

**Town of Proctor Board of Water Commissioners Special Meeting  
July 1, 2011  
3:05 – 3:40 P.M.**

**Board Members Present**

Rick Anderson, Chair  
Susan Feenick  
Vincent Gatti  
Lloyd Hughes (3:30 p.m. – 3:40 p.m.)  
Dick Norris

**Employees Present**

Todd Blow, Chief Operator  
Steffanie Bourque, Town Administrator

**Other Guests Present**

Alan George, Esq.  
Kevin Smith, Marble Valley Engineering

**Agenda Items**

**I. Call to Order**

The meeting was called to order at 3:05 p.m.

[All motions are noted as passed by majority because the full board was not present for the entire meeting. All members present voted affirmatively, unless otherwise noted.]

**II. Executive Session – Litigation and Land Acquisition**

Susan Feenick made the motion at 3:05 p.m. to enter executive session to discuss litigation and land acquisition. The motion was seconded by Vincent Gatti and approved by a majority.

Vincent Gatti made the motion at 3:40 p.m. to resume the public meeting. The motion was seconded by Dick Norris and unanimously approved.

Vincent Gatti made the motion to proceed with legal matters as discussed in executive session. The motion was seconded by Dick Norris and unanimously approved.

**III. Adjourn**

Lloyd Hughes made the motion at 3:40 p.m. to adjourn the July 1, 2011 special meeting of the Board of Water Commissioners. The motion was seconded by Vincent Gatti and unanimously approved.