditor Response
 - Town Office
 - Front Wall
 - Town Clerk Office Renovations

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- Town Report
- Town Meeting Warning
- Rural Development Donation
- Junk and Junk Vehicle Ordinance
 - Violations
 - 50 Gorham Bridge Road
 - Market Street
- FY2018 Audit
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XI. FY2020 Budget Session – 7:45 p.m. – 8:00 p.m.

XII. Adjourn – 8:00 p.m.