

Town of Proctor Selectboard Emergency Meeting Minutes
Draft
September 4, 2014
10:00 a.m. – 11:15 a.m.

Board Members Present

Bill Champine, Chair
Bruce Baccei
John Jozwiak

Employees Present

Stan Wilbur, Town Administrator

Others Present

Don Haddox, VT FED
Dave Eves, D&K
Tom Doty, D&K
Rob Maccini, Kingsbury (arrived at 9:00 a.m.)
Bob Maccini, Kingsbury (arrived at 9:00 a.m.)
Bill Sweet, DN Tanks

I. Call to Order

The meeting was called to order at 10:00 a.m.

II. Water System Improvement Project

- Contract 4A and Contract 4B Job Meetings
Tom Doty, Dave Eves and Rob Maccini reviewed Contract 4A progress since the last job meeting. Discussion regarding DN Tank schedule and Kingsbury being able to construct pipe during breaks DN Tank work.

Tom Doty, Dave Eves and Bill Sweet reviewed Contract 4B progress. DN Tank poured the roof this week. DN Tank submitted an update schedule.

The next meeting will be on Thursday September 22 at 10:00 am. Tom Doty will ask Belden Company, Kingsbury Companies, DN Tanks and Champlin to have a representative present at the meeting to coordinate schedules.

III. Adjourn

Bruce Baccei made the motion at 11:15 a.m. to adjourn the August 21, 2014 special Selectboard meeting. The motion was seconded by John Jozwiak and approved by the majority.

Tom Doty reminded everyone that DuBois & King is hosting a cookout in the park at noon and all contractor and town employees are invited.