

**Town of Proctor Selectboard Special Meeting
October 25, 2010
5:30 – 6:05 P.M.**

Board Members Present

Rick Anderson, Chair
Bill Dritschilo
Susan Feenick (5:40 p.m.)
Lloyd Hughes
Dick Norris

Employees Present

Steffanie Bourque, Town Administrator

Other Guests Present

Alan George

Agenda Items

I. Call to Order – Meeting Purpose

The meeting was called to order at 5:30 p.m. The purpose of the special meeting was to discuss the Public Service Board proceedings related to the VMPD acquisition.

II. Executive Session – Pending Litigation

Lloyd Hughes made the motion at 5:30 p.m. to enter executive session to discuss the Town's position as an intervener in the Public Service Board proceedings related to the VMPD acquisition. The motion was seconded by Bill Dritschilo and approved by a majority. Lloyd Hughes made the motion at 6:00 p.m. to resume the public meeting. The motion was seconded by Dick Norris and unanimously approved.

Bill Dritschilo made the motion to authorize Alan George, representing the Town of Proctor, to proceed with the discovery phase of the Public Service Board's review of the joint petition of VMPD for consent to sell, and CVPS to purchase certain assets of the VMPD. The motion was seconded by Lloyd Hughes and unanimously approved.

III. Adjourn

Lloyd Hughes made the motion at 6:05 p.m. to adjourn the October 25, 2010 special meeting of the Selectboard. The motion was seconded by Dick Norris and unanimously approved.