

**Town of Proctor**  
**Special Selectboard Meeting Minutes**  
**Draft**  
**July 1, 2015**  
**4:30 P.M. – 4:55 P.M.**

Board Members Present:

Bill Champine, Chair  
Bruce Baccei  
John Jozwiak  
Frank Woolf  
Richard Horner (4:45 p.m.)

Employees Present:

Celia Lisananti, Town Clerk & Treasurer  
Stan Wilbur, Town Manager

**I. Call to Order**

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

**II. FY2016 Town Tax Rate**

Celia Lisananti distributed 2015-2016 Grand List and Tax Rate information. The Homestead Town and School Tax Rate is 2.3142, a 3.98 % increase over FY2015. The Non-Resident Town and School Tax Rate is 2.2879, a 0.5 % increase over FY2015. Discussion regarding the reduction in the grand list from last year.

Bruce Baccei made the motion accept the Tax Rates as presented, Total Homestead Tax Rate of 2.3142 and Total Non-Resident Tax Rate of 2.2879. The motion was seconded by Frank Woolf and approved by majority (Richard Horner had not joined the meeting).

Discussion regarding the need to watch expenses and maintain tight budget control during the year. Request that a budget report be presented to the Board at every regular meeting.

Request for an executive session to consider labor relations matters during the July 13, 2015 regular meeting.

**III. Adjourn**

Dick Horner made the motion at 4:55 p.m. to adjourn the July 1, 2015 special Selectboard meeting. The motion was seconded by Frank Woolf and unanimously approved.