

**APPROVED
BOARD OF SELECTMEN
MEETING MINUTES
JUNE 16, 2012**

Present were: Rosendel Gerry, Jason Trundy, Julia Libby, Ladleah Dunn and David Barrows.

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 Trundy, second by Libby, to nominate David Barrows as Chairman. No other nominations were made. **Vote: 4-0-1** (Barrows abstained).

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

Motion by Barrows, second by Trundy, to nominate Julia Libby as Vice-Chairman. No other nominations were made. **Vote: 4-0-1** (Libby abstained).

The Clerk then opened the floor for nominations of Secretary.

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

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

Respectfully submitted,

David B. Kinney
Town Clerk