

**Town of Proctor Selectboard Special Meeting
February 25, 2010
2:45 – 5:00 P.M.**

Board Members Present

Rick Anderson, Chair
Susan Feenick
Lloyd Hughes

Employees Present

None

Other Guests Present

None

Agenda Items

I. Purpose

The meeting was called to order at 2:45 p.m. The purpose of the special meeting was to review performance evaluations for the Road Commissioner and Chief Operator. Susan Feenick made the motion at 2:45 p.m. to enter executive session to discuss personnel matters. The motion was seconded by Lloyd Hughes and unanimously approved. Susan Feenick made the motion at 5:00 p.m. to resume the public meeting and adjourn. The motion was seconded by Lloyd Hughes and unanimously approved.