

**Town of Proctor  
Regular Selectboard Meeting  
6:00 P.M. – July 9, 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 June 21 special and June 25 regular meeting minutes. - 6:15 p.m. – 6:20 p.m.**
- IV. Open Public Comment – 6:20 p.m. – 6:35 p.m.**
- V. Guests –**
- VI. Good Stuff – 6:35 p.m. – 6:40 p.m.,**
- VII. Highway Department – 6:40 p.m. – 6:55 p.m.**
  - Manager’s Report
  - North Street Railroad Bridge\
  - Plow Truck
  - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:55 p.m. – 7:10 p.m.**
  - Manager’s Report
  - Simon Operation Service Report
  - Water System Improvement Update
  - SRF Loan Application
  - FY2019 Water Rates
  - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:10 p.m. – 7:25 p.m.**
  - Manager’s Report
  - Simon Operation Service Report
  - Ormsbee Avenue Sewer/Stormwater Improvements Update
  - Dosing Mangole Update
  - FY2019 Sewer Rates
  - Other New and/or Old Business
- X. Additional Items Requiring Action from the Board – 7:25 p.m. – 7:55 p.m.**
  - Review Bills and Sign Selectboard’ s Orders
  - State Auditor Response
  - Mosquitos
  - Property Maintenance Ordinance
  - Junk and Junk Vehicle Ordinance Violation
    - 66 East Street
  - Budget Reports
  - Sheriff Department Report
  - Other New and/or Old Business
  - Executive Session (if needed)
- XI. Adjourn – 7:55 p.m.**