

**Town of Proctor Selectboard Emergency Meeting
August 31, 2010
3:25 – 3:40 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

Susan Feenick made the motion at 3:25 p.m. to convene an emergency meeting to discuss a matter of potential litigation. The motion was seconded by Lloyd Hughes and unanimously approved.

Lloyd Hughes made the motion at 3:25 p.m. to enter executive session to discuss a matter of potential litigation. The motion was seconded by Bill Dritschilo and unanimously approved.

Bill Dritschilo made the motion at 3:40 p.m. to resume the public meeting. The motion was seconded by Lloyd Hughes and unanimously approved.

The Board agreed to include the matter of the Water Department policies for service shut offs on the agenda for the September 13, 2010 Selectboard meeting.

II. Adjourn

Lloyd Hughes made the motion at 3:40 p.m. to adjourn the August 31, 2010 emergency meeting of the Selectboard. The motion was seconded by Bill Dritschilo and unanimously approved.