

**Town of Proctor
Special Selectboard Meeting
Draft Minutes
May 22, 2018
6:00 P.M. – 6:35 P.M**

Selectboard Members:

Bruce Baccei, Chair
Bob Protivansky
Tom Hogan
Judy Frazier

Employees:

Stan Wilbur, Town Manager

I. Call to Order

The meeting was called to order at 6:00 p.m. by Chair Bruce Baccei

II. Review and Approve Agenda

Misquotes and Public Works Week were added the agenda.

III. WWTF Dosing Manhole

Tom Hogan requested a special meeting to discuss and clarify how to proceed in repairing the leak in the piping outside the dosing manhole. The contractor encountered concrete covering the 2014 repair work. Jason Booth, Aldrich+Elliot, proposed several options to deal with this issue. The Board discussed the options and the conditions contained in the DEC February 16, 2018 1272 Order.

Bob Protivansky made the motion to proceed with Option 1, Remove the concrete and repair the issue at the dosing manhole (the preferred approach including plugging lagoon 2 presented in Jason Booth's May 21, 2018 e-mail to Stan Wilbur). The motion was seconded by Judy Frazier and approved.

The board asked for more information regarding why concrete was place over and around 2014 repair. Bid documents, record drawings, daily reports, photos, personal recollections and anything else that will explain why the concreted was placed and who instructed the contractor to place it.

The Board also asked it a non-corrosive chemical could be used instead of alum. Stan Wilbur will check with Simon Operation Service regarding the work they are doing in Richford.

IV. Mosquitoes

There have been many complaints about the mosquito problems in Proctor. However, the funds approved at Town Meeting will not be available until July 1. Stan Wilbur will contact the BLSG Insect Control District to develop a spraying plan.

V. Public Works Week

Stan Wilbur read a proclamation by Governor Scott proclaiming May 20 -26, 2018 as Public Works Week in Vermont. The Proctor Public Works Staff will celebrate the event with lunch on Friday, May 25, 2018.

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VI. Adjourn

Bob Protivansky made the motion at 6:35 p.m. to adjourn the May 22, 2018 special Selectboard meeting. The motion was seconded by Judy Frazier and approved.