

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – August 13, 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. Fuel Bids – 6:05 p.m. – 6:10 p.m.**
- IV. Review of July 23 regular and July 26 special meeting minutes - 6:10 p.m. – 6:15 p.m.**
- V. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- VI. Guests – 6:30 p.m. – 6:40 p.m.**
 - Selectboard Vacancy - Benjamin J. Curtis
- 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
 - Gorham Bridge
 - Salt Shed Bid
 - Sidewalk Bid
 - Tree Bid
 - Other New and/or Old Business
- IX. Board of Water Commissioners – 7:00 p.m. – 7:15 p.m.**
 - Manager’s Report
 - Simon Operation Service Report
 - Water System Improvement - Capability Development Evaluation
 - Other New and/or Old Business
- X. Board of Sewage Commissioners – 7:15 p.m. – 7:30 p.m.**
 - Manager’s Report
 - Simon Operation Service Report
 - Dosing Manhole
 - Repair
 - Chemical
 - Ormsbee Avenue Sewer/Stormwater
 - Change Order No. 1
 - Payment Request No. 2
 - Other New and/or Old Business
- XI. Additional Items Requiring Action from the Board – 7:30 p.m. – 8:00 p.m.**
 - Review Bills and Sign Selectboard’s Orders
 - State Auditor Response
 - Mosquitoes
 - Park Faculty Use Agreement – Marble Music Fest
 - Property Valuation Hearing - Proctor Mill Association

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- Grand List Errors and Omissions
- Tax Stabilization Application – The Market on West Street
- Junk and Junk Vehicle Ordinance Violation
 - 37-39 East Street
 - 50 Gorham Bridge Road
 - 38 West Street
- Selectboard Vacancy
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if needed)

XII. Adjourn – 8:00 p.m.