

**BOARD OF SELECTMEN
MEETING MINUTES
JUNE 11, 2015**

Present were: Rosendel Gerry, Keryn Laite, Cathy Hardy, Ladleah Dunn and Arthur Durity.

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 Gerry, second by Durity, to nominate Ladleah Dunn as Board Chair. No other nominations were made. **Vote: 4-0-1** (Dunn abstained).

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

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

The Clerk then opened the floor for nominations of Secretary.

Motion by Gerry, second by Dunn, to nominate Cathy Hardy as Secretary. No other nominations were made. **Vote: 4-0-1** (Hardy abstained).

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

Respectfully submitted,

David B. Kinney
Town Clerk

June 11, 2015