

Town of Proctor
Special Selectboard Meeting Minutes
Draft
January 26, 2017
4:00 P.M. – 4:50 P.M.

Board Members Present:

Bruce Baccei, Chair
Bill Champine
Joe Manning

Employees Present

Stan Wilbur, Town Manager
Celia Lisananti, Town Clerk

Others Present:

John Corliss

I. Call to Order

The meeting was called to order at 4:00 p.m.

II. Approve Agenda

Bill Champine make the motion to add “Approval of January 23, 2017 VCDP Planning Grant Public Hearing Minutes” and “Designate a Voting Delegate for the VLCT 2017 Special Meeting”. The motion was seconded by Bruce Baccei and unanimously approved.

III. Selectboard Vacancy

Bruce Baccei make the motion to accept John Corliss’s letter of interest and to appoint him to vacant Selectboard position. The motion was seconded by Bill Champine and approved by a vote of 2-1. Joe Manning asked that the minutes reflect he voted no as he had not been given any information – resume or background. Town Clerk Celia Lisananti administered the oath of office and John Corliss was seated. Celia Lisananti left the meeting.

IV. January 23, 2017 VCDP Planning Grant Public Hearing Minutes

Joe Manning made the motion to approve the minutes of the January 23, 2017 VCDP Planning Grant Public Hearing. The motion was seconded by Bill Champine and approved. John Corliss abstained as he was not on the Selectboard for the January 23, 2017 meeting.

V. Voting Delegate for the VLCT 2017 Special Meeting

Joe Manning made the motion to designate Bruce Baccei as Proctor’s voting delegate for the VLCT 2017 Special Meeting. The motion was seconded by John Corliss and unanimously approved.

VI. FY2018 Budget

Joe Manning made the motion to approve a FY2018 General Fund Budget of \$819,934 and a FY2017 Highway Department Budget of \$424,540. The motion was seconded by Bill Champine and unanimously approved. Both Bruce Baccei and Bill Champine expressed concern for possible overruns.

Town of Proctor
Special Selectboard Meeting Minutes
Draft
January 26, 2017
4:00 P.M. – 4:50 P.M.

VII. Town Meeting Warning

The Board reviewed the proposed warning and combined the two articles relating to the Highway Department Garage Maintenance and Improvement Fund.

Bill Champine made the motion to approve Town Meeting Warning as revised. The motion was seconded by Joe Manning and unanimously approved.

VIII. Adjourn

Joe Manning made the motion at 4:50 p.m. to adjourn the January 26, 2017 special Selectboard meeting. The motion was seconded by John Corliss and unanimously approved.