

Minutes

Warrant Committee Organizational Meeting

Monday, June 27, 2016

- I. **Call to Order** – 5:02 p.m. – In attendance were: John Dargis, Seth Libby, Donna Karlson, Erin Early Ward, James Grover, Kathryn Shultz, Elizabeth Kase, Michael Tadenev, Jonathan Eno, James Mroch, Michael Blythe, Jake Jagel, and Rosemary Gladstone. Excused: Robert Chaplin, Emily Henry, and Cas Dowden.
- II. **Oaths** – Town Clerk administered the oath to those present.
- III. **Election of Officers:**
 - A. **Chairman** – Mr. Eno, with second by Mr. Mroch, nominated John Dargis. Motion passed unanimously. There being no further nominations, it was moved and duly seconded to cease nominations. Motion passed unanimously. The Town Clerk called for the vote for Chair, John Dargis was elected Chair by unanimous vote.
 - B. **Vice-Chairman** – Mr. Libby, with second by Mr. Mroch, nominated Michael Blythe. Motion passed unanimously. There being no further nominations, it was moved and duly seconded to cease nominations. Motion passed unanimously. The Town Clerk called for the vote for Vice-Chair, Michael Blythe was elected Vice-Chair by unanimous vote.
 - C. **Secretary** – Mr. Eno, with second by Ms. Kase, nominated Seth Libby. Motion passed unanimously. There being no further nominations, it was moved and duly seconded to cease nominations. Motion passed unanimously. The Town Clerk called for the vote for Secretary, Seth Libby was elected Secretary by unanimous vote.
- IV. **Sub Committee Selection** – The Town Clerk will send out a reminder to members to submit their questionnaire by week's end so the officers may establish the sub-committees with members' preferences.
- V. **Fill Vacant Seat** – There is one seat open and in accordance to the Bylaws; the officers will meet and make recommendation(s) to the Committee at their next scheduled meeting.
- VI. **Adjournment** –By acclamation, the meeting adjourned at 5:15 p.m.

Patricia A. Gray, Secretary Pro-tem