

**Town of Proctor  
Special/Regular Selectboard Meeting  
6:00 P.M. – December 27, 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 December 10 regular and December 20 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.**
- 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 Blocks
  - North Street RR Bridge Water Main Proposals
  - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:55 p.m. – 7:10 p.m.**
  - Manager’s Report
  - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:10 p.m. – 7:25 p.m.**
  - Manager’s Report
  - Ormsbee Avenue Trees, Inc. Proposal
  - Other New and/or Old Business
- X. Standing Committees Selectboard Liaisons – 7:25 p.m. – 7:30 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 –
- XI. Additional Items Requiring Action from the Board – 7:30 p.m. – 7:50 p.m.**
  - Review Bills and Sign Selectboard’s Orders
  - State Auditor Response

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- 36 West Street Tax Stabilization Agreement
- Fire Department Officers
- Town Office Front Porch
  - Historic Preservation Grant
  - Bid
- Junk and Junk Vehicle Ordinance
  - Violations
    - 35 Williams Street
    - 20 East Street
    - 50 Gorham Bridge Road
    - Market Street
- FY2018 Audit
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session

**XII. FY2020 Budget Session – 7:50 p.m. – 8:15 p.m.**

**XIII. Adjourn – 8:15 p.m.**