Town of Proctor Selectboard Special Meeting Minutes Draft March 24, 2015 8:00 a.m. – 9:45 a.m.

Board Members Present

Bill Champine, Chair Bruce Baccei Frank Woolf

Employees Present

John Capen Jarrod Trombley Tim Kingston Dan Protivansky Stan Wilbur, Town Manager

Other Guest Present

Mike Perrigo, HP Fairfield Cam Pebbles, Trackless Vehicles

I. Call to Order

The meeting was called to order at 8:00 a.m.

II. Sidewalk Unit Demo

Mike Perrigo and Cam went over the features of the Trackless MT6 Tractor, demonstrated the unit and answered questions. Tim and Jarrod test drove the tractor.

III. Adjourn

Bruce Baccei made the motion at 9:454 a.m. to adjourn the March 24, 2015 special meeting of the Selectboard. The motion was seconded by Frank Woolf and approved by majority.