

**Town of Proctor  
Special Selectboard Meeting  
Minutes Draft  
February 15, 2017  
7:00 P.M. – 7:07 P.M.**

Board Members Present:

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

Others Present:

**I. Call to Order**

The meeting was called to order at 7:00 p.m.

**II. Approve Agenda**

Bill Champine made the motion to approve the agenda. The motion was seconded by John Jozwiak and unanimously approved.

**III. Municipal Employment Law**

Attorney Kaveh Shahi was to participate by phone, however an attempt to reach him failed. The meeting will be rescheduled.

**IV. Adjourn**

Bill Champine made the motion at 7:07 p.m. to adjourn the January 4, 2017 special Selectboard Meeting. The motion was seconded by Joe Manning and unanimously approved.