

**Town of Proctor Selectboard Special Meeting  
Town Office Meeting Room  
Draft Minutes  
July 19, 2021 5:30 p.m. – 6:51 p.m.**

**Board Members Present**

Bruce Baccei  
Ben Curtis  
Carrie Covey, Chair  
Judy Frazier  
Tom Hogan

**Employees Present**

None

**Other Present**

Town Manager Candidate

**I. Call to Order**

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

**II. Review and Approve Agenda**

Judy Frazier made the motion to approve the agenda.  
The motion was seconded by Ben Curtis and unanimously approved.

**III. Open Public Comment**

No public comment.

**IV. Town Manager Candidate Interview**

Tom Hogan made the motion at 5:35 p.m. to enter executive session for town manager candidate interview. The motion was seconded by Judy Frazier and unanimously approved.

Judy Frazier made the motion at 6:50 to come out of executive session and return to regular meeting. The motion was seconded by Tom Hogan and unanimously approved.

Ben Curtis made the motion to continue the process of town manager search. The motion was seconded by Judy Frazier and unanimously approved.

**VII. Adjourn**

Ben Curtis made the motion at 6:51 to adjourn the July 19, 2021 special Selectboard meeting. The motion was seconded by Judy Frazier and unanimously approved.