

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – February 26, 2018**

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. Lost Trucks – 6:05 p.m. – 6:45 p.m.**
- IV. Review of February 12 regular meeting minutes. - 6:45 p.m. – 6:50 p.m.**
- V. Open Public Comment – 6:50 p.m. – 7:05 p.m.**
- VI. Guests – 7:05 p.m. – 7:15 p.m.**
 - Carol Driscoll, Executive Director the Carving Studio
- VII. Good Stuff – 7:15 p.m. – 7:20 p.m.,**
- VIII. Highway Department – 7:20 p.m. – 7:35 p.m.**
 - Manager’s Report
 - Salt Usage
 - Other New and/or Old Business
- IX. Board of Water Commissioners – 7:35 p.m. – 7:45 p.m.**
 - Manager’s Report
 - Other New and/or Old Business
- X. Board of Sewage Commissioners – 7:45 p.m. – 8:00 p.m.**
 - Manager’s Report
 - Alum Injection Manhole
 - Bond Vote Informational Meeting
 - Other New and/or Old Business
- XI. Additional Items Requiring Action from the Board – 8:00 p.m. – 8:30 p.m.**
 - Review Bills and Sign Selectboard’s Orders
 - Final Audit Report
 - Town Office
 - Public Nuance Ordinance
 - VT Counsel on Rural Development Meeting
 - Town Meeting Preparation
 - Selectboard Appointments at March 12 Meeting
 - Budget Reports
 - Sheriff Department Report
 - Other New and/or Old Business
 - Executive Session (if necessary)
- XII. Adjourn – 8:30 p.m.**