

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – August 27, 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. Grove & Church Streets Sidewalks Bid Opening – 6:05 -6:10 p.m.**
- IV. Review of August 13 regular meeting minutes - 6:10 p.m. – 6:15 p.m.**
- V. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- VI. Guests –**
- VII. Good Stuff – 6:30 p.m. – 6:35 p.m.,**
- VIII. Highway Department – 6:35 p.m. – 6:50 p.m.**
 - Manager’s Report
 - Salt Shed
 - Sidewalk
 - Tree Removal
 - Bike/Path Grant Project Commitments
 - Other New and/or Old Business
- IX. Board of Water Commissioners – 7:50 p.m. – 7:05 p.m.**
 - Manager’s Report
 - Delinquent Accounts
 - Water System Improvement
 - Operation and Maintenance Manual Update – Dubois & King Engineering Services Agreement
 - Hydraulic Analysis
 - Other New and/or Old Business
- X. Board of Sewage Commissioners – 7:05 p.m. – 7:20 p.m.**
 - Manager’s Report
 - Dosing Manhole
 - Repair
 - Chemical
 - Ormsbee Avenue Sewer/Stormwater
 - Arborist Report
 - Settlement Around Catch Basins
 - Other New and/or Old Business
- XI. Standing Committees Selectboard Liaisons – 7:20 p.m. – 7:25 p.m.**
 - Parks and Recreation Committee -Judy Frasier

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- 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 -

XII. 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
- Mosquitoes
- Fuel Bids
- Park Faculty Use Agreement – Catamount Radio Santa Train
- Transfer Station Free Day
- Flag Poles
- Junk and Junk Vehicle Ordinance Violation
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if needed)

XIII. Adjourn – 7:55 p.m.S