

**Town of Proctor Selectboard Special Meeting  
October 25, 2010  
10:00 – 11:10 A.M.**

**Board Members Present**

Rick Anderson, Chair  
Bill Dritschilo  
Susan Feenick  
Lloyd Hughes  
Dick Norris

**Employees Present**

Steffanie Bourque, Town Administrator

**Other Guests Present**

Stephen Crowley, Kulig & Sullivan  
Paul Kulig, Kulig & Sullivan

**Agenda Items**

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

The meeting was called to order at 10:00 a.m. The purpose of the special meeting was to discuss the policy for disbursement of the funds to assist the outer district public water system customers.

**II. Executive Session – Pending Litigation**

Bill Dritschilo made the motion at 10:00 a.m. to enter executive session to discuss matters of pending litigation. The motion was seconded by Lloyd Hughes and unanimously approved. Bill Dritschilo made the motion at 10:55 a.m. to resume the public meeting. The motion was seconded by Susan Feenick and unanimously approved.

Bill Dritschilo made the motion to authorize Paul Kulig to file the petition for declaratory relief with Superior Court. The motion was seconded by Lloyd Hughes and unanimously approved.

A separate communication will be made to the U.S. Fish and Wildlife Service to notify them the petition filing is underway.

**III. Adjourn**

Bill Dritschilo made the motion at 11:10 a.m. to adjourn the October 25, 2010 special meeting of the Selectboard. The motion was seconded by Lloyd Hughes and unanimously approved.