

**SELECT BOARD MEETING (MINUTES)  
WEDNESDAY, JUNE 10, 2009  
ROCKPORT OPERA HOUSE  
IMMEDIATELY FOLLOWING TOWN MEETING**

Present: Alexandra (Sani) Wolf Fogel, Robert Duke, Jr., William Chapman, Thomas Farley and Dale Landrith, Jr.

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

New Select Board Members Alexandra (Sani) Wolf Fogel (2<sup>nd</sup> term) and Dale Landrith, Jr. were 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 8:31 P.M.

**II. NEW BUSINESS:**

a. Elect a Chair:

**MOTION: WILLIAM CHAPMAN MOVED TO ELECT ROBERT DUKE AS CHAIR OF THE SELECT BOARD FOR THE YEAR 2009-2010. SANI FOGEL SECONDED THE MOTION.**

**VOTE: 5 FOR – 0 AGAINST.**

a. Elect a Vice-Chair:

**MOTION: SANI FOGEL MOVED TO ELECT WILLIAM CHAPMAN AS VICE-CHAIR OF THE SELECT BOARD. DALE LANDRITH SECONDED THE MOTION. VOTE: 5 FOR – 0**

**AGAINST**

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

**MOTION: SANI FOGEL MOVED TO ELECT WILLIAM CHAPMAN AS THE AUTHORIZED REPRESENTATIVE TO SIGN WARRANTS FOR THE EXPENDITURE OF FUNDS. THOMAS FARLEY SECONDED THE MOTION. VOTE: 5 FOR – 0 AGAINST.**

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

**III. ADJOURNMENT**

**WILLIAM CHAPMAN MOVED TO ADJOURN THE MEETING. THOMAS FARLEY SECONDED THE MOTION. VOTE: 5 FOR – 0 AGAINST**

Meeting was adjourned at 8:38 P.M.

Respectfully submitted,

LINDA M. GREENLAW,  
TOWN CLERK

