

Town of Proctor
Special Selectboard Meeting Minutes
Draft
May 4, 2017
5:00 P.M. – 5:28 P.M.

Board Members Present:

Bill Champine, Chair
Bruce Baccei
Joe Manning
John Corliss
Tom Hogan

Employees Present:

Stan Wilbur, Town Manager

Others Present:

Lisa Miser

I. Call to Order

The meeting was called to order at 5:00 p.m.

II. Approve Agenda

Bruce Baccei made the motion to approve the agenda. The motion was seconded by John Corliss and unanimously approved.

III. Larson Street Sewer Repair Bid Opening

Four bids had been received. Bill Champine opened and read the bids aloud.

- T. W. Grace \$4,400.00
- The Belden Company \$2,300.00
- Richard Reed & Son \$1,850.00
- John Jozwiak \$7,650.00

Bruce Baccei made the motion to accept the low bid submitted by Richard Reed & Son in the amount of \$1,850.00 conditioned on the receipt of an acceptable certificate of insurance. The motion was seconded by John Corliss and unanimously approved.

IV. Voter Petition for Selectboard to Warn a Special Election to Vote on Title 24 Chapter 37 Section 1243

Bill Champine read the petition. He had met with Celia Lisananti, Town Clerk. She had checked the signers of the petition. They determined that an information meeting on Monday, June 12, 2017 with the special election on Tuesday, June 13, 2017 met election criteria.

Bill Champine read the warning and stated that it had been sent to the Vermont League of Cities and Towns for review. He has not received a response from the League. Joe Manning recommended the Town Attorney review the warning and provide a legal opinion that the warning is correct.

John Corliss made the motion to call a special election for Tuesday, June 13, 2017 to see if the Town of Proctor will take advantage of the provisions of Chapter 37 of Title 24 of the Vermont Statutes Annotated and authorize the selectmen to employ a town manager and to hold an informational meeting on Monday, June 12, 2017 subject to receipt of a legal opinion by the Town Attorney that the warning is correct. The motion was seconded by Bruce Baccei and unanimously approved.

V. Adjourn

Tom Hogan made the motion at 5:28 p.m. to adjourn the May 4, 2017 Special Selectboard Meeting. The motion was seconded by John Corliss and unanimously approved.