

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
ORGANIZATIONAL MEETING
MONDAY, JUNE 20, 2016 ~ 6:30 PM
DOVER-FOXCROFT MUNICIPAL BUILDING
MEETING ROOM
MINUTES**

I. OPEN MEETING

A. Open Ceremonies

Chairman Edgerly opened the meeting at 6:30 PM and led the Pledge of Allegiance.

B. Roll Call

Present: Chairman Edgerly, Jane Conroy, Gail D'Agostino Stephen Grammont, Scott Taylor, and W. Ernie Thomas. Absent: Vice Chairman Freeman Cyr. Also present: Town Manager, Jack Clukey.

C. Oaths of Town Officers

Jane Conroy and Gail D'Agostino were administered Oaths of Office by the Town Clerk with terms to expire on June 30, 2019 for Selectman, Assessor, and Overseer of the Poor.

II. ORGANIZATIONAL MEETING

A. Election of Chairman and Vice Chairman

Town Clerk, Lisa Niles, opened the floor to nominations for Chairman of the Board.

Gail D'Agostino nominated Elwood Edgerly as Chairman, seconded by Jane Conroy.

Resolution #001-062016

MOTION: Taylor, seconded: Conroy, and voted unanimously (6-0) to cease nominations for Chairman of the Board. Motion passed.

Vote: Elwood Edgerly was unanimously elected Chairman of the Board of Selectmen for 2016-2017.

Town Clerk, Lisa Niles, opened the floor to nominations for Vice Chairman of the Board.

Jane Conroy nominated Cindy Freeman Cyr as Vice Chairman, seconded by Elwood Edgerly.

Resolution #002-062016

MOTION: Taylor, seconded: Conroy, and voted unanimously (6-0) to cease nominations for Vice Chairman of the Board. Motion passed.

Vote: Cindy Freeman Cyr was unanimously elected Vice Chairman of the Board of Selectmen for 2016-2017.

B. Adjustments to the Agenda

Town Manager, Jack Clukey, added: C. Presentation

C. Presentation

Town Manager, Jack Clukey, presented Elwood Ederly with a plaque in honor of 20 years of service to the Town of Dover-Foxcroft.

D. Municipal Appointments

Resolution #003-062016

MOTION: Thomas, seconded: Conroy, and voted unanimously (6-0) to sign the Board of Selectmen's Office Certificate of Appointment for the designated positions as submitted by the Town Clerk. Motion passed.

E. Committee Assignments

Resolution #004-062016

MOTION: D'Agostino, seconded: Conroy, and voted unanimously (6-0) to accept the committee assignments for 2016-2017. Motion passed.

III. ADJOURN

Resolution #005-062016

MOTION: Taylor, seconded: Conroy, and voted unanimously (6-0) to adjourn the Organization Meeting at 6:35 PM. Motion passed.