

**Town of Proctor
Selectboard Meeting
6:00 P.M. – December 11, 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. Review of November 27 special and November 27, 2017 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 – 6:25 p.m. – 6:40 p.m.**
 - Highway Crew: John Corliss, Kyle Thornton & Peter Carrara
 - Sherriff Department – Sheriff Stephen Bernard & Deputy Daniel Pennington
 - Mary Fregosi, Proctor Free Library
- VI. Good Stuff – 6:40 p.m. – 6:45 p.m.,**
- VII. Highway Department – 6:45 p.m. – 7:00 p.m.**
 - Manager’s Report
 - School Street Traffic Issue
 - Contract Plowing Action
 - Paving Tonnage
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:00 p.m. – 7:15 p.m.**
 - Manager’s Report
 - Simon Operation Service November Report
 - Surface Water Supply Water Main Abandonment
 - Water Regulations – Draft Amendments Service Line Responsibility
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:15 p.m. – 7:30 p.m.**
 - Manager’s Report
 - Simon Operation Service November Report
 - Sewer Regulations – Service Line Responsibility
 - Other New and/or Old Business
- X. Additional Items Requiring Action from the Board – 7:30 p.m. – 8:30 p.m.**
 - Review Bills and Sign Selectboard’s Orders
 - Junk Ordinance Violation 2651 West Street
 - Main Street Lights – Mortimer Proctor Trust Grant
 - Economic Development
 - Parks & Recreation Committee Appointments

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- Rink Helmets
- Proctor Free Library Funding Request
- FY2019 Budget
 - Pool
 - Rink
 - Park
 - Taxes & Assessments
 - Special Appropriations
 - Library Request
 - Special Meeting December 18
 - General Insurance
 - Highway Department
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XI. Adjourn – 8:30 p.m.