

**Town of Proctor Selectboard Special Meeting
June 20, 2011
4:00 – 4:45 P.M.**

Board Members Present

Rick Anderson, Chair
Vincent Gatti
Lloyd Hughes

Employees Present

Todd Blow, Chief Operator

Other Guests Present

Donald Des Pierre, Jr.

Agenda Items

I. Call to Order

The meeting was called to order at 4:00 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 - Personnel

Vincent Gatti made the motion at 4:00 p.m. to enter executive session to conduct an employment interview with Donald Des Pierre, Jr. The motion was seconded by Lloyd Hughes and approved by a majority.

Lloyd Hughes made the motion at 4:45 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 4:45 p.m. to adjourn the June 20, 2011 special meeting of the Selectboard. The motion was seconded by Lloyd Hughes and approved by a majority.