

Town of Proctor
Special Selectboard Meeting Minutes
Draft
July 15, 2016
9:00 A.M. – 10:15 A.M.

Board Members Present:

Bruce Baccei, Chair
Bill Champine
John Jozwiak

Employees Present:

Stan Wilbur, Town Manager

Others Present:

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

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

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.

At 10:15 a.m. The meeting moved to the job site to review the extra valve work at the North/School intersection.

IV. Adjourn

John Jozwiak did not go to the job site, therefore the meeting concluded at 10:15 a.m. due to a lack of a quorum.