

Town of Proctor



Special Selectboard Meeting

October 3, 2023 – 4:00 p.m.

Town Offices Meeting Room/45 Main Street, Proctor, VT 05765

AGENDA

- I. **Call to Order**
- II. **Review and Approve Agenda**
- III. **Open Public Comment**
- IV. **Executive Session:** Move to find that premature general public knowledge regarding the towns potential risk of a lawsuit would clearly place the town at a substantial disadvantage, because the selectboard risks disclosing the strategy if it discusses the facts in public.

Move that we go into executive session to discuss a potential lawsuit under the provisions of Title 1, Section 313(a)(3) of the Vermont Statutes.”

- V. **Adjourn**