

**Town of Proctor Selectboard Special Meeting
March 10, 2010
1:10 – 2:40 P.M.**

Board Members Present

Rick Anderson, Chair
Bill Dritschilo
Susan Feenick
Lloyd Hughes
Dick Norris

Employees Present

Todd Blow, Chief Operator
Steffanie Bourque, Town Administrator

Other Guests Present

Steve Crowley, Kulig & Sullivan
Paul Kulig, Kulig & Sullivan
Kevin Smith, SVE Associates

Agenda Items

I. Call to Order

The meeting was called to order at 1:10 p.m.

II. Legal/Technical Alternatives for Outer District Water Customers

Rick Anderson explained the purpose of the special meeting – to discuss the legal and technical alternatives for the outer district water customers and prepare for Representative Shaw’s March 15, 2010 meeting. Lloyd Hughes made the motion at 1:10 p.m. to enter executive session to discuss matters of potential litigation. The motion was seconded by Bill Dritschilo and unanimously approved. Dick Norris made the motion to resume the public meeting. The motion was seconded by Bill Dritschilo and unanimously approved.

Dick Norris made the motion to authorize Rick Anderson, Lloyd Hughes, Todd Blow, and Representative Potter to attend Representative Shaw’s March 15, 2010 meeting as Proctor’s representatives. The motion was seconded by Bill Dritschilo and unanimously approved.

III. Adjourn

Lloyd Hughes made the motion at 2:40 p.m. to adjourn the March 10, 2010 special meeting of the Selectboard. The motion was seconded by Bill Dritschilo and unanimously approved.

**Town of Proctor Selectboard Emergency Meeting
March 10, 2010
3:00 – 3:20 P.M.**

Board Members Present

Rick Anderson, Chair
Bill Dritschilo
Susan Feenick
Lloyd Hughes
Dick Norris

Employees Present

None

Other Guests Present

None

Agenda Items

I. Call to Order

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

II. Employee Performance Evaluation

Bill Dritschilo made the motion to enter executive session to review Todd Blow's performance evaluation for 2009. The motion was seconded by Dick Norris and unanimously approved. Dick Norris made the motion at 3:20 p.m. to resume the public meeting and adjourn. The motion was seconded by Bill Dritschilo and unanimously approved.

No action was taken.