

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – November 26, 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 November 13 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
 - Salt Shed Update
 - Bike/Ped Project Manager RFP
 - Park Street Sidewalk/Parking
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:45 p.m. – 7:00 p.m.**
 - Manager’s Report
 - Delinquent Accounts
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:00 p.m. – 7:15 p.m.**
 - Manager’s Report
 - Other New and/or Old Business
- X. Standing Committees Selectboard Liaisons – 7:15 p.m. – 7:20 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
 - 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 –

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XI. 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
- Rink Facility Use Agreement – Proctor High School Class of 2024
- Town Report Cover
- FY2019 – 2011 Better Connections Grant Program
- FY2018 Audit
- December 24 Meeting
- Junk and Junk Vehicle Ordinance
 - Violations
 - 35 Williams Street
 - 20 East Street
 - Amended Ordinance
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session

XII. FY2020 Budget Session – 7:50 p.m. – 8:50 p.m.

XIII. Adjourn – 8:50 p.m.