

**Town of Proctor**  
**Special Selectboard Meeting Minutes**  
**Draft**  
**May 11, 2015**  
**5:30 P.M. – 5:55 P.M.**

Board Members Present:

Bill Champine, Chair  
Bruce Baccei  
John Jozwiak  
Frank Woolf  
Richard Horner

Employees Present:

Celia Lisananti, Town Clerk/Treasurer  
Stan Wilbur, Town Manager

Guests Present:

Philip C. Woodward, Woodward & Kelley, PLLC

**I. Call to Order**

The meeting was called to order at 5:30 p.m.

**II. Civil Action**

Frank Woolf made the motion at 5:30 p.m. to go into executive session to consider a matter of possibly going to court given that premature general public knowledge of this matter would clearly place the Town at a substantial disadvantage and that Philip Woodward, Celia Lisananti and Stanley Wilbur be invited to join the executive session. The motion was seconded by Richard Horner and unanimously approved.

Richard Horner made the motion at 5:50 p.m. to leave executive session. The motion was seconded by Frank Woolf and unanimously approved.

John Jozwiak made the motion that the Selectboard consent to and ratify the settlement of the Langlois vs. the Town of Proctor lawsuit. The motion was seconded by Richard Horner and unanimously approved.

**I. Adjourn**

John Jozwiak made the motion at 5:55 p.m. to adjourn the May 11, 2015 special Selectboard meeting. The motion was seconded by Frank Woolf and unanimously approved.