

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – December 10, 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 26 regular and December 5 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.**
 - Mary Cohen, Rutland County Chamber of Commerce
- 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 Block Bids
 - Bike/Ped Municipal Project Manager
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:55 p.m. – 7:10 p.m.**
 - Manager’s Report
 - Simon Operation Service 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
 - Simon Operation Service Report
 - Other New and/or Old Business
- X. Additional Items Requiring Action from the Board – 7:25 p.m. – 7:55 p.m.**
 - Review Bills and Sign Selectboard’s Orders
 - State Auditor Response
 - Town Report Cover
 - Tax Sale Resolution
 - Proctor Youth League Mortimer Proctor Trust Grant Application.
 - Municipal Planning Grant Agreement
 - FY2019 – 2011 Better Connections Grant Program
 - Reserve Funds
 - Junk and Junk Vehicle Ordinance
 - Violations
 - 35 Williams Street
 - 20 East Street\

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- 50 Gorham Bridge Road
 - Amended Ordinance
- FY2018 Audit
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session

XI. FY2020 Budget Session – 7:55 p.m. – 8:25 p.m.

XII. Adjourn – 8:25 p.m.