

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – June 11, 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 29 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
 - Bike/Ped Grant Application
 - 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
 - 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 – 7:20 p.m. – 7:50 p.m.**
 - Review Bills and Sign Selectboard’s Orders
 - Facility Use Permit – Park Gazebo
 - State Auditor Response
 - Mosquitos
 - Proctor’s Future Task Forces
 - Property Maintenance Ordinance
 - Junk and Junk Vehicle Ordinance Violation
 - 2651 West Street
 - 19 Center Street (06/19/18)
 - Delinquent Tax Sale Policy
 - Budget Reports

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- Sheriff Department Report
- Other New and/or Old Business
- Executive Session
 - FY2019 Employee Compensation

XI. Adjourn – 7:50 p.m.