

**Town of Proctor Selectboard Special Meeting Minutes**

**Draft**

**February 2, 2012**

**4:05 P.M. – 6:04 P.M.**

**Board Members Present**

Bruce Baccei

Vincent Gatti

Susan Feenick (4:05 pm)

**I. Call to Order**

The meeting was called to order at 4:05 p.m. by Acting Chair Gatti

One interview had been completed prior to Susan Feenick arrival.

**II. Interview Procedures**

The Board reviewed the interview procedures and questions for the candidates that had been furnished by the VLCT.

**III. Town Administrator Interviews**

Susan Feenick made the motion at 4:10 p.m. to enter executive session for the purpose of conducting Town Administrator candidate interviews. The motion was seconded by Bruce Baccei and was approved by majority.

Susan Feenick made the motion at 6:03 p.m. to leave executive session. The motion was seconded by Bruce Baccei and approved by the majority.

There was no action by the Board after leaving executive session.

**IV. Adjourn**

Bruce Baccei made the motion at 6:04 p.m. to adjourn the February 2, 2012 special meeting of the Selectboard. The motion was seconded by Susan Feenick and approved by the majority.