

**Town of Proctor
Special Selectboard Meeting Minutes
Draft
October 28, 2015
10:00 A.M. – 12:00 P.M.
At the Highway Garage**

Board Members Present:

William Champine, Chair
Bruce Baccei
John Jozwiak
Frank Woolf

Employees Present:

Jarrold Trombley
Kris McKirryher
George Finch
Stan Wilbur, Town Manager

Others Present:

J. T, Stokowski
Tony Stokowski

I. Call to Order

The meeting was called to order at 10:00 a.m.

II. Toolcat Delivery

J. T. Stokowski and Tony Stokowski delivered the Bobcat 5600 G-Series Toolcat and accessories. They went over operation, maintenance and warranty items and answered questions. They will prepare and send up a list of spare parts that they felt we should have on hand.

III. Sidewalk Plowing Employee

Frank Woolf made the motion to hire George Finch on a par time basis at \$15.00 per hour to plow sidewalks with the Toolcat and other areas with one ton plow trucks. The motion was seconded by Bruce Baccei and approved by majority.

IV. WWTF Furnace

John Jozwiak made the motion to accept Keyser Energy's \$3,140 proposal to furnish and install a York 95% single stage gas furnace at the WWTF. The motion was seconded by Frank Woolf and approved by majority.

V. Adjourn

John Jozwiak made the motion at 12:00 p.m. to adjourn the October 28, 2015 special Selectboard meeting. The motion was seconded by Bruce Baccei and approved by majority.