

**Town of Proctor Selectboard Emergency Meeting
March 9, 2011
3:00 – 4:40 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

Paul Kulig, Esq., Kulig & Sullivan
Kevin Smith, P.E., Marble Valley Engineering

Agenda Items

I. Call to Order

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

II. Executive Session – Personnel

Susan Feenick made the motion at 3:00 p.m. to enter executive session to discuss personnel. The motion was seconded by Bill Dritschilo and unanimously approved. Only members of the Selectboard met during this executive session. Bill Dritschilo made the motion at 3:40 p.m. to resume the public meeting. The motion was seconded by Lloyd Hughes and unanimously approved.

No actions were taken.

III. Executive Session – Litigation

Bill Dritschilo made the motion at 3:45 p.m. to enter executive session to discuss litigation. The motion was seconded by Lloyd Hughes and unanimously approved. In addition to the Selectboard, Steffanie Bourque, Kevin Smith, and Paul Kulig attended this executive session. Susan Feenick made the motion at 4:30 p.m. to resume the public meeting. The motion was seconded by Bill Dritschilo and unanimously approved.

Bill Dritschilo made the motion to authorize Paul Kulig to request an engineering services proposal from Gary Kupferer for the Selectboard's consideration. The motion was seconded by Dick Norris and unanimously approved.

IV. Adjourn

Bill Dritschilo made the motion at 4:40 p.m. to adjourn the March 9, 2011 Selectboard emergency meeting. The motion was seconded by Lloyd Hughes and unanimously approved.