

**Town of Proctor Selectboard Special Meeting
December 7, 2009
6:00 – 8:05 P.M.**

Board Members Present

Rick Anderson
Linda Doty
Susan Feenick
Lloyd Hughes

Employees Present

None

Other Guests Present

None

Agenda Items

The meeting was called to order at 6:04 p.m. The purpose of the special meeting was to discuss personnel matters, including the December 7, 2009 resignation of chairman, Bruce Bacceti.

Susan Feenick made the motion at 6:05 p.m. to enter executive session to discuss personnel. The motion was seconded by Linda Doty and unanimously approved. Linda Doty made the motion at 8:00 p.m. to resume the public meeting. The motion was seconded by Susan Feenick and unanimously approved.

Susan Feenick made the motion to nominate Rick Anderson as the temporary Selectboard chair until the next regular meeting on December 14, 2009. The motion was seconded by Linda Doty and unanimously approved.

Susan Feenick made the motion to schedule an executive session at the end of the December 14, 2009 regular meeting to discuss personnel matters with the Road Commissioner. The motion was seconded by Linda Doty and unanimously approved.

Susan Feenick made the motion at 8:05 p.m. to adjourn the December 7, 2009 special meeting of the Selectboard. The motion was seconded by Linda Doty and unanimously approved.