

**Town of Proctor
Regular Selectboard Meeting
Proctor Free Library Community Room
6:00 P.M. – April 22, 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 April 8 Regular, April 10 Special and April 10 6:30 pm Special 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
 - Storm Damage FEMA
 - Plow Truck
 - 1 Ton Truck - \$49,620
 - Ormsbee Ave and Olympus Road Paving
 - VTrans Class 2 Paving Grant Application
 - Bike/Ped Path VHB Contract Award
 - 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
 - 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
 - Storm Event
 - Delinquent Account
 - Shutoff Scheduler
 - Interest on Overdue Accounts
 - 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
 - Beaver Pond Committee – Tom Hogan
 - Personnel Committee – Bruce Baccei
 - Planning Commission – Tom Hogan

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- Fire Department –
- Rutland Regional Solid Waste District – Tom Hogan
- Rutland Regional Transportation Council – Bruce Baccei
- Rutland Regional Planning Commission – Ben Curtis
- Real Rutland Marketing Committee – Ben Curtis

XI. Additional Items Requiring Action from the Board – 7:20 p.m. – 8:50 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
 - Financing
 - Surplus
 - Accessibility Grant Application
 - Bond
 - Special Town Meeting
- Traffic Ordinance
- Transfer Station – May 4 (Selectboard Schedule)
- Mosquitoes Mailing
- 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.