Town of Proctor Special Selectboard Meeting Minutes Draft January 25, 2016 5:30 P.M. – 5:50 P.M.

Board Members Present: William Champine, Chair Bruce Baccei John Jozwiak Frank Woolf

<u>Employees Present:</u> Stan Wilbur, Town Manager Brian Cannucci, Highway Department

<u>Others Present</u> Elysa Smigielski, RRPC Ray Beyette, Planning Commission Josh Webb, Fire Department Joe Manning

## I. Call to Order The meeting was called to order at 5:30 p.m.

## II. Review and Approve Agenda Agenda approved by consensus

## III. Local Hazard Mitigation Plan

Elysa Smigielski went over revisions to the plan made as a result since the public hearing. Bruce Baccei, John Jozwiak, Ray Beyette and Josh Webb note other items that may need to be address or revise in he plan.

It was the consensus of the Board to submit the draft plan with the suggested changes be submitted to FEMA for approval.

## VI. Adjourn

Bruce Baccei made the motion at 5:50 p.m. to adjourn the January 25, 2016 special Selectboard meeting. The motion was seconded by Frank Woolf and approved by majority.