

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – Tuesday, May 29, 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 May 14 regular and May 22 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
 - **Highway Equipment**
 - Truck
 - Roadside Mower
 - Highway Paving Projects
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:45 p.m. – 7:00 p.m.**
 - Manager’s Report
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:00 p.m. – 7:15 p.m.**
 - Manager’s Report
 - Ormsbee Avenue Sewer/Stormwater Improvements Update
 - Dosing Mangole Update
 - Jim Pease
 - 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
 - Personnel Committee – Bruce Baccei
 - Beaver Pond Committee – Judy Frazier
 - 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
 - Rutland Regional Planning Commission – Joe Manning
 - Real Rutland Marketing Committee – Joe Manning

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – Tuesday, May 29, 2018**

Agenda

XI. Additional Items Requiring Action from the Board – 7:20 p.m. – 7:50 p.m.

- Review Bills and Sign Selectboard' s Orders
- Beaver Pond Committee Appointments – Greg Gallus
- State Auditor Response
- Evelyn Peterson Fund Grant Request – The Children's Center
- Mosquitos
- Yard Maintenance Ordinance
- 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
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XII. Adjourn – 7:50 p.m.