

**SELECT BOARD MEETING (MINUTES)
WEDNESDAY, JUNE 9, 2010
ROCKPORT OPERA HOUSE
IMMEDIATELY FOLLOWING TOWN MEETING**

Present: Alexandra (Sani) Wolf Fogel, William Chapman, Thomas Farley, Dale Landrith, Jr. and Tracy L. Murphy

Also Present: Robert A. Peabody, Jr., Town Manager, Linda M. Greenlaw, Town Clerk, Employees and Members of the Public

New Select Board Member Tracy Lee Murphy was sworn in by Town Clerk immediately following the Town Meeting.

I. CALL MEETING TO ORDER

Linda M. Greenlaw, Town Clerk, called the meeting to order at 9:14 P.M.

II. NEW BUSINESS:

a. Elect a Chair:

MOTION: THOMAS FARLEY MOVED TO ELECT WILLIAM CHAPMAN AS CHAIR OF THE SELECT BOARD FOR THE YEAR 2010-2011. DALE LANDRITH, JR. SECONDED THE MOTION. VOTE: 5 FOR – 0 AGAINST.

a. Elect a Vice-Chair:

MOTION: DALE LANDRITH, JR. MOVED TO ELECT TRACY LEE MURPHY AS VICE-CHAIR OF THE SELECT BOARD. THOMAS FARLEY SECONDED THE MOTION. VOTE: 5 FOR – 0 AGAINST

c. Elect an Authorized Representative to sign Warrants for the Expenditure of Funds.

MOTION: THOMAS FARLEY MOVED TO ELECT ALEXANDRA (SANI) FOGEL AS THE AUTHORIZED REPRESENTATIVE TO SIGN WARRANTS FOR THE EXPENDITURE OF FUNDS. DALE LANDRITH, JR. SECONDED THE MOTION. VOTE: 5 FOR – 0 AGAINST.

WILLIAM CHAPMAN MOVED TO ELECT TRACY LEE MURPHY AS THE ALTERNATE AUTHORIZED REPRESENTATIVE TO SIGN WARRANTS FOR THE EXPENDITURE OF FUNDS. THOMAS FARLEY SECONDED THE MOTION. VOTE: 5 FOR – 0 AGAINST

Discussed Purchasing Policy Workshop for Monday, June 21st 7:00 p.m.

Discussed reviewing Health Insurance

Discussed Goal Setting Workshop in August.

Discussed Web Design Workshop for Wednesday, August 11th.

III. ADJOURNMENT

DALE LANDRITH, JR MOVED TO ADJOURN THE MEETING. THOMAS FARLEY SECONDED THE MOTION. VOTE: 5 FOR – 0 AGAINST

Meeting was adjourned at 9:30 P.M.

Respectfully submitted,
LINDA M. GREENLAW,
TOWN CLERK