

MINUTES BOARD OF SELECTMEN December 30, 2011

Members: Selectmen Ramsey, Crichton, Murphy, Chambers, Elton

Others: TM Trefethen, TC Buckman, and 40 members of the general public.

Meeting began @ 6:30PM

As per the Recall Ordinance the Board of Selectmen voted to exercise its ability to review and decide to order an election within the 10 days after the petitions have been certified. This meeting tonight was called so the Board may vote on these matters.

MOTION Crichton Second Murphy "order an election by secret ballot for Selectmen Joe Chambers" vote failed 2-2-1 (Chambers).

MOTION Crichton second Murphy "order an election by secret ballot for Selectmen Marcia Elton" vote failed 2-2-1 (Elton).

MOTION Crichton second Murphy "order an election by secret ballot for Selectmen James Ramsey" vote failed 2-2-1 (Ramsey).

As a result of the votes which indicate that the Selectmen will not order the election the Town Clerk by ordinance shall call the election.

Discuss the Time Line for recall voting: The Town Clerk provided a time line for the Board to review which outlines the dates required prior to and including the Recall Vote. The Board reviewed the timeline and felt it was appropriate for this recall vote.

Establishment of polling hours for Secret Ballot Voting: The board was provided a suggested time from the Town Clerk when Secret Ballot Voting should take place. *MOTION Crichton second Murphy "establish polling hours to be 8AM to 7PM on February 13, 2012 as recommended by the Town Clerk" passed 5-0.*

ADJOURNMENT

MOTION Crichton second Chambers "to adjourn" passed 5-0 @ 7PM.

Respectfully Submitted

Keith M. Trefethen

Town Manager