

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – February 11, 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 January 28, 2019 regular meeting minutes - 6:05 p.m. – 6:10 p.m.**
- IV. Open Public Comment – 6:10 p.m. – 6:25 p.m.**
- V. Guests – 6:25 p.m. – 6:30 p.m.**
 - Ray Beyette - Beaver Pond
- VI. Good Stuff – 6:30 p.m. – 6:35 p.m.**
- VII. Highway Department – 6:35 p.m. – 6:50 p.m.**
 - Manager's Report
 - Salt Usage
 - Salt Shed Update
 - Plow Truck Update
 - Bike/Ped Shared Use Path
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6.50 p.m. – 7:05 p.m.**
 - Manager's Report
 - Simon Operation Service Report
 - Chittenden Watershed Forest Management Plan
 - Water System Improvements
 - Contract 6 – Park Street & Chatterton Park
 - Operation & Maintenance Manual
 - Transmission Main Abandonment
 - Delinquent Accounts
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:05 p.m. – 7:20 p.m.**
 - Manager's Report
 - Simon Operation Service Report
 - Delinquent Accounts
 - Ormsbee Avenue Sewer Update
 - Other New and/or Old Business
- X. Additional Items Requiring Action from the Board – 7:20 p.m. – 8:00 p.m.**
 - Review Bills and Sign Selectboard's Orders
 - Facility use Agreements
 - Rink – Proctor Jr./Sr. High School Physed
 - Town Office

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- Front Wall
- Town Clerk Office Renovations
- Mosquitoes
- Town Meeting Materials
- Economic Development
- Junk and Junk Vehicle Town Violations
 - 50 Gorham Bridge Road
 - Market Street
- Town Ordinances Review
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XI. Adjourn – 8:00 p.m.