

Town of Proctor Selectboard Special Meeting
January 3, 2011
2:00 – 2:45 P.M.

Board Members Present

Rick Anderson, Chair
Bill Dritschilo
Susan Feenick
Lloyd Hughes
Dick Norris

Employees Present

Steffanie Bourque, Town Administrator
Mary Dahlin, Town Clerk/Treasurer

Other Guests Present

Jeff Bradley, Auditor

Agenda Items

I. Call to Order

The meeting was called to order at 2:00 p.m.

II. FY2010 Municipal Audit Review

The Selectboard met with auditor, Jeff Bradley, and the Town Clerk/Treasurer, Mary Dahlin, to review the FY2010 municipal audit.

No actions were taken.

III. Adjourn

Bill Dritschilo made the motion at 2:45 p.m. to adjourn the January 3, 2011 Selectboard special meeting. The motion was seconded by Dick Norris and unanimously approved.