

**Town of Proctor
Special Selectboard Meeting
6:00 P.M. – April 9, 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. Park Street Sidewalk Reconstruction Bid Opening**
- IV. Review of March 26 regular meeting minutes. - 6:25 p.m. – 6:30 p.m.**
- V. Open Public Comment – 6:30 p.m. – 6:45 p.m.**
- VI. Guests – 6:45 p.m. – 5:50 p.m.**
- VII. Good Stuff – 6:50 p.m. – 6:55 p.m.,**
- VIII. Highway Department – 6:55 p.m. – 7:10 p.m.**
 - Manager’s Report
 - Salt Usage
 - 1995 International State Sale
 - Town Road and Bridge Standards
 - VTrans Class 2 Grant Application
 - FY2019 Highway Improvement Project
 - Park Street Sidewalk Reconstruction
 - Main Street Railroad Bridge
 - Contract Plowing Specification
 - Other New and/or Old Business
- IX. Board of Water Commissioners – 7:10 p.m. – 7:25 p.m.**
 - Manager’s Report
 - Simon Operation Service Monthly Report
 - Water System Improvements DWSRF Priority List Application
 - Public Drinking Water System Rules and Regulations
 - Other New and/or Old Business
- X. Board of Sewage Commissioners – 7:25 p.m. – 7:40 p.m.**
 - Manager’s Report
 - Simon Operation Service Monthly Report
 - Alum Injection Manhole – Bid Opening April 13, 2018
 - Public Sewage and Sewage Disposal Systems Rules and Regulations
 - Other New and/or Old Business
- XI. Additional Items Requiring Action from the Board – 7:40 p.m. – 8:15 p.m.**
 - Review Bills and Sign Selectboard’s Orders
 - State Auditor Response

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- Parks and Recreation Committee Appointment
- Planning Commission Appointment
- Town Office Meeting
- Transfer Station Free Day
- E-Wastes Response letter
- Solar Panels
- Rural Development Proctor's Future
- Tax Stabilization
- Capital Projects
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XII. Adjourn – 8:15 p.m.