

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – January 28, 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. Town Office Front Wall Bid Opening - 6:05 p.m. – 6:10 p.m.**
- IV. Review of January 14, 2019 regular meeting minutes - 6:10 p.m. – 6:20 p.m.**
- V. Open Public Comment – 6:20 p.m. – 6:35 p.m.**
- VI. Guests – 6:35 p.m. – 6:40 p.m.**
 - John Jozwiak – Highway Winter Maintenance
- VII. Good Stuff – 6:40 p.m. – 6:45 p.m.**
- VIII. Highway Department – 6:45 p.m. – 7:00 p.m.**
 - Manager's Report
 - Salt Shed Update
 - Plow Truck Update
 - Other New and/or Old Business
- IX. Board of Water Commissioners – 7.00 p.m. – 7:15 p.m.**
 - Manager's Report
 - Delinquent Accounts
 - Other New and/or Old Business
- X. Board of Sewage Commissioners – 7:15 p.m. – 7:30 p.m.**
 - Manager's Report
 - Delinquent Accounts
 - Ormsbee Avenue Sewer Update
 - Other New and/or Old Business
- XI. Standing Committees Selectboard Liaisons – 7:30 p.m. – 7:35 p.m.**
 - Parks and Recreation Committee -Judy Frasier
 - Personnel Committee – Bruce Baccei
 - Planning Commission – Tom Hogan
 - Fire Department – Bob Protivansky
 - Rutland Regional Solid Waste District -Bruce Baccei
 - Rutland Regional Transportation Council – Bruce Baccei
 - Rutland Regional Planning Commission – Ben Curtis
 - Real Rutland Marketing Committee – Ben Curtis–

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XII. Additional Items Requiring Action from the Board – 7:35 p.m. – 8:05 p.m.

- Review Bills and Sign Selectboard's Orders
- Facility use Agreements
 - Rink – Proctor Elementary School School Wide Celebration (ratify Chair's approval)
 - Rink – Proctor Jr./Sr. High School Carnival Day
- Town Office
 - Front Wall Contract Award
 - Town Clerk Office Renovations
- Mortimer Proctor Trust Grant Applications
 - Front wall
 - Renovations
 - Pool
 - PYL Mower
- FY2020 Budget
- Town Meeting Warning
- Town Report
 - Cover
 - Dedication
 - Selectboard Report
- Junk and Junk Vehicle Town Violations
 - 50 Gorham Bridge Road
 - Market Street
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XIII. Adjourn – 8:05 p.m.