

Town of Proctor
Special Selectboard Meeting Minutes
Draft
December 20, 2018
5:15 P.M. –5:40 P.M.

Board Members Present:

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

Employees Present:

John Corliss, Public Works Foreman
Stan Wilbur, Town Manager

I. Call to Order

The meeting was called to order at 5:15 p.m.

II. Review and Approve Agenda

Judy Frazier made the motion to approve the agenda. The motion was seconded by Bob Protivansky and unanimously approved.

III. Highway Department Hire

Eric Palmer turned down the Town's offer of employment. Two additional resumes have been received for the position. Bruce Baccei, Tom Hogan, John Corliss and Stan Wilbur interviewed the two candidates last Saturday morning.

Judy Frazier made the motion at 5:20 p.m. to go into executive session to consider the candidates and to invite John Corliss to join the executive session. The motion was seconded by Tom Hogan and unanimously approved.

Ben Curtis made the motion at 5:33 p.m. to come out of executive session. The motion was seconded by Judy Frazier and unanimously approved.

Bob Protivansky made the motion to offer Paul Bourn the Highway Department positions at a starting pay rate of \$16.50 per hour subject to successful drug test, CDL physical and background check and continued employment conditioned on obtaining a CDL within 3 months. The motion was seconded by Judy Frazier and unanimously approved.

IV. Adjourn

Judy Frazier made the motion at 5:40 p.m. to adjourn the December 20, 2018 special Selectboard meeting. The motion was seconded by Ben Curtis and unanimously approved.