

**Town of Proctor**  
**Special Selectboard Meeting Minutes**  
**Draft**  
**December 14, 2016**  
**5:00 P.M. – 5:22 P.M.**

Board Members Present:

Bruce Baccei, Chair  
Bill Champine  
John Jozwiak  
Frank Woolf  
Joe Manning

Employees Present:

Stan Wilbur

Others Present

Mike Tuller, RRPC  
Jodi Jones

**I. Call to Order**

The meeting was called to order at 5:00 p.m.

**II. Approve Agenda**

There were no changes.

**III. EPA Brownsfields Cleanup Grant Application**

Mike Tuller, Rutland Regional Planning Commission went over the EPA Brownfields Grant Program and the proposed scope of work. The Preservation Trust of Vermont is the Applicant and the environmental cleanup work will take place at the Vermont Marble Museum property in conjunction and expanded use of the museum and commercial spaces on the site. The requested grant amount is \$200,000 and the Preservation Trust of Vermont will provide the matching funds. There is no financial obligation for the town. The Town is being asked to adopt a resolution supporting the project.

William Champine made the motion to adopt a resolution to support and offer commitment to the Rutland Regional Planning Commission's application for an EPA Brownfields Cleanup Grant Application. The motion was seconded by Frank Woolf and approved by a majority (John Jozwiak abstained).

Stan Wilbur and Mike Tuller left the meeting.

**IV. Town Manager Evaluation**

Joe Manning make the motion at 5:17 p.m. to go into executive session to consider the evaluation of Town Manager Stanley Wilbur. The motion was seconded by Bill Champine and approved by a majority (Frank Woolf voted no).

**V. Adjourn**

Frank Woolf made the motion at 5:22 p.m. to adjourn the December 14, 2016 special Selectboard meeting. The motion was seconded by Bill Champine and unanimously approved.