

Town of Proctor
Special Selectboard Meeting Minutes
Draft
February 28, 2019
4:30 P.M. – 5:00 P.M.

Board Members Present:

Bruce Baccei, Chair
Bob Protivansky (phone)
Tom Hogan
Ben Curtis

Employees Present:

Stan Wilbur, Town Manager
Celia Lisananti, town Clerk

I. Call to Order

The meeting was called to order at 4:30 p.m.

II. Review and Approve Agenda

Ben Curtis make the motion to accept the agenda. The motion was seconded by Tom Hogan and approved by all board members present.

III. The Market on West Street Liquor License

Bob Protivansky made the motion to approve the Market on West Street liquor license application. The motion was seconded by Tom Hogan and approved by all board members present. The three members in the room signed the application.

IV. Town Meeting Resource Materials

The Board reviewed the Warned Articles and discussed the following town meeting resources materials: Town Report Corrected Page 5, Budget Handout, Expenditure Budget Work Sheets, Expenditure Budget Narratives, Article 3 – Highway Department Budget Improvement Projects, Article 5 -Special Appropriations, Article 7 - Transfer Surplus to Building Bund. Article 8 - Main Street Streetlight Fund and Article 9 - Interest on Overdue Water and Sewer Payments.

V. Adjourn

Ben Curtis made the motion at 5:00 p.m. to adjourn the February 28, 2019 special Selectboard meeting. The motion was seconded by Bob Protivansky and approved by all members present.