

**Town of Proctor  
Special Selectboard Meeting Minutes  
Draft  
January 13, 2017  
6:00 P.M. – 7:25 P.M.**

Board Members Present:

Bruce Baccei, Chair  
Bill Champine, Vice Chair  
John Jozwiak  
Joe Manning

Employees Present:

Stan Wilbur

Others Present

Denise Anderson, Parks & Rec Committee

**I. Call to Order**

The meeting to order at 6:00 p.m.

**II. Approve Agenda**

There were no changes.

**III. FY2018 Budget Work Session**

Denise Anderson was present to answer questions relating to the Pool and Rink budgets and to ask why the Board had reduced the Pool budget by \$500. Discussion of this past year's improvements funded by the Mortimer Proctor Trust, the need for further maintenance of building and grounds at the Pool and possible additional funds from the Proctor Trust or the Peterson Recreation Fund. The committee is looking at adding a small basketball court and cleaning up a swampy area at the Pool. John Jozwiak will call Mary Powell, Green Mountain Power for a donation for the basketball court. The Board restored the \$500 to the Pool Budget.

The Board reviewed department budgets and discussed health insurance costs, Selectboard salaries, employees' salaries, taxpayers' perception of a zero increase in the budget, professional services, street lights, property and casualty insurance and highway expenses. The Board reduced the Professional Services budget by an additional \$2,000.

Budget Revisions:

	<u>Draft</u>	<u>Revised</u>	<u>Change</u>
<u>Professional Services</u>			
Legal	\$8,000	\$6,000	- \$2,000
<u>Swimming Pool</u>			
Building & Grounds	\$600	\$1,100	+ \$500
Total General Fund			- \$1,500

**IV. Adjourn**

Joe Manning made the motion at 7:25 p.m. to adjourn the January 13, 2017 special Selectboard meeting. The motion was seconded by John Jozwiak and unanimously approved.