

**Town of Proctor Selectboard Special Meeting**  
**March 31, 2011**  
**1:20 – 2:00 P.M.**

**Board Members Present**

Rick Anderson, Chair  
Lloyd Hughes, Vice Chair  
Dick Norris

**Employees Present**

Steffanie Bourque, Town Administrator

**Other Guests Present**

None

**Agenda Items**

**I. Call to Order**

The meeting was called to order at 1:20 p.m.

**II. Contract Negotiations**

The Selectboard reviewed contract amendments to the Curbside Collection Service Contract from Casella Waste Management and Scrap Metal Purchase and Service Agreement from Earth Waste Systems.

Dick Norris made the motion to submit the contract revisions to the Curbside Collection Service Contract to Casella Waste Management for consideration. The motion was seconded by Lloyd Hughes and approved by a majority.

Dick Norris made the motion to submit the contract revisions to the Scrap Metal Purchase and Service Agreement to Earth Waste Systems for consideration. The motion was seconded by Lloyd Hughes and approved by a majority.

**III. Adjourn**

Lloyd Hughes made the motion at 2:00 p.m. to adjourn the March 31, 2011 special meeting of the Selectboard. The motion was seconded by Dick Norris and approved by a majority.