

**Town of Proctor Selectboard Special Meeting  
July 8, 2011  
3:30 – 4:30 P.M.**

**Board Members Present**

Rick Anderson, Chair  
Susan Feenick  
Lloyd Hughes  
Dick Norris

**Employees Present**

None

**Other Guests Present**

None

**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 for the entire meeting. All members present voted affirmatively, unless otherwise noted.]

**II. Executive Session – Personnel**

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

Susan Feenick made the motion at 4:25 p.m. to resume the public meeting. The motion was seconded by Lloyd Hughes and approved by a majority.

Lloyd Hughes made the motion to hire and interim Town Administrator and request assistance from the Vermont League of Cities and Towns with the search for an interim employee. The motion was seconded by Dick Norris and approved by a majority.

**III. Adjourn**

Lloyd Hughes made the motion at 4:30 p.m. to adjourn the July 8, 2011 special meeting of the Selectboard. The motion was seconded by Susan Feenick and approved by a majority.