

**Town of Proctor Selectboard Emergency Meeting
December 29, 2010
3:50 – 4:00 P.M.**

Board Members Present

Rick Anderson, Chair
Bill Dritschilo
Lloyd Hughes
Dick Norris

Employees Present

Steffanie Bourque, Town Administrator

Other Guests Present

None

Agenda Items

I. Call to Order

Bill Dritschilo made the motion at 3:50 p.m. to convene an emergency meeting of the Selectboard for the purpose of signing orders from the cancelled December 27, 2010 regular meeting. The motion was seconded by Dick Norris and approved by a majority.

II. December 27, 2010 Orders

The Selectboard reviewed and signed orders totaling \$37,657.66.

III. Adjourn

Dick Norris made the motion at 4:00 p.m. to adjourn the December 29, 2010 Selectboard emergency meeting. The motion was seconded by Lloyd Hughes and approved by a majority.