

Town of Proctor Selectboard Special Meeting Minutes
Draft
October 6, 2014
6:00 p.m. – 6:40 p.m.

Board Members Present

Bill Champine, Chair
Bruce Baccei
Richard Horner
John Jozwiak

Employees Present

Brian Sanderson, Road Commissioner
Stan Wilbur, Town Administrator

I. Call to Order

The meeting was called to order at 6:00 p.m.

II. Highway Department – 2003 International Dump Body

Brian Sanderson explained Fairfield's quote to be sure that the Board understood that the quote was for an underbody hoist and not for replacing the body. The proposed work includes removal of the body and replacement of the hoist and rewiring the rear lights for \$3,990.00.

The truck also needs electrical work. This will be done by JB International once the rear lights have been rewired. We do not have a quote for the electrical work.

The repairs are needed to make the truck safe to use this winter.

Discussion related to the cost of the repairs and when truck will need to be replaced and the possibility of doing patch work this year and getting rid of truck next year.

Bruce Baccei made the motion to accept Fairfield's \$3,990.00 quote and to send the truck to JB International for the electrical work with the cost to be out of the vehicle repair budget. The motion was seconded by Dick Horner and approved by majority; John Jozwiak voted no.

John Jozwiak asked when tires are changed what happens to the casing. Casings can be recapped. Right now there are not spar tires at the garage.

III. Other New and/or Old Business

John Jozwiak made the motion at 6:30 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 Dick Horner and approved by majority.

Dick Horner made the motion at 6:35 p.m. to come out of executive session. The motion was seconded by Bruce Baccei and approved by majority.

John Jazwiak made the motion to have Water/Sewer employees punch in and out, except for trips to Chittenden, then write on the time card and punch in. The motion was seconded by Dick Horner and approved by majority.

IV. Adjourn

John Jozwiak made the motion at 6:40 p.m. to adjourn the October 6, 2014 special meeting of the Selectboard. The motion was seconded by Dick Horner and approved by majority.