

**Town of Proctor  
Regular Selectboard Meeting  
6:00 P.M. – March 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 February 25 Regular and February 28 Special Meeting Minutes – 6:05 p.m. – 6:10 p.m.**
- IV. Board Reorganization – 6:10 p.m. – 6:20 p.m.**
  - Elect Chair
  - Elect Vice Chair
  - Appoint Board of Water Commissioners
  - Appoint Board of Sewage Commissioners
  - Adopt Regular Meeting Schedule (holidays)
  - Designate Location for Posting Notices
  - Designate Newspaper of Record
  - Adopt Selectboard Rules and Policies
- V. Open Public Comment – 6:20 p.m. – 6:35 p.m.**
- VI. Guests**
- VII. Good Stuff – 6:35 p.m. – 6:40 p.m.**
- VIII. Highway Department – 6:40 p.m. – 6:55 p.m.**
  - Manager’s Report
  - Salt Shed
  - Plow Truck
  - Other New and/or Old Business
- IX. Board of Water Commissioners – 6:55 p.m. – 7:10 p.m.**
  - Manager’s Report
  - Simon Operation Service Monthly Report
  - Water System Improvements Contract 6 Public Meeting
  - Delinquent Account
    - Shutoff Schedule
    - Interest on Overdue Accounts
  - Other New and/or Old Business
- X. Board of Sewage Commissioners – 7:10 p.m. – 7:25 p.m.**
  - Manager’s Report
  - Simon Operation Service Monthly Report
  - Delinquent Account
    - Shutoff Scheduler
    - Interest on Overdue Accounts
  - Other New and/or Old Business

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**XI. Appointments – 7:25 p.m. – 7:35 p.m.**

- Zoning Administrator
- Planning Commission
- Recreation Committee
- Assessor
- Constable
- Emergency Management Chair
- Fence Viewer
- Inspector of Lumber
- RCSWD Reprehensive
- RCSWD Alternate Representative
- RRPC Reprehensive
- RRPC Alternate Reprehensive
- RR Transportation Council Reprehensive
- RR Transportation Council Alternate Reprehensive
- 911 Coordinator

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

- Review Bills and Sign Select board's Orders
- Town Office – Front Wall & Town Clerks Office
  - Town Meeting Discussion
  - Current Project
  - Enhanced Project - Lift, Stairs, 2<sup>nd</sup> Floor Improvements, Heat Pump, etc.
  - New Building
  - Funding
    - Accessibility Grant
    - Surplus
    - Short Term Borrowing
    - Bond
  - Special Town Meeting
- Main Street Streetlights
- Traffic Ordinance
- Mosquitoes
- Junk and Junk Vehicles
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

**XIII. Adjourn – 8:35 p.m.**