

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – September 10, 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 August 27 regular meeting minutes - 6:10 p.m. – 6:15 p.m.**
- IV. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- V. Guests –**
- VI. Good Stuff – 6:30 p.m. – 6:35 p.m.,**
- VII. Highway Department – 6:35 p.m. – 6:50 p.m.**
 - Manager’s Report
 - Salt Shed
 - Poured Concrete Foundation
 - Waste Block Foundation
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:50 p.m. – 7:05 p.m.**
 - Review of August 27, 2018 Boards of Water and Sewer Commissioners minutes
 - Manager’s Report
 - Simon Operation Service Report
 - Water System Improvements Contract 8B D&K Engineering Services Agreement
 - Deficient Hydrants
 - Delinquent Accounts
 - Town of Pittsford ZBA Application – 84 Deere Lane
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:05 p.m. – 7:20 p.m.**
 - Review of August 27, 2018 Boards of Water and Sewer Commissioners
 - Manager’s Report
 - Simon Operation Service Report
 - Dosing Manhole
 - Repair
 - Chemical
 - Ormsbee Avenue Sewer/Stormwater
 - Other New and/or Old Business

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X. Additional Items Requiring Action from the Board – 7:20 p.m. – 7:50 p.m.

- Review Bills and Sign Selectboard' s Orders
- State Auditor Response
- Mosquitoes
- Municipal Planning Grant Resolution
- Park Facility Use Agreement – Our Yard Fall Festival
- Draft Tax Stabilization Contract
- Transfer Station Day
- Flag Poles
- Junk and Junk Vehicle Ordinance Violations
- Delinquent Tax Sales
- NeighborWorks Single Family Property Rehabilitation Program
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session
 - 56 Main Street Property Valuation

XI. Adjourn – 7:50 p.m.