

Town of Proctor
Special Selectboard Meeting Minutes
Draft
September 19, 2017
Omya Verpol Facility Florence, VT
3:00 p.m. P.M. – 4:30 P.M

Board Members Present:

Bruce Baccei, Vice Chair
John Corliss
Tom Hogan

Employees Present:

Stan Wilbur, Town Manager

Others Present:

Wayne Wilman, Plant Manager, Omya
Barry Cohen, Comptroller, Omya
Hank Pelkey, Pittsford Selectboard
Joe Gagon, Pittsford Selectboard
John Haverstock, Pittsford Town Manager

I. Call to Order

The meeting was called to order at 3:00 p.m.

II. Review and Approve Agenda - No changes to the Agenda.

III. Verpol Facility Tour

Wayne Wilman and Barry Cohen gave an over view of plant history and current operations and lead the group on a tour of the plant. They described the function of the various pieces of equipment and responded to questions.

IV. Adjourn

Bruce Baccei made the motion at 4:30 p.m. to adjourn the September 19, 2017 special Selectboard meeting. The motion was seconded by Tom Hogan and approved by all members present.