

**Town of Proctor Selectboard Special Meeting  
November 19, 2009  
6:00 – 6:55 P.M.**

**Board Members Present**

Bruce Baccei, Chair  
Rick Anderson  
Linda Doty  
Susan Feenick  
Lloyd Hughes

**Employees Present**

None

**Other Guests Present**

Warren McCullough  
Jim Taranovich

**Agenda Items**

**I. Call to Order – Pledge of Allegiance**

The meeting was called to order at 6:00 p.m. The purpose of the special meeting was to 1) review the proposals for a new heating system with the whole board and 2) discuss the heating system options with Jim Taranovich.

Two proposals for wood-fueled systems were received from Biomass Combustion Systems, Inc. and the Sam Daniels Company, Inc. The price quotation from Biomass Combustion Systems was \$20,900 and the price quotation from Sam Daniels Company was \$19,770 (\$17,800 for the furnace and \$1,970 for a metalbestos chimney). Both systems will require a fire rated room, which is an additional estimated cost for materials of \$1,345.

Rick Anderson made the motion to consider only a wood-fueled furnace for the new heating system at the Town Garage. The motion was seconded by Susan Feenick and unanimously approved.

Linda Doty made the motion to present the proposals for the two wood-fueled systems to the Fire Marshall for approval, with the Town's preference for the Biomass Combustion Systems, Inc. unit. The motion was seconded by Susan Feenick and unanimously approved.

Bruce Baccei mentioned that they still may need to consider temporary heating until the new system is installed.

**II. Adjourn**

Linda Doty made the motion at 6:55 p.m. to adjourn the November 19, 2009 special meeting of the Selectboard. The motion was seconded by Susan Feenick and unanimously approved.