

**Town of Proctor Selectboard Special Meeting Minutes**  
**Draft**  
**September 8, 2014**  
**5:30 p.m. – 6:15 p.m.**

**Board Members Present**

Bill Champine, Chair  
Bruce Baccei  
Vincent Gatti  
Richard Horner  
John Jozwiak

**Employees Present**

Alan George, Town Attorney  
Tim Kingston, W/WW Operator  
Dan Protivansky, W/WW Operator  
Brian Sanderson, Road Commissioner  
John Capen, Highway Department  
Garrod Trombley, Highway Department  
Stan Wilbur, Town Administrator

**I. Call to Order**

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

**II. Labor Relations**

Vinni Gatti made the motion at 5:30 p.m. to go into executive session to consider labor relations issues given that premature general public knowledge of this matter would place the Town at a substantial disadvantage. The motion was seconded by Bruce Baccei and unanimously approved.

Vinni Gatti made the motion at 6:10 p.m. to come out of executive session. The motion was seconded by Dick Horner and unanimously approved.

To clarify the liaison position, Vinni Gatti made the motion that John Jozwiak will be the liaison with the Road Commissioner. The motion was seconded by Bruce Baccei and unanimously approved.

**III. Adjourn**

Vinni Gatti made the motion at 6:16 p.m. to adjourn the September 8, 2014 special meeting of the Selectboard. The motion was seconded by Dick Horner and unanimously approved.