

**Town of Proctor Selectboard Special Meeting
May 5, 2011
3:30 – 4:20 P.M.**

Board Members Present

Rick Anderson, Chair
Susan Feenick
Vincent Gatti
Lloyd Hughes

Employees Present

Todd Blow, Chief Operator

Other Guests Present

None

Agenda Items

I. Call to Order

The meeting was called to order at 3:30 p.m.

II. Executive Session - Personnel

[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.]

Lloyd Hughes made the motion at 3:30 p.m. to enter executive session to discuss personnel. The motion was seconded by Vincent Gatti and approved by a majority. Lloyd Hughes made the motion at 4:15 p.m. to resume the public meeting. The motion was seconded by Vincent Gatti and approved by a majority.

Vincent Gatti made the motion to schedule a meeting with Tim Grace on May 11, 2011 at 8:00 p.m. to discuss future employment with the Town. The motion was seconded by Lloyd Hughes and approved by a majority.

III. Adjourn

Vincent Gatti made the motion at 4:20 p.m. to adjourn the May 5, 2011 special meeting of the Selectboard. The motion was seconded by Lloyd Hughes and approved by a majority.