

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – May 14, 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 23 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
 - Main Street Truck Signs
 - South/East Street Stop Signs
 - Gorham Bridge Road Speed Signs
 - Highway Paving Projects
 - VTrans Class 2 Paving Grant
 - Municipal Roads Grants-in-Aid Program
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:45 p.m. – 7:00 p.m.**
 - Manager’s Report
 - Simon Operation Service Monthly Report
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:00 p.m. – 7:15 p.m.**
 - Manager’s Report
 - Simon Operation Service Monthly Report
 - Ormsbee Avenue Sewer/Stormwater Improvements Update
 - Dosing Mangole Update
 - Other New and/or Old Business
- X. Additional Items Requiring Action from the Board – 7:15 p.m. – 8:00 p.m.**
 - Review Bills and Sign Selectboard’s Orders
 - Beaver Pond Committee Appointments – Dale Christie, Bill Sheidow, Laura Marsh and Eric Jensen
 - Facility Use Agreements
 - Proctor Elementary School
 - June 1 - Youth League Field
 - June 4 - Youth League Field
 - June 11 - Beaver Pond

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- June 14 - Pool
- Greg King
 - June 15 (rain date June 16) – Rink
- Proctor High School
 - May 25 - Rink
- State Auditor Response
- Local Emergency Operation Plan
- VCDP Museum Grant RRPC Contract Amendment
- Junk and Junk Vehicle Ordinance Violation
 - 2651 West Street
 - 19 Center Street
- Transfer Station Free Day
- Delinquent Tax Sale
- Rural Development Proctor's Future
- Tax Stabilization
- Capital Projects
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XI. Adjourn – 8:00 p.m.