

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – June 25, 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. Class 2 Highway Paving Bids – 6:05 p.m. – 6:15 p.m.**
- IV. Review of June 11 special, June 11 regular and June 21 special meeting minutes. - 6:15 p.m. – 6:20 p.m.**
- V. Open Public Comment – 6:20 p.m. – 6:35 p.m.**
- VI. Guests – 6:35 p.m. – 6:40 p.m.**
 - Sheriff Stephen P. Benard - FY2019 Contract
- VII. Good Stuff – 6:40 p.m. – 6:45 p.m.,**
- VIII. Highway Department – 6:45 p.m. – 7:00 p.m.**
 - Manager’s Report
 - Class 3 Paving Contract Award
 - North Street Railroad Bridge
 - VTrans Bike/Ped Grant Application
 - VTrans Environmental Mitigation Gram Application
 - Other New and/or Old Business
- IX. Board of Water Commissioners – 7:00 p.m. – 7:15 p.m.**
 - Manager’s Report
 - Water System Improvement Update
 - FY2019 Water Rates
 - Other New and/or Old Business
- X. Board of Sewage Commissioners – 7:15 p.m. – 7:30 p.m.**
 - Manager’s Report
 - Ormsbee Avenue Sewer/Stormwater Improvements Update
 - VMBB Agreement
 - Dosing Mangole Update
 - FY2019 Sewer Rates
 - Other New and/or Old Business
- XI. Standing Committees Selectboard Liaisons – 7:30 p.m. – 7:35 p.m.**
 - Parks and Recreation Committee -Judy Frasier
 - Personnel Committee – Bruce Baccei
 - Beaver Pond Committee – Judy Frazier

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- 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
- Proctor’s Future -

XII. Additional Items Requiring Action from the Board – 7:35 p.m. – 8:05 p.m.

- Review Bills and Sign Selectboard’ s Orders
- State Auditor Response
- Rutland Sheriff Department FY2019 Contract
- Sullivan Powers Audit Engagement Letter
- Mosquitos
- Property Maintenance Ordinance
- Junk and Junk Vehicle Ordinance Violation
 - 2651 West Street
 - 19 Center Street (06/19/18)
- Public Works Foreman Job Description
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if needed)

XIII. Adjourn – 8:05 p.m.