

**Town of Proctor Selectboard Special Meeting
December 20, 2010
1:10 – 3:45 P.M.**

Board Members Present

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

Employees Present

Steffanie Bourque, Town Administrator
Vincent Gatti, PVFD
RJ Elrick, PVFD

Other Guests Present

None

Agenda Items

I. Call to Order

The meeting was called to order at 1:10 p.m.

II. FY2012 Budget Review

The Selectboard reviewed the December 15, 2010 version of the FY2012 proposed general fund budget requests. The Selectboard scheduled a special meeting on Wednesday, December 29, 2010 at 1:00 p.m. to continue budget review.

Specific questions about the Fire Department budget proposal were discussed with Vincent Gatti and RJ Elrick. Updates will be made to the Fire Department equipment replacement schedule.

Sheriff Benard will be invited to the December 29, 2010 special meeting to discuss specific questions about the FY12 contracts for law enforcement and animal control services.

Susan Feenick will arrange for a private hauler to submit a proposal regarding metal recycling at the Transfer Station.

Steffanie Bourque will prepare a letter to VMPD and CVPS regarding costs for street lighting.

The Parks and Recreation Committee will be questioned about the budget request for dock board replacement and notified of the Selectboard's decision to level fund the hourly rate for the Pool Directors at \$13.00 per hour and apply the 2% increase to the hourly rate for the lifeguards.

The budget for the Memorial Day Parade was reduced to \$700.

III. Adjourn

Susan Feenick made the motion at 3:45 p.m. to adjourn the December 20, 2010 Selectboard special meeting. The motion was seconded by Bill Dritschilo and unanimously approved.