

**Town of Proctor Selectboard Special Meeting
February 15, 2011
1:30 – 2:10 P.M.**

Board Members Present

Bill Dritschilo
Susan Feenick
Lloyd Hughes

Employees Present

Steffanie Bourque, Town Administrator

Other Guests Present

Alan George, Esq.

Agenda Items

I. Call to Order

The meeting was called to order at 1:30 p.m.

[All motions are noted as passed by majority because the full board was not present at the meeting. All members present voted affirmatively, unless otherwise noted.]

II. Proposed Settlement of PSB Docket No. 7660, Acquisition of VMPD by CVPS

Bill Dritschilo made the motion at 1:30 p.m. to enter executive session to discuss litigation. The motion was seconded by Susan Feenick and approved by a majority. Bill Dritschilo made the motion at 2:00 p.m. to resume the public meeting. The motion was seconded by Susan Feenick and approved by a majority.

Susan Feenick made the motion to authorize Alan George to continue negotiating a settlement between the Town of Proctor and the VMPD and CVPS and ultimately execute a MOU settlement offer on behalf of the Town with terms not less beneficial than those presented at this meeting. The motion was seconded by Bill Dritschilo and approved by a majority.

III. Adjourn

Bill Dritschilo made the motion at 2:10 p.m. to adjourn the February 15, 2011 Selectboard special meeting. The motion was seconded by Lloyd Hughes and approved by a majority.