

**Town of Proctor Selectboard Emergency Meeting  
November 2, 2009  
10:00 – 10:25 A.M.**

**Board Members Present**

Bruce Baccei, Chair  
Rick Anderson  
Lloyd Hughes

**Employees Present**

Steffanie Bourque, Town Administrator

**Other Guests Present**

None

**Agenda Items**

**I. Purpose**

An emergency meeting of the Proctor Selectboard was called to order at 10:00 a.m. to review the estimates received from Johnson Energy, Keyser Energy, and Bernie Webster Plumbing & Heating for repairing the furnace at the Town Office.

Rick Anderson made the motion to replace rather than make repairs to the existing furnace and therefore requested revised estimates for installing a Peerless, or equivalent, oil fired boiler. Also to be included in the scope of work is replacement of the fill and vent pipes to comply with current plumbing codes. Each vendor will also be required to indicate on their estimate an estimated installation date. The motion was seconded by Lloyd Hughes and unanimously approved.

**II. Adjourn**

Rick Anderson made the motion at 10:25 a.m. to adjourn the November 2, 2009 emergency meeting of the Selectboard. The motion was seconded by Lloyd Hughes and unanimously approved.