

Town of Proctor Special Selectboard Meeting Minutes

Draft

April 14, 2015

11:00 – 11:45 AM

Board Members Present:

Bill Champine, Chair

Bruce Baccei

John Jozwiak

Employees Present:

Celia Lisananti, Town Clerk/Treasurer

Guests Present:

Jeff Tucker

Dave Eves

I. Call to Order

The meeting was called to order at 11:00 a.m.

II. Water System Improvements – Meeting with DuBois & King

- Discussed concerns regarding the 5B booster pump station (Bluff St.) and the salt shed project among other projects. The main concern being the lack of communication to the Town from Dubois & King. Discussed what needed to be done.
- Discussed water project punch list and walk through.
- Jeff Tucker announced that Dubois & King won a Grand Award for the water project from the Vermont Chapter of ACEC. Annual banquet on 6/11; will send invitation to the town.
- Discussed recommended maintenance on tank and inspection checklist for vaults.
- Deteriorating old tank - discussed doing a walk around this summer with D&K to determine condition.
- Town contact to be Stan Wilbur.

III. Adjourn

Bruce Baccei made the motion at 11:45 a.m. to adjourn the April 14, 2015 special selectboard meeting. The motion was seconded by John Jozwiak and approved by the majority.