

**Town of Proctor
Special Selectboard Meeting
6:00 P.M. – December 26, 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 December 11 regular and December 18 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 –**
 - 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
 - Other New and/or Old Business
 - VIII. Board of Water Commissioners – 6:45 p.m. – 6:55 p.m.**
 - Manager’s Report
 - Surface Water Supply Water Main Abandonment – Meeting with DEC Drinking Water Division
 - Water System Operation and Maintenance Manual – D&K Draft Agreement
 - Other New and/or Old Business
 - IX. Board of Sewage Commissioners – 6:55 p.m. – 7:05 p.m.**
 - Manager’s Report
 - Other New and/or Old Business
- Additional Items Requiring Action from the Board – 7:05 p.m. – 7:35 p.m.**
- Review Bills and Sign Selectboard’s Orders
 - Junk Ordinance Violation 2651 West Street\
 - Main Street Street Lights
 - Economic Development – Joint Meeting with Planning Commission January 4
 - Town Office - Joint Meeting with Town Office Committee January 9\
 - Town Report Cover
 - FY2019 Budget 2nd Draft
 - Budget Reports
 - Sheriff Department Report
 - Other New and/or Old Business
 - Executive Session (if necessary)
- X. Adjourn – 7:35 p.m.**