

**Town of Proctor Selectboard Special Meeting
December 6, 2010
2:30 – 3:25 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

Alan George

Agenda Items

I. Call to Order – Pledge of Allegiance

The meeting was called to order at 2:30 p.m.

II. VMPD-CVPS Intervention

The purpose of the special meeting was to discuss matters with the Town attorney Alan George related to the Town's intervention in the acquisition of the VMPD by CVPS.

Bill Dritschilo made the motion at 2:35 p.m. to enter executive session to discuss pending litigation. The motion was seconded by Lloyd Hughes and unanimously approved. Dick Norris made the motion at 3:20 p.m. to resume the public meeting. The motion was seconded by Bill Dritschilo and unanimously approved.

Susan Feenick made the motion to authorize Rick Anderson, as the Selectboard chair, to submit prepared testimony on behalf of the Town of Proctor to the Public Service Board Docket No. 7660. The motion was seconded by Dick Norris and unanimously approved.

III. Adjourn

Bill Dritschilo made the motion at 3:25 p.m. to adjourn the December 6, 2010 Selectboard special meeting. The motion was seconded by Susan Feenick and unanimously approved.