

Town of Proctor Selectboard Special Meeting
May 18, 2010
2:00 – 3:45 P.M.

Board Members Present

Rick Anderson, Chair
Bill Dritschilo
Lloyd Hughes
Dick Norris

Other Guests Present

Nancy Kennedy
Warren McCullough
Jim O’Gorman, Rutland County Solid Waste
Kevin Smith
Deane Wilson, Rutland County Solid Waste

Employees Present

Steffanie Bourque, Town Administrator

Agenda Items

I. Call to Order

The meeting was called to order at 2:00 p.m.

II. Options for Solid Waste Management

The Selectboard discussed various options for management of solid waste in the Town of Proctor – both at the Transfer Station and curbside collection – with Jim O’Gorman and Deane Wilson. Lloyd Hughes made the motion to task Steffanie Bourque with working with Rutland County Solid Waste District to develop a range of alternatives for managing solid waste at the Transfer Station and curbside, including cost information, for consideration by the Selectboard. The motion was seconded by Dick Norris and unanimously approved.

III. Land Lease Agreement for Salt Shed Property

The Selectboard discussed the legal review of the land lease agreement completed by Alan George. Lloyd Hughes made the motion to approve and execute the land lease agreement for the salt shed property as prepared by Omya. The motion was seconded by Bill Dritschilo and unanimously approved.

IV. Status of SVE Contracts

The Selectboard discussed the status of the open SVE engineering contracts. Susan Feenick made the motion to write a letter and followed by a phone call to Peter Boemig regarding the closing delays and the board’s increasing concern about our ability to meet schedule deadlines for our projects. The motion was seconded by Dick Norris and unanimously approved. The Selectboard agreed to alert Alan George of the pending situation and include a statement in the letter to Peter Boemig that Proctor agrees to have the SVE engineering contracts reassigned to Marble Valley Engineering.

Kevin Smith provided the Selectboard with draft Marble Valley Engineering final design contracts to replace the soon to be terminated SVE contracts. Steffanie Bourque will solicit feedback from the Water Supply Division and Rural Development Program on these draft contracts.

V. Adjourn

Dick Norris made the motion at 3:45 p.m. to adjourn the May 18, 2010 special meeting of the Selectboard. The motion was seconded by Bill Dritschilo and unanimously approved.