

**Town of Proctor
Special Selectboard Meeting Minutes
Draft
February 11, 2016
10:00 A.M. – 10:35 A.M.**

Board Members Present:

William Champine, Chair
Bruce Baccei
John Jozwiak

Employees Present:

Stan Wilbur, Town Manager

Others Present

Chuck Goodling, DuBois & King
Don Haddox, VT FED
A.J. Galfetti
Ann Reed
Bill Tatro
Jeff Chase
David Markowski
Tom Markowski
John Eign
Kevin Creed

I. Call to Order

The meeting was called to order at 10:05 a.m.

II. Review and Approve Agenda

Agenda approved by consensus

III. Taylor Hill Booster Pump Station Contract 5B Pre-bid Meeting

Bill Champine turned the meeting over to Chuck Goodling.
Chuck made introduction and described the project scope, bid documents and schedule.
Don Haddox covered the state and federal bid and contract requirements.
Chuck Goodling and Don Haddox responded to questions.
Anyone with additional questions should contact Chuck Goodling.
Dubois & King will be issuing an addendum responding to questions next week.

VI. Adjourn

Bruce Baccei made the motion at 10:35 a.m. to adjourn the February 11, 2016 special Selectboard meeting. The motion was seconded by John Jozwiak and approved by majority.