

Town of Proctor
Special Selectboard Meeting Minutes
Draft
January 4, 2017
3:35 P.M. – 4:43 P.M.

Board Members Present:

Bruce Baccei, Chair
Bill Champine
John Jozwiak
Joe Manning

Others Present:

Kavah Shaki, Lawyer

I. Call to Order

The meeting was called to order at 3:35 p.m.

II. Approve Agenda

Bill Champine made the motion to amend the agenda to read correspondence from a member of the Selectboard. The motion was seconded by John Jozwiak and unanimously approved.

Bruce Baccei read a letter from Frank Woolf dated January 2, 2017 stating he is formally giving notice that he is stepping down from his position on the Select Board effective immediately. John Jozwiak made the motion to accept Frank Woolf's resignation from the Selectboard. The motion was seconded by Joe Manning and unanimously approved.

Notice of the vacancy has to be posted within 10 days.

III. Update on Municipal Employment Law (Executive Session)

Bill Champine made the motion to go into executive session for the purpose of obtaining an update on municipal employment law from a labor attorney as part of the services provided by VLCT. The motion was seconded by John Jozwiak and unanimously approved.

Bill Champine made the motion to come out of executive session. The motion was seconded by Joe Manning and unanimously approved.

John Jozwiak made the motion to put it up for further discussion in executive session at the January 9, 2017 regular meeting. The motion was seconded by Joe Manning and unanimously approved.

IV. Adjourn

Bill Champine made the motion at 4:43 p.m. to adjourn the January 4, 2017 special Selectboard Meeting. The motion was seconded by Joe Manning and unanimously approved.