

**SELECT BOARD
MINUTES OF MEETING
June 13, 2024**

Present: Ladleah Dunn, Keryn Laite, Jr., Mike Ray, Stephen Hand, Robyn Tarantino, and Town Administrator/Town Clerk, David Kinney

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

The Clerk then opened the floor for nominations of the Chair.

Motion by Hand, second by Tarantino, 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 a Vice-Chair.

Motion by Dunn, second by Hand, to nominate Keryn Laite Jr. as Vice-Chair. No other nominations were made. Vote: 4-0-1 (Laite abstained).

The Clerk then opened the floor for nominations of Secretary.

Motion by Raye, second by Laite, to nominate Mike Ray as Secretary. No other nominations were made. Vote: 4-0-1 (Ray abstained).

2. Adjourn

Motion by Hand, second by Tarantino, to adjourn. Vote: 5-0.

Respectfully submitted,

David B. Kinney
Town Clerk