

Town of Proctor
Special Selectboard Meeting Minutes
Draft
February 23, 2017
7:00 P.M. – 8:35 P.M.

Board Members Present:

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

Others Present:

Kaveh Shahi, Lawyer (by phone)

I. Call to Order

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

II. Approve Agenda

No changes to agenda.

III. Municipal Employment Law

Bruce Baccei made the motion to go into executive session for a report from Kaveh Shahi, VLCT labor attorney. The motion was seconded by Bill Champine and unanimously approved.

Bill Champine made the motion at 8:35 p.m. to come out of executive session. The motion was seconded by John Corliss and unanimously approved.

Action: Bill Champine made the motion to use existing draft document for Kaveh Shahi, VLCT Attorney, for discussion. The motion was seconded by John Corliss and approved by majority.

IV. Adjourn

Bill Champine made the motion at 8:35 p.m. to adjourn the February 23, 2017 Special Selectboard Meeting. The motion was seconded by John Corliss and unanimously approved.