

**Town of Proctor  
Regular Selectboard Meeting  
6:00 P.M. – November 13, 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 22 regular meeting minutes - 6:05 p.m. – 6:10 p.m.**
- IV. Open Public Comment – 6:10 p.m. – 6:25 p.m.**
- V. Guests –**
- VI. Good Stuff – 6:25 p.m. – 6:30 p.m.,**
- VII. Highway Department – 6:30 p.m. – 6:45 p.m.**
  - Manager’s Report
  - In Bed Sander
  - Salt Shed Update
  - Bike/Ped Project Manager RFP
  - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:45 p.m. – 7:00 p.m.**
  - Manager’s Report
  - Simon Operation Service Report
  - Delinquent Accounts
  - Contract 6: Park St and Chatterton Park - Dubois & King, Final Design Engineering Services Agreement
  - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:00 p.m. – 7:15 p.m.**
  - Manager’s Report
  - Simon Operation Service Report
  - Dosing Manhole
    - Repair Cost
    - Chemical
  - Other New and/or Old Business
- X. Additional Items Requiring Action from the Board – 7:15 p.m. – 7:45 p.m.**
  - Review Bills and Sign Selectboard’s Orders
  - State Auditor Response
  - 29 Williams Street – Over Due Tax Interest
  - Employee Appreciation
  - Town Report Cover
  - FY2019 – 2011 Better Connections Grant Program

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- Town Office
  - NBF Service Agreement
  - Asbestos Removal
- Flag Poles
- Junk and Junk Vehicle Ordinance
  - Violations
    - 37-39 East Street
    - 1 Patch Street
    - 38 West Street
    - 35 Williams Street
  - Amended Ordinance
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session

**XI. FY2020 Budget Session – 7:45 p.m. – 8:45 p.m.**

**XII. Adjourn – 8:45 p.m.**