

**Town of Proctor  
Regular Selectboard Meeting  
Proctor Free Library Community Room  
6:00 P.M. – March 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 March 11 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**
- VI. Good Stuff – 6:25 p.m. – 6:30 p.m.**
- VII. Highway Department – 6:30 p.m. – 6:45 p.m.**
  - Manager’s Report
  - Salt Shed
  - Plow Truck
  - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:45 p.m. – 7:00 p.m.**
  - Manager’s Report
  - Water System Improvements Contract 6 Public Meeting
  - Delinquent Account
    - Shutoff Schedule
    - Interest on Overdue Accounts
  - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:00 p.m. – 7:15 p.m.**
  - Manager’s Report
  - Delinquent Account
    - Shutoff Scheduler
    - Interest on Overdue Accounts
  - WWTF/Omya – Boundary ( Lot) Line Adjustment
  - Other New and/or Old Business
- X. Standing Committees Selectboard Liaisons – 7:15 p.m. – 7:20 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 – 7:20 p.m. – 7:50 p.m.**

- Review Bills and Sign Select board's Orders
- VT Senate Bill 106 (self-governance)
- Dam Inspection Reports
- Town Office – Front Wall & Town Clerk's Office
  - Simple 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
- Traffic Ordinance
- Mosquitoes
- Junk and Junk Vehicles
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

**XII. Adjourn – 7:50 p.m.**