

**Town of Proctor**  
**Special Selectboard Meeting Minutes**  
**Draft**  
**July 29, 2015**  
**4:30 P.M. – 5:35 P.M.**

Board Members Present:

Bill Champine, Chair  
Bruce Baccei  
John Jozwiak  
Frank Woolf  
Richard Horner

Employees Present:

Stan Wilbur, Town Manager

Others Present:

Chris Waterman, Green Mountain Kenworth

**I. Call to Order**

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

**II. Review, Amend and Approve Agenda**

Dick Horner made the motion to postpone discuss and action on Agenda Items VII, VIII and IX until the next regular meeting. The motion was seconded by Frank Woolf and unanimously approved.

**III. New Plow Truck**

Chris Waterman had brought the truck to show the Board. He described, pointed out and exhibited features that Kenworth offered compared to other manufactures and responded to board member concerns and questions. After Chris left, the board discussed Kenworth features compared to the proposals submitted by Clark's Truck Center.

John Jozwiak made the motion to have Clark's Truck Center talk to the Board next week, if possible. The motion was seconded by Dick Horner and unanimously approved.

**IV. Plow Truck Warranty**

Postpone any action until after meeting with Clark's Truck Center.

**V. New Plow Truck Plow**

Postpone any action until after meeting with Clark's Truck Center.

**VI. Sale of 2003 Plow Truck**

FY2015 maintenances expenses for the 1995 were \$11,800 and for the 2003 were \$9,900. The 1995 has the new transmission and the newer box. The 2003 has new dump body scissors and the older box.

Bruce Baccei made the motion to advertise the 2003 with plow for sale with a minimum bid of \$15,000. The motion was seconded by Dick Horner and unanimously approved.

**VII. Sidewalk Snow Removal Equipment**

Postpone discussion and action until the next regular meeting.

**VIII. Junk and Junk Vehicle Ordinance Complaint**

Stan Wilbur to contact the owner, Postpone discussion and action until the next regular meeting.

**IX. Selectboard Public Meeting Rules and Procedures Policy.**

Postpone discussion and action until the next regular meeting.

**X. Adjourn**

Richard Horner made the motion at 5:31 p.m. to adjourn the July 23, 2015 special Selectboard meeting. The motion was seconded by Frank Woolf and unanimously approved.