

**Town of Proctor Selectboard Emergency Meeting
October 1, 2010
8:30 – 9:25 A.M.**

Board Members Present

Rick Anderson, Chair
Susan Feenick
Lloyd Hughes
Dick Norris

Employees Present

Steffanie Bourque, Town Administrator

Other Guests Present

Alan George, Town Attorney

Agenda Items

I. Call to Order – Meeting Purpose

[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.]

The purpose of the emergency meeting was to discuss the possibility of filing a motion to intervene in the sale of the Vermont Marble Power Division to the Central Vermont Public Service Corporation. Attorney Alan George explained the alternatives for participating in the Public Service Board proceedings via intervention and public hearings and what the Town could expect from each. Of particular interest to the Selectboard is negotiating a phased-in rate program for the residents and businesses in Proctor.

Dick Norris made the motion to authorize Alan George to submit a motion on behalf of the Town of Proctor to the Public Service Board to intervene in the sale of the Vermont Marble Power Division to the Central Vermont Public Service Corporation. The motion was seconded by Susan Feenick and approved by a majority.

II. Adjourn

Dick Norris made the motion at 9:25 a.m. to adjourn the October 1, 2010 emergency meeting of the Selectboard. The motion was seconded by Lloyd Hughes and approved by a majority.