

**BOARD OF SELECTMEN
MEETING MINUTES
JUNE 16, 2016**

Present were: David Barrows, Keryn Laite Jr., Cathy Hardy, Ladleah Dunn and Arthur Durity.

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: 4-0-1** (Dunn abstained).

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

Motion by Hardy, second by Durity, to nominate Keryn Laite Jr. as Vice-Chairman. No other nominations were made. **Vote: 4-0-1** (Laite abstained).

The Clerk then opened the floor for nominations of Secretary.

Motion by Dunn, second by Hardy, to nominate Arthur Durity as Secretary. No other nominations were made. **Vote: 4-0-1** (Durity abstained).

Motion by Hardy, second by Durity, to adjourn. **Vote: 5-0.**

Respectfully submitted,

David B. Kinney
Town Clerk

June 16, 2016