

**SELECT BOARD MEETING (MINUTES)
WEDNESDAY, JUNE 15, 2011
ROCKPORT OPERA HOUSE
IMMEDIATELY FOLLOWING TOWN MEETING**

Present: Alexandra (Sani) Wolf Fogel, William Chapman, Dale Landrith, Jr., Tracy L. Murphy and Geoffrey Parker. Also Present: Robert A. Peabody, Jr., Town Manager, Linda M. Greenlaw, Town Clerk, Employees and Members of the Public

New Select Board Members William Chapman and Geoffrey Parker 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 8:10 P.M.

II. NEW BUSINESS:

a. Elect a Chair:

MOTION: DALE LANDRITH, JR. MOVED TO ELECT WILLIAM CHAPMAN AS CHAIR OF THE SELECT BOARD FOR THE YEAR 2011-2012. TRACY MURPHY SECONDED THE MOTION. VOTE: 5 FOR – 0 AGAINST.

a. Elect a Vice-Chair:

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

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

MOTION: GEOFFREY PARKER MOVED TO ELECT ALEXANDRA (SANI) FOGEL AS THE AUTHORIZED REPRESENTATIVE TO SIGN WARRANTS FOR THE EXPENDITURE OF FUNDS AND TRACY LEE MURPHY AS THE ALTERNATE AUTHORIZED REPRESENTATIVE TO SIGN WARRANTS FOR THE EXPENDITURE OF FUNDS. DALE LANDRITH, JR. SECONDED THE MOTION. VOTE: 5 FOR – 0 AGAINST.

d. According to the Town Charter, Article II, Section IIB, “The Board shall determine, at its organizational meeting its own rules and order to business for the ensuing year; such rules to be recorded and made available for public inspection and publication. In developing rules, The Board shall endeavor to establish and follow parliamentary procedures.” Attached hereto are the Select Board Bylaws for approval at this meeting.

SANI FOGEL RECOMMENDED TO CONTINUE THE DISCUSSION AT THE JUNE 27TH MEETING. DALE LANDRITH, JR. SECONDED THE RECOMMENDATION. VOTE: 5 FOR – 0 OPPOSED

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It was agreed to set the next meeting for June 27th and to stay with July 11th as the regular Select Board Meeting in July.

III. ADJOURNMENT

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

Meeting was adjourned at 8:15 P.M.

Respectfully submitted,
LINDA M. GREENLAW,
TOWN CLERK