

**BOARD OF SELECTMEN
MEETING MINUTES
JUNE 15, 2013**

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

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

Respectfully submitted,

David B. Kinney
Town Clerk