

Town of Proctor Selectboard Special Meeting Minutes
Draft
October 3, 2023

Town Office Meeting Room
4:00 p.m. - 4:10 p.m.

Board Members Present

Bruce Baccei
Ben Curtis, Chair
Tom Hogan
Linda Doty
Albert Wenta

Employees Present

Judy Frazier, Town Manager

Action Items

I. Call to Order

Ben Curtis called the meeting to order. The meeting was held in the Town Office Meeting Room.

II. Review and Approve Agenda

Tom Hogan made a motion to approve the agenda as presented.
The motion was seconded by Bruce Baccei, unanimously approved.

III. Open Public Comment

None presented.

IV. Executive Session

Linda Doty made a motion to find that premature general public knowledge regarding the Town's 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 pursuant to 1 VSA s313(a)(1)(E) and (F). The motion was seconded by Albert Wenta, unanimously approved.

Tom Hogan made a motion to go into executive session at 4:03 p.m. to discuss a potential lawsuit under the provisions of Title 1, Section 313(a)(3) of the Vermont Statutes. The motion was seconded by Linda Doty, unanimously approved.

Albert Wenta made the motion to exit the executive session at 4:08 p.m. The motion was seconded by Bruce Baccei, unanimously approved.

No action was taken.

V. Adjourn

Tom Hogan made a motion to adjourn the October 2, 2023 Special Selectboard Meeting at 4:10 p.m.
. The motion was seconded by Bruce Baccei, unanimously approved.