

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, JUNE 15, 2015 ~ 6:30 PM
DOVER-FOXCROFT MUNICIPAL BUILDING
MEETING ROOM
MINUTES**

ORGANIZATIONAL MEETING

I. OPEN MEETING

A. Open Ceremonies

B. Roll Call

Present: Chairman Edgerly, Vice Chairman Freeman Cyr, Jane Conroy, Gail D'Agostino Stephen Grammont, Scott Taylor, and W. Ernie Thomas.

Also present: Town Manager, Jack Clukey.

C. Oaths of Town Officers

Cynthia Freeman Cyr and Scott Taylor were administered Oaths of Office for Selectmen, Assessor, and Overseer of the Poor by the Town Clerk.

II. ORGANIZATIONAL MEETING

A. Election of Chairman and Vice Chairman

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

It was moved by Jane Conroy and seconded by Scott Taylor to nominate Elwood Edgerly as Chairman.

It was moved by Jane Conroy and seconded by Scott Taylor, and voted unanimously (7-0) to cease nominations.

Vote: Elwood Edgerly was unanimously elected Chairman of the Board of Selectmen for 2015-2016.

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

It was moved by Elwood Edgerly and seconded by Jane Conroy to nominate Cindy Freeman Cyr as Vice Chairman.

It was moved by Elwood Edgerly and seconded by Scott Taylor, and voted unanimously (7-0) to cease nominations.

Vote: Cindy Freeman Cyr was unanimously elected Vice Chairman of the Board of Selectmen for 2015-2016.

B. Adjustments to the Agenda

C. Municipal Appointments

Resolution #001-061515

MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (7-0) to sign the Board of Selectmen's Office Certificate of Appointment for the designated positions as submitted by the Town Clerk. Motion passed.

D. Committee Assignments

Resolution #002-061515

MOTION: Freeman Cyr, seconded: Thomas, and voted unanimously (7-0) to accept the committee assignments for 2015-2016. Motion passed.

III. ADJOURN

Resolution #003-061515

MOTION: Thomas, seconded: Taylor, and voted unanimously (7-0) to adjourn the organizational meeting at 6:45 PM. Motion passed.

Respectfully submitted,
Town of Dover-Foxcroft Board of Selectmen

Elwood E. Edgerly, Chairman

Jane K. Conroy

Cynthia Freeman Cyr, Vice Chairman

Gail D'Agostino

Stephen G. Grammont

Scott A. Taylor

W. Ernie Thomas