

Town of Proctor
Special Selectboard Meeting Minutes
Draft
March 31, 2017
6:00 P.M. – 6:32 P.M.

Board Members Present:

Bill Champine, Chair
Bruce Baccei
John Corliss
Tom Hogan

Others Present:

Kaveh Shahi, Lawyer (by phone)

I. Call to Order

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

II. Approve Agenda

No changes to agenda.

III. Municipal Employment Law

John Corliss made the motion to go into executive session for a report from Kaveh Shahi, VLCT labor attorney. The motion was seconded by Tom Hogan and unanimously approved.

John Corliss made the motion at 6:20 p.m. to come out of executive session. The motion was seconded by Tom Hogan and unanimously approved.

Action: Tom Hogan made the motion to not accept the draft Employment Separations Agreement between the Town of Proctor and Stanley Wilbur presented by Kaveh Shahi, VLCT Attorney, for Selectboard consideration. The motion was seconded by John Corliss and approved three (3) yes, Bill Champine abstained.

IV. 2017 Paving Program Contract Award

Bill Champine reported that Vermont Roadworks had been asked to provide information relative to municipal street paving experience and references. To date nothing has been received. John Corliss made the motion to award the 2017 Paving Program contract in the amount of \$158,779.61 to Wilk Paving, Inc. with the understanding that Wilk Paving, Inc. shall reconstruct a portion of the 2015 Tower Road paving project. The motion was seconded by Tom Hogan and unanimously approved

V. Other Business

Tom Hogan had questions relating to the Town of Proctor Selectboard Public Meeting Rules and Procedures Policy adopted at the March 27, 2017 regular meeting. It was agreed to add the policy to the April 10, 2017 regular meeting agenda.

VI. Adjourn

John Corliss made the motion at 6:32 p.m. to adjourn the March 31, 2017 Special Selectboard Meeting. The motion was seconded by Tom Hogan and unanimously approved.