

**Town of Proctor Selectboard Emergency Meeting
November 5, 2009
12:10 – 12:50 P.M.**

Board Members Present

Rick Anderson
Susan Feenick
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 12:10 p.m. to review the estimates received from Johnson Energy, Keyser Energy, and Bernie Webster Plumbing & Heating for replacing the furnace at the Town Office.

The Selectboard agreed to request additional information from each vendor on a new heating system that would include a point of use electric hot water heater.

II. Adjourn

Lloyd Hughes made the motion at 12:50 p.m. to adjourn the November 5, 2009 emergency meeting of the Selectboard. The motion was seconded by Susan Feenick and unanimously approved.