

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – September 24, 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 September 10 regular and September 19, 2018 special meeting minutes - 6:05 p.m. – 6:10 p.m.**
- IV. Open Public Comment – 6:10 p.m. – 6:25 p.m.**
- V. Guests – 6:25 p.m. – 6:35 p.m.**
 - Debra Suttle - VT Declaration of Homestead Filing Penalty Waiver
- 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
 - Pine Street Paving
 - Salt Shed
 - Poured Concrete Foundation
 - Waste Block Foundation
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:55 p.m. – 7:10 p.m.**
 - Manager's Report
 - Delinquent Accounts
 - Water System Improvements Update
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:10 p.m. – 7:25 p.m.**
 - Manager's Report
 - Dosing Manhole
 - Repair
 - Chemical
 - Other New and/or Old Business
- X. Standing Committees Selectboard Liaisons – 7:25 p.m. – 7:30 p.m.**
 - Parks and Recreation Committee -Judy Frasier
 - Personnel Committee – Bruce Baccei
 - Beaver Pond Committee – Judy Frazier
 - Town Office Committee -Bob Protivansky

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- 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 – Ben Corliss
- Real Rutland Marketing Committee – Ben Corliss
- Proctor's Future –

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
- Rink & Carriage Trail Facility Use Agreement – Rutland Parks & Rec
- 16 Newton Street VT Declaration of Homestead Filing Penalty Waiver
- Transfer Station Dump Day
- Town Office
 - VOSHA Alleged Workplace Hazard
 - Asbestos
- Flag Poles
- Historic Preservation Grant
- Animating Infrastructure Grants - Creative Placemaking Grants
- Junk and Junk Vehicle Ordinance Violations
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session

XII. Adjourn – 8:00 p.m.