

Town of Proctor Selectboard Special Meeting Minutes
Draft
October 9, 2014
4:30 p.m. – 5:45 p.m.

Board Members Present

Bill Champine, Chair
Richard Horner
John Jozwiak

Employees Present

Celia Lisananti, Town Clerk
Rhoda Grace, Assistant Town Clerk
Stan Wilbur, Town Administrator

Others Present

Dan Pratt, RCWA R C Williams Assoc. PC
Judy Morgan, College of St. Joseph

I. Call to Order

The meeting was called to order at 4:30 p.m.

II. College of St. Joseph Lab Building

Dan Pratt led the group through the Lab Building to look at the possible use of the spaces to meet the town's needs. He described current building deficiencies, explained possible methods for rehabilitating the front portion of the building and outlined possible shared use areas.

Dan is working for the college and before doing any planning of the space for the town there will need to be an agreement between the town and the college,

III. Adjourn

John Jozwiak made the motion at 5:45 p.m. to adjourn the October 9, 2014 special meeting of the Selectboard. The motion was seconded by Dick Horner and approved by majority.