

**Town of Proctor Board of Water Commissioners Special Meeting
June 1, 2011
3:30 – 5:00 P.M.**

Board Members Present

Rick Anderson, Chair
Vincent Gatti
Dick Norris

Employees Present

Todd Blow, Chief Operator

Other Guests Present

Alan George, Esq.

Agenda Items

I. Call to Order

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

[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.]

II. Executive Session - Litigation

Dick Norris made the motion at 3:30 p.m. to enter executive session to discuss litigation. The motion was seconded by Vincent Gatti and approved by a majority.

Vincent Gatti made the motion at 4:55 p.m. to resume the public meeting. The motion was seconded by Dick Norris and approved by a majority.

No actions were taken.

III. Adjourn

Dick Norris made the motion at 5:00 p.m. to adjourn the June 1, 2011 special meeting of the Board of Water Commissioners. The motion was seconded by Vincent Gatti and approved by a majority.