

**Town of Proctor Selectboard Special Meeting
May 13, 2010
2:00 – 2:20 P.M.**

Board Members Present

Rick Anderson, Chair
Bill Dritschilo
Lloyd Hughes
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 2:00 p.m.

II. Safe Routes to School Infrastructure Grant Application

The purpose of the special meeting was to review and approve the final Safe Routes to School infrastructure grant application. Lloyd Hughes made the motion to approve the application in its entirety as written. The motion was seconded by Bill Dritschilo and approved by a majority.

**Town of Proctor Selectboard Emergency Meeting
May 13, 2010
2:30 – 3:15 P.M.**

Board Members Present

Rick Anderson, Chair
Bill Dritschilo
Lloyd Hughes
Dick Norris

Employees Present

Steffanie Bourque, Town Administrator

Other Guests Present

Kevin Smith

Agenda Items

I. Call to Order

The meeting was called to order at 2:30 p.m.

II. Status of Marble Valley Engineering Business Acquisition

Kevin Smith provided the Selectboard with an update on the pending acquisition of SVE Associates Rutland office. He explained why the closing was delayed until May 18 and recommended the Selectboard contact SVE Associates to inquire about the status of the existing contracts and work products – especially the hydraulic model.

Steffanie Bourque was tasked with contacting SVE Associates headquarters office and informing the Selectboard of their response.

III. Adjourn

Bill Dritschilo made the motion at 3:15 p.m. to adjourn the May 13, 2010 special and emergency meetings of the Selectboard. The motion was seconded by Lloyd Hughes and approved by a majority.