

**BOARD OF SELECTMEN
MINUTES OF MEETING
JULY 15, 2020**

Present: Chair, Ladleah Dunn, David Barrows, Josh Gerritsen, Keryn Laite, Mike Ray and Town Administrator, David Kinney

1. Election of Board Chairman, Vice-Chairman and Secretary:

Selectman Ray noted that he hadn't yet been officially sworn in. No objections expressed.

The floor was opened for nominations of a Chairman.

Motion by Barrows, second by Laite, to nominate Ladleah Dunn as Chairman. No other nominations were made. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Ray – Yes, Dunn – Abstain. Motion carried 4-0-1 (Dunn abstained).

The floor was opened for nominations of a Vice-Chairman.

Motion by Barrows, second by Gerritsen, to nominate Keryn Laite Jr. as Vice-Chairman. No other nominations were made. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Abstain, Ray – Yes, Dunn – Yes. Motion carried 4-0-1 (Laite abstained).

The floor was opened for nominations of the Secretary.

Motion by Laite, second by Gerritsen, to nominate David Barrows as Secretary. No other nominations were made. Vote: Barrows – Abstain, Gerritsen – Yes, Laite – Yes, Ray – Yes, Dunn – Yes. Motion carried 4-0-1 (Barrows abstained).

2. Adjourn:

Gerritsen made a motion to adjourn. Second by Ray. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Ray – Yes, Dunn – Yes. Motion carried 5-0.

Respectfully submitted,

David B. Kinney
Town Clerk