

Town of Proctor Selectboard Special Meeting Minutes
Draft
December 5, 2014
4:30 p.m. – 4:48 p.m.

Board Members Present

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

Employees Present

Stan Wilbur, Town Administrator

I. Call to Order

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

II. Road Commissioner Vacancy

The Chair announced that Brian Sanderson has submitted his resignation as Road Commissioner effective December 19, 2014.

Dick Horner made the motion at 4:32 p.m. to go enter executive session to consider personnel issues relating to the Road Commissioner position. The motion was seconded by Bruce Baccei and unanimously approved.

Vinni Gatti made the motion at 4:36 to leave executive session. The motion was seconded by Dick Horner and unanimously approved.

Dick Horner made the motion to appoint Stan Wilbur interim Town Manager with duties and responsibilities as defined in Vermont State Statutes until a a contract can be drafted at a salary of \$65,000 effective Monday December 8, 2014. The motion was seconded by Vincent Gatti and unanimously approved.

The Board asked Stan to contact the VLCT to notify them of the action and to request their assistance in developing a job description and contract.

Dick Horner made the motion at 4:48 p.m. to adjourn the December 5, 2014 special meeting of the Selectboard. The motion was seconded by Vinni Gatti and unanimously approved