

**BOARD OF SELECTMEN
MINUTES OF MEETING
June 13, 2019**

Present: Ladleah Dunn, David Barrows, Keryn Laite, Jr., Josh Gerritsen and Town Administrator/Town Clerk, David Kinney

Absent (excused): Jon Fishman

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

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 Laite, second by Barrows, to nominate Ladleah Dunn as Board Chair. No other nominations were made. Vote: 3-0-1 (Dunn abstained).

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

Motion by Barrows, second by Gerritsen, to nominate Keryn Laite Jr. as Vice-Chairman. No other nominations were made. Vote: 3-0-1 (Laite abstained).

The Clerk then opened the floor for nominations of Secretary.

Motion by Gerritsen, second by Dunn, to nominate David Barrows as Secretary. No other nominations were made. Vote: 3-0-1 (Barrows abstained).

2. Adjourn

Motion by Laite, second by Barrows, to adjourn. Vote: 4-0.

Respectfully submitted,

David B. Kinney
Town Clerk