

**Town of Proctor**  
**Special Selectboard Meeting Minutes**  
**Draft**  
**November 2, 2015**  
**5:00 P.M. – 5:55 PM.**

Board Members Present:

William Champine, Chair  
Bruce Baccei  
John Jozwiak  
Frank Woolf

Employees Present:

Stan Wilbur, Town Manager

Others Present:

Brian Fillioe  
Jeffrey Durkee  
Jodi Jones

**I. Call to Order**

The meeting was called to order at 5:00 p.m.

**II. Selectboard Vacancy Interviews**

- Brian Fillioe – Brian has live in Proctor for 3 years. Since he has only been in town for a short period, he doesn't have any personal issues that he would be promoting. He considered running for the Selectboard last March but had an injury and decided not to run. If appointed he will run to complete the unexpired term next March. Brian has served on the Brandon Selectboard and several other Brandon committees. Brian recognizes that Proctor homeowner pay a large portion of the taxes. He would be active in promoting new businesses. Bill Champine thanked Brian for his interest.
- Jeffrey Durkee - Jeff has lived in Proctor for 7 months. He has always liked Proctor. He has kids in school and chose Proctor partly because of the schools. Jeff will offer a different viewpoint having kids and family and he wants to stay in the area. He has a degree is social worker has worked for the Vermont Achievement Center for 9 years. In his position with VAC. Jeff has been involve with Proctor School System. He also has experience on the construction and building maintenance side. Only been in Proctor for 7 months, so doesn't know the town or the people. He will stand for election in March. Bill Champine thanked Jeff for his interest.

John Jozwiak made the motion at 5:48 p.m. to go into executive session to consider the candidates to fill the Selectboard vacancy. The motion was seconded by Frank Wolff and approved by the majority. Stan Wilbur did not join the Selectboard in executive session.

John Jozwiak made the motion at 5:54 p.m. to come out of executive session. The motion was seconded by Frank Wolff and approved by the majority.

Bruce Baccei made the motion to appoint Jeffrey Durkee to fill the Selectboard vacancy until the next annual town meeting. The motion was seconded by Frank Wolff and approved by the majority.

**III. Adjourn**

John Jozwiak made the motion at 5:55 p.m. to adjourn the November 2, 2015 special Selectboard meeting. The motion was seconded by Bruce Frank Woolf and approved by majority.