

**Town of Proctor
Regular Selectboard Meeting
Proctor Free Library Community Room
6:00 P.M. – April 8, 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 - 6:25 p.m. – 6:55 p.m.**
 - Wayne Elliott – Willow Street Pump Station I/I State Revolving Loan
 - Selectboard Candidates
 - Robert Oberg
 - Carrie Dougherty
 - Blithe Milks
- VI. Good Stuff – 6:55 p.m. – 7:00 p.m.**
- VII. Highway Department – 7:00 p.m. – 7:15 p.m.**
 - Manager’s Report
 - Salt Shed
 - Wrap-up
 - Lease Termination
 - Plow Truck
 - 1 Ton Truck
 - Bike/Ped Path VHB Design Engineering Proposal
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:15 p.m. – 7:30 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
- IX. Board of Sewage Commissioners – 7:30 p.m. – 7:45 p.m.**
 - Manager’s Report
 - Simon Operation Service Monthly Report
 - Willow Street Pump Station I/I Loan Application
 - Delinquent Account
 - Shutoff Scheduler
 - Interest on Overdue Accounts
 - Other New and/or Old Business

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X. Additional Items Requiring Action from the Board – 7:45 p.m. – 8:15 p.m.

- Review Bills and Sign Select board's Orders
- Town Office Asbestos Removal – Week of April 29
- Town Office – Front Wall & Town Clerk's Office
 - Lift Options
 - Financing
 - Accessibility Grant
 - Surplus
 - Short Term Borrowing
 - Bond
 - Special Town Meeting
- Traffic Ordinance
- Transfer Station – May 4
- Mosquitoes Mailing
- Junk and Junk Vehicles
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session – Selectboard Vacancy

XI. Adjourn – 8:15 p.m.