

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – April 23, 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. Review of April 9 regular, April 13 special, April 16 (5:45 p.m.) special and April 16 (6:00) special 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. – 6:30 p.m.**
- VI. Good Stuff – 6:30 p.m. – 6:35 p.m.,**
- VII. Highway Department – 6:35 p.m. – 6:50 p.m.**
 - Manager’s Report
 - Main Street Truck Signs
 - South/East Street Stop Signs
 - FY2019 Highway Improvement Projects
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:50 p.m. – 7:05 p.m.**
 - Manager’s Report
 - Water Billing Correction
 - Public Drinking Water System Rules and Regulations
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:05 p.m. – 7:20 p.m.**
 - Manager’s Report
 - Sewer Billing Correction
 - Ormsbee Avenue Sewer/Stormwater Improvements
 - Dosing Mangole
 - Public Sewage and Sewage Disposal Systems Rules and Regulations
 - Other New and/or Old Business
- X. Standing Committees Selectboard Liaisons – 7:20 p.m. – 7:30 p.m.**
 - Parks and Recreation Committee -Judy Frasier
 - Personnel Committee – Bruce Baccei
 - Beaver Pond Committee – Judy Fraizer
 - Town Office Committee -Bob Protivansky
 - Planning Commission – Tom Hogan
 - Fire Department – Bob Protivansky
 - Rutland Regional Solid Waste District -Bruce Baccei
 - Rutland Regional Transportation Council – Bruce Baccei

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – April 23, 2018**

Agenda

- Rutland Regional Planning Commission – Joe Manning
- Real Rutland Marketing Committee – Joe Manning

XI. Additional Items Requiring Action from the Board – 7:30 p.m. – 8:00 p.m.

- Review Bills and Sign Selectboard' s Orders
- VLCT PACIF Safety Grant
- State Auditor Response
- Main Street Park Facility Use Agreement – Jonathan & Erica Lind
- Town Office
 - Renovations
 - Front Wall
- Transfer Station Free Day
- Rural Development Proctor's Future
- Tax Stabilization
- Insurance
- Capital Projects
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XII. Adjourn – 8:00 p.m.