

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – October 22, 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 October 8 regular and October 11 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.**
 - Sheriff Stephen Benard
- 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
 - Salt Shed Update
 - Bike/Ped Project Manager RFP
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:55 p.m. – 7:10 p.m.**
 - Manager’s Report
 - Delinquent Accounts
 - 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 Cost
 - 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
 - Planning Commission – Tom Hogan
 - Fire Department – Bob Protivansky

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- Rutland Regional Solid Waste District -Bruce Baccei
- Rutland Regional Transportation Council – Bruce Baccei
- Rutland Regional Planning Commission – Ben Curtis
- Real Rutland Marketing Committee – Ben Curtis
- 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
- Peterson Fund \$10,000 CD Matures
- Marble and Lab Buildings Auction
- Town Office
 - Asbestos Removal
 - Renovations – NBF Proposal
- Flag Poles
- Animal Control
 - Dogs in the Park
 - Cain St Dog Bite
- Junk and Junk Vehicle Ordinance
 - Violations
 - Amended Ordinance
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session

XII. Adjourn –8:00 p.m.