

**Town of Proctor  
Regular Selectboard Meeting  
6:00 P.M. – July 23, 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 July 9 regular, July 11 special and July 11 emergency 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
  - Municipal Roads General Permit Notice of Intent
  - Sidewalk Bid
  - Salt Shed Bid
  - Tree Bid
  - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:45 p.m. – 7:00 p.m.**
  - Manager’s Report
  - Water System Improvement Update
  - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:00 p.m. – 7:15 p.m.**
  - Manager’s Report
  - Dosing Manhole Update
  - 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
  - Proctor’s Future -
- XI. Additional Items Requiring Action from the Board – 7:20 p.m. – 7:50 p.m.**

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- Review Bills and Sign Selectboard' s Orders
- State Auditor Response
- Mosquitoes
- Fuel Bids
- Mortimer Proctor Trust Grant Application
- Property Maintenance Ordinance
- Junk and Junk Vehicle Ordinance Violation
  - 37-39 East Street
  - 31, 37 & 51 Gorham Bridge Road
  - 38 West Street
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if needed)

**XII. Adjourn – 7:50 p.m.**