

**Town of Proctor
Selectboard Meeting
6:00 P.M. – November 13, 2017
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. Chittenden Watershed Timber Harvest Bid Opening – 6:05 p.m. – 6:15 p.m.**
- IV. Review of October 23 regular meeting minutes. - 6:15 p.m. – 6:20 p.m.**
- V. Open Public Comment – 6:20 p.m. – 6:35 p.m.**
- VI. Guests –**
- VII. Good Stuff – 6:35 p.m. – 6:40 p.m.**
- VIII. Highway Department – 6:40 p.m. – 7:50 p.m.**
 - Manager’s Report
 - North Street Railroad Bridge Public Meeting
 - Better Roads Grant Applications
 - Other New and/or Old Business
- IX. Board of Water Commissioners – 7:50 p.m. – 7:00 p.m.**
 - Manager’s Report
 - Simon Operation Service October Report
 - Water Service Line Responsibility
 - Other New and/or Old Business
- X. Board of Sewage Commissioners – 7:00 p.m. – 7:10 p.m.**
 - Manager’s Report
 - Simon Operation Service October Report
 - Sewer Service Line Responsibility
 - Other New and/or Old Business
- XI. Additional Items Requiring Action from the Board – 7:10 p.m. – 8:10 p.m.**
 - Review Bills and Sign Selectboard’s Orders
 - Public Nuisance Ordinance
 - Junk Ordinance Violation
 - Dog Bite Report
 - FY2019 Budget Work Session
 - Sheriff Department Report
 - Other New and/or Old Business
 - Executive Session (if necessary)
- XII. Adjourn – 8:10 p.m.**