

**Town of Proctor Selectboard Special Meeting  
May 11, 2011  
8:00 – 9:30 P.M.**

**Board Members Present**

Rick Anderson, Chair  
Susan Feenick  
Vincent Gatti  
Lloyd Hughes

**Employees Present**

Todd Blow, Chief Operator

**Other Guests Present**

Tim Grace

**Agenda Items**

**I. Call to Order**

The meeting was called to order at 8:05 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 8:05 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 9:30 p.m. to resume the public meeting. The motion was seconded by Vincent Gatti and approved by a majority.

No actions were taken.

**III. Adjourn**

Vincent Gatti made the motion at 9:30 p.m. to adjourn the May 11, 2011 special meeting of the Selectboard. The motion was seconded by Lloyd Hughes and approved by a majority.