A Regular meeting of the Board of Selectmen was held on Monday June 4, 2012 beginning at 7:10 p.m. in Room 112 of the Town Hall. The following members were present.

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

Also, present:
Michael Boynton, Town Administrator
Cindy Berube, Executive Assistant

Mr. Kraus called the meeting to order at 7:10 pm followed by the Pledge of Allegiance. He congratulated both Mr. Timson and Mrs. Mackenzie for their successful campaign for re-election to the Board. The Annual Election was held on Saturday, June 2, 2012. The general override for three million past.

Mr. Berry would like to have a Proclamation for Barry Greener who is retiring from the School Department after forty years.

Mr. Boynton spoke of the need to call a Special Town Meeting and suggested July 23, 2012. Attorney Frank has reviewed the one article and approves to form and content. It is a full step process. Everything that is done for a regular town meeting is done at the special. The warrant must be posted fourteen days prior to town meeting instead of seven.

Mr. Timson questioned why they could not wait until the Fall Town meeting to meet and place the funds in the budgets. Mr. Boynton explained they could wait; however, you would not want the students returning to school and not know the funding.

Mr. Timson noted there is a cost to do a special. Mr. Boynton believes the Town Clerk's budget can cover the cost.

MOTION moved by Mrs. Mackenzie to nominate Eric Kraus as Chairman, seconded by Mr. Berry, VOTED 5-0-0

MOTION moved by Mr. Kraus to nominate Michael Berry as Vice Chairman, seconded by Mrs. Mackenzie, VOTED 5-0-0

MOTION moved by Mr. Kraus to nominate Mark Gallivan as Clerk, seconded by Mr. Berry, VOTED 5-0-0

MOTION moved by Mrs. Mackenzie to adjourn at 7:25 pm, seconded by Mr. Berry, VOTED 5-0-0

