

**Town of Proctor**  
**Special Selectboard Meeting Minutes**  
**Draft**  
**July 10, 2017**  
**Fire Station**  
**5:30 P.M. – 5:45 P.M.**

Board Members Present:

Bill Champine, Chair  
Bruce Baccei  
John Corliss  
Tom Hogan

Employees Present:

Stan Wilbur, Town Manager

Others Present:

Josh Webb, Fire Chief  
Jeff Duchesne, Assist. Fire Chief  
Kevin Blongy, Captain  
Kevin Blanchard, Lt  
Tom Valach, Fireman

**I. Call to Order**

The meeting was called to order at 5:30 p.m.

**II. Approve Agenda**

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

**III. Fire Department Ladder Truck**

Member of the Fire Department demonstrated the capabilities of the new ladder truck and answered question posed by Selectboard members.

**IV. Adjourn**

Tom Hogan made the motion at 5:45 p.m. to adjourn the July 10, 2017 Special Selectboard Meeting. The motion was seconded by Bruce Baccei and unanimously approved.