

**Town of Proctor Selectboard Emergency Meeting
August 12, 2010
3:00 – 4:00 P.M.**

Board Members Present

Rick Anderson, Chair
Bill Dritschilo
Susan Feenick
Lloyd Hughes
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 3:00 p.m.

The purpose of the emergency meeting was to determine if the Selectboard should take any additional action to answer the questions about the proposed drinking water system capital improvements raised at the August 5 and August 9 meetings.

The Selectboard discussed the range of questions to date and various ways to provide additional information to the public.

Bill Dritschilo made the motion to develop a second informational brochure with answers to frequently asked questions about the proposed project and upcoming bond vote. The motion was seconded by Dick Norris and unanimously approved.

II. Adjourn

Dick Norris made the motion at 4:00 p.m. to adjourn the August 12, 2010 Selectboard emergency meeting. The motion was seconded by Bill Dritschilo and unanimously approved.