

**Town of Proctor Selectboard Special Meeting**  
**January 6, 2011**  
**3:00 – 5:00 P.M.**

**Board Members Present**

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

**Employees Present**

Steffanie Bourque, Town Administrator

**Other Guests Present**

None

**Agenda Items**

**I. Call to Order**

The meeting was called to order at 3:00 p.m.

**II. FY2012 Municipal Budget Review**

The Selectboard continued review of the FY12 municipal budgets. They agreed to add an additional \$6,000 to legal professional services to offset an anticipated FY11 deficit and level fund the request from the Proctor Free Library. Although the Selectboard agreed to include the contracted cost of full-time (40 hour/week) law enforcement services in the FY12 budget, they decided to include an article on the Town Meeting warning asking the voters if they would like to reduce the amount of coverage from 40 hours/week to 20 hours/week. The article will include information about the difference in cost.

The FY12 budget hearing was scheduled for Tuesday, January 18, 2011 at 6:00 p.m. at the Proctor Free Library.

Dick Norris made the motion to approve the FY12 budget request for the Water Department as presented. The motion was seconded by Bill Dritschilo and unanimously approved.

Dick Norris made the motion to approve the FY12 budget request for the Wastewater Department with an additional \$2,000 to the Existing Pump House Equipment line item. The motion was seconded by Lloyd Hughes and approved by a majority with Susan Feenick opposing.

Susan Feenick made the motion to include monthly mileage and diesel usage information for the Water/Wastewater vehicles in the Selectboard meeting packets. The motion was seconded by Bill Dritschilo for discussion. Upon discussion, Susan Feenick rescinded the motion and made a motion to require both Water/Wastewater vehicles be parked at the Wastewater Facility during off hours. The motion was seconded by Rick Anderson for discussion. The motion failed by majority with Bill Dritschilo, Lloyd Hughes, Dick Norris, and Rick Anderson opposing.

**III. Adjourn**

Dick Norris made the motion at 5:00 p.m. to adjourn the January 6, 2011 Selectboard special meeting. The motion was seconded by Bill Dritschilo and unanimously approved.