

**Town of Proctor Selectboard Emergency Meeting
January 27, 2010
10:00 – 10:40 A.M.**

Board Members Present

Rick Anderson, Chair
Susan Feenick
Lloyd Hughes

Employees Present

Steffanie Bourque, Town Administrator

Other Guests Present

None

Agenda Items

I. Call to Order – Pledge of Allegiance

The meeting was called to order at 10:00 a.m. and began with the pledge of allegiance to the flag.

II. Settlement Offer from Bruce Paynter

Lloyd Hughes made the motion at 10:05 a.m. to enter executive session to discuss the matter in litigation. The motion was seconded by Susan Feenick and unanimously approved. Lloyd Hughes made the motion at 10:40 a.m. to resume the public meeting. The motion was seconded by Susan Feenick and unanimously approved.

Lloyd Hughes made the motion to authorize Alan George to make his recommended counter settlement offer to Bruce Paynter on behalf of the Selectboard. The motion was seconded by Susan Feenick and unanimously approved.

III. Adjourn

Lloyd Hughes made the motion at 10:40 a.m. to adjourn the January 27, 2010 emergency meeting of the Selectboard. The motion was seconded by Susan Feenick and unanimously approved.