

**Town of Kennebunkport
Special Selectmen's Meeting
June 18, 2016
Village Fire Station, 32 North Street
Immediately following the Town Meeting**

Minutes of the Selectmen's Meeting of June 18, 2016

Selectmen attending: Stuart E. Barwise, Patrick, Briggs, Allen A. Daggett, Edward Hutchins, Sheila Matthews-Bull

Others: April Dufoe, Tracey O'Roak, and Laurie Smith

1. Call to Order.

Town Clerk April Dufoe called the meeting to order at 10:30 a.m. She asked for nominations for chair and vice-chair.

2. Elect a Chair.

Motion by Selectman Daggett, seconded by Selectman Hutchins, to appoint Stuart Barwise as Chair of the Board of Selectmen. **Vote:** 5-0.

3. Elect a Vice-Chair.

Motion by Selectman Daggett, seconded by Selectman Matthews-Bull, to appoint Patrick Briggs as Vice-Chair of the Board of Selectmen. **Vote:** 5-0.

4. Other business and communications.

There was no other business.

5. Adjournment.

Motion by Selectman Daggett, seconded by Selectman Hutchins, to adjourn the meeting. **Vote:** 5-0.

The meeting adjourned at 10:08 AM

Submitted by

Laurie A. Smith
Town Manager