

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – February 25, 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 February 11, 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.**
 - Megan Cannucci – Skating Rink
- 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
 - Winter Street & Sidewalk Policy
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6.50 p.m. – 7:05 p.m.**
 - Manager’s Report
 - Water System Improvements
 - Delinquent Accounts
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:05 p.m. – 7:20 p.m.**
 - Manager’s Report
 - Delinquent Accounts
 - Ormsbee Avenue Sewer Update
 - Other New and/or Old Business
- X. Standing Committees Selectboard Liaisons – 7:20 p.m. – 7:25 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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XI. Additional Items Requiring Action from the Board – 7:25 p.m. – 8:00 p.m.

- Review Bills and Sign Selectboard's Orders
- Tax Stabilization Agreement
- Park Facility Use Agreement - Furnace Brook Wesleyan Church
- Town Office
 - Front Wall
 - Town Clerk Office Renovations
- Mosquitoes
- Skating Rink
- Electric Ave Railroad Crossing Signals
- Main Street Streetlights
- Town Meeting
 - Budgets
 - Town Hall Fund Transfer
 - Street Light Fund
 - Interest on overdue Water and Sewer Accounts
- Junk and Junk Vehicle Town Violations
 - 50 Gorham Bridge Road
 - Market Street
 - 2651 West Street
- Traffic Ordinance
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XII. Adjourn – 8:00 p.m.