

**Town of Proctor Selectboard Special Meeting  
August 2, 2010  
2:00 – 3:50 P.M.**

**Board Members Present**

Rick Anderson, Chair  
Bill Dritschilo  
Susan Feenick  
Dick Norris

**Employees Present**

Steffanie Bourque, Town Administrator

**Other Guests Present**

None

**Agenda Items**

**I. Call to Order – Meeting Purpose**

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

The purpose of the special meeting was to finalize the presentation for the information meetings on August 5 and August 23 for the water system capital improvements bond vote.

[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. Review of Informational Meeting Presentation**

The Board reviewed the presentation and made clarifying changes to the slides regarding the system problems and the estimated user rate. The Board agreed to provide a double-sided handout of the presentation slides (6 slides per page); post the presentation on the municipal website; and request that George Smith video the meeting for PEG-TV.

**III. Adjourn**

Dick Norris made the motion at 3:50 p.m. to adjourn the August 2, 2010 special meeting. The motion was seconded by Bill Dritschilo and approved by a majority.