

**Town of Proctor**  
**Parks and Recreation Committee Special Meeting Minutes**  
**Draft**  
**May 11, 2016**  
**6:00 p.m. – 7:30 p.m.**  
**Proctor Elementary School**

Present: Shannon Maass, Bruce Baccei, Bob Protivansky, Denise Anderson and Lance Schu

6:00 PM: Meeting called to order

6:00 PM Shannon Maass made the motion to go into executive for the purpose of interviewing Lance Schu for employment as the Pool Director; Bruce Baccei seconded the motion and it was approved by everyone present.

Cole Schu left the executive session at 6:45 pm for committee discussion and returned to the executive session at 7:00 p.m.

7:30 PM Shannon Maass made the motion to come out of executive session; Bruce Baccei second the motion and it was approved by everyone present.

No action at this time

7:30 PM Shannon Maass made the motion to adjourn; Bruce Baccei second the motion and it was approved by everyone

7:30 PM meeting adjourned.