

**Town of Proctor**  
**Special Selectboard Meeting Minutes**  
**Draft**  
**June 8, 2016**  
**9:00 A.M. – 10:30 A.M.**

Board Members Present:

Bruce Baccei, Chair  
Bill Champine  
John Jozwiak  
Joe Manning

Employees Present:

Stan Wilbur, Town Manager

Others Present:

Chuck Goodling, DuBois & King  
Dave Eves, DuBois & King  
Don Haddox, VT DEC FED  
Tim Hebert, Markowski Excavating

**I. Call to Order**

The meeting was called to order at 9:05 a.m.

**II. Approve Agenda**

There were no changes to the agenda.

**III. Contract 5B Taylor Hill Booster Pump Station Job Meeting**

John Jozwiak, as Town Health Office, asked that he be notified of any water system shut downs or boil water notices. D&K will add him to the notification list.

Bruce Baccei turned the meeting over to Chuck Goodling to lead the job meeting. A copy of his meeting notes are attached and make a part of these minutes,

**IV. Adjourn**

Bill Champine made the motion at 10:30 a.m. to adjourn the June 8, 2016 Special Selectboard meeting. The motion was seconded by Joe Manning and approved by all board members present.