

A Regular meeting of the Board of Selectmen was held on Monday, June 6, 2011 beginning at 7:10 p.m. in Room 112 of the Town Hall. The following members were present.

Nancy Mackenzie, Chairman  
Eric Kraus, Vice Chairman  
Michael Berry, Clerk  
Christopher Timson  
Mark Gallivan

Also present:

Michael Boynton, Town Administrator

Mrs. Mackenzie called the meeting to order. The annual election was held on Saturday, June 4, 2011 and welcomed the newest member of the Board Mark Gallivan. She thanked all that ran and noted the override for the purchase of the Woodworker's property did not pass.

#### Chairman Nominations

Mrs. Mackenzie opened the floor to nominations for Chairman.

Mrs. Mackenzie nominates Eric Kraus for Chairman of the Board of Selectmen , seconded by Mr. Berry

Mr. Berry thanked Mrs. Mackenzie for all of her work during her tenure as Chairman of the Board.

There being no further nominations, Motion moved by Mr. Timson to close the nominations, seconded by Mr. Berry, VOTED 5-0-0

MOTION moved by Mrs. Mackenzie to appoint Eric Kraus as Chairman of the Board of Selectmen, seconded by Mr. Timson, VOTED 5-0-0

#### Vice Chairman Nominations

Mr. Kraus took over the meeting as Chairman and opened the floor to nominations for Vice Chairman

Mr. Timson wishes to nominate himself as Vice Chairman. He stated that Mr. Berry has only been on the Board for one year and he has been on the Board for five years and feels he would be in a good position to be V. Chairman.

Mr. Timson nominated himself as V. Chairman, seconded by Mr. Berry

Mrs. Mackenzie nominates Michael Berry as V. Chairman, seconded by Mr. Kraus

Mr. Timson stated that at some point Mr. Berry would make a great officer, but he feels at this time it is his opportunity. Mr. Berry questioned why he did not seek the Chairman seat. Mr. Timson felt that Mr. Kraus currently holds an executive position in his job. He thinks Mr. Berry has not done a credible job, but Mr. Timson feels he would make a good V. Chairman.

MOTION moved by Mr. Kraus to close the nominations for V. Chairman, seconded by Mrs. Mackenzie, VOTED 5-0-0

The Vote for Mr. Timson as Vice Chairman was 1-4-0 (Mr. Gallivan, Mrs. Mackenzie, Mr. Berry and Mr. Kraus opposed)

The Vote for Mr. Berry as Vice Chairman was 4-1-0 (Mr. Timson opposed)

#### Clerk Nominations

Mr. Kraus opened the floor for nominations for the position of Clerk .

Mr. Berry nominates Mr. Timson as Clerk, seconded by Mrs. Mackenzie

Mr. Timson expressed his appreciation but does not wish to take this position. He feels that Mr. Gallivan as the newest member should fill this position as part of his responsibility is to review the minutes and this will give him the opportunity to read what the Board has been doing.

Mr. Berry withdrew his nomination of Mr. Timson

Mr. Timson nominated Mark Gallivan as Clerk of the Board of Selectmen, seconded by Mrs. Mackenzie, VOTED 5-0-0

#### Walpole Woodworkers, Purchase and Sale

Mr. Boynton noted since the override failed during the election for the purchase of Woodworkers, the Board needs to vote to terminate the P&S agreement with them. Woodworkers will be moving forward with a private sale.

MOTION moved by Mr. Kraus, to terminate the purchase and sale agreement with Walpole Woodworkers, seconded by Mrs. Mackenzie, VOTED 5-0-0

#### Change of Starting Time, Selectmen's Meetings

Approved July 19, 2011

Mr. Kraus discussed with the Board members changing the starting time of their meetings from 7:30 p.m. to 7:00 p.m. Mrs. Mackenzie noted that it is only a problem for her on off meeting nights. The Board members agreed to change the starting time to 7:00 p.m.

MOTION moved by Mr. Timson to adjourn at 7:25 p.m. seconded by Mrs. Mackenzie,  
VOTED 5-0-0

Respectfully submitted

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Mark Gallivan, Clerk