

**Town of Proctor Selectboard Special Meeting
December 15, 2010
1:00 – 3:30 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

The meeting was called to order at 1:00 p.m.

II. FY2012 Budget Review

The Selectboard reviewed the December 13, 2010 version of the FY2012 proposed general fund budget requests. No actions were taken. The Selectboard scheduled a special meeting on Monday, December 20, 2010 at 1:00 p.m. to continue budget review.

III. Adjourn

Bill Dritschilo made the motion at 3:30 p.m. to adjourn the December 15, 2010 Selectboard special meeting. The motion was seconded by Susan Feenick and unanimously approved.