

Town of Proctor
Special Selectboard Meeting Minutes
Draft
January 23, 2017
3:30 P.M. – 4:26 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 approve the agenda. The motion was seconded by Joe Manning and unanimously approved.

III. Municipal Employment Law

Bruce Baccei made the motion to go into executive session [for a report from a VLCT labor attorney](#). The motion was seconded by Joe Manning and unanimously approved.

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

Action: Further conversations, VLCT Attorney.

IV. Adjourn

Bruce Baccei made the motion at 4:26 p.m. to adjourn the January 23, 2017 Special Selectboard Meeting. The motion was seconded by Bill Champine and unanimously approved.