

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

Present (remotely): Chair, Ladleah Dunn, Vice-Chair, Keryn Laite, Jr., David Barrows, Josh Gerritsen, and Town Administrator, David Kinney

Absent: Jon Fishman

Chair Dunn read portions of the opening of the agenda regarding the provision for remote meetings during the current state of emergency, including how the public could view and participate in the meeting and that all votes taken during the public proceeding would be taken by roll call.

1. Citizen's Forum:

There were none submitted via email or on the chat.

2. Special Town Meeting Warrant – LCS Budget Referendum for July 14, 2020:

Laite made a motion, second by Barrows, that the Board approve the Special Town Meeting Warrant for July 14, 2020.

Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Dunn – Yes. Motion carried 4-0 (Fishman – Absent).

3. Countersign Revised Five Town CSD Warrant and Notice of Election for July 14, 2020:

Gerritsen made a motion, second by Laite, that the Board rescind the May 6th version of the Warrant and Notice of Election Calling Five Town Community School District Budget Referendum and that the Board now approve and countersign the June 10th version of the Warrant and Notice of Election Calling Five Town Community School District Budget Referendum.

Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Dunn – Yes. Motion carried 4-0 (Fishman – Absent).

4. Adjourn:

Barrows made a motion, second by Laite, to adjourn. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Dunn – Yes. Motion carried 4-0 (Fishman – Absent).

Respectfully submitted,

David B. Kinney
Town Administrator/Town Clerk