

**BOARD OF SELECTMEN
MEETING MINUTES
JUNE 13, 2009**

Present were: Rosey Gerry, Cathy Hardy, H. Bob Plausse, Stacey Parra and Jason Trundy

The meeting was called to order by David Kinney, Town Clerk immediately following the conclusion of the Annual Town Meeting. The Clerk announced that, in accordance with the Town Charter, Article III Section 3.08, the Board was required to meet within twenty-four hours after the adjournment of the Annual Town Meeting and to the extent possible elect a Board Chairman, Vice-Chairman and Secretary.

The Clerk then opened the floor for nominations of Chairman.

Motion by Hardy, second by Plausse, to nominate Rosey Gerry as Chairman. No other nominations were made. **Vote: 5-0.**

The Clerk then opened the floor for nominations of Vice-Chairman.

Motion by Plausse, second by Gerry, to nominate Stacey Parra as Vice-Chairman. No other nominations were made. **Vote: 4-0-1 (Parra abstained).**

The Clerk then opened the floor for nominations of Secretary.

Motion by Plausse, second by Parra, to nominate Jason Trundy as Secretary. No other nominations were made. **Vote: 5-0.**

Motion by Plausse, second by Gerry, to adjourn. **Vote: 5-0.**

Respectfully submitted,

David B. Kinney
Town Clerk