

March 27, 2012

May 1, 2012

Present was James C. Lehan, Robert J. Garrity, Scott Bugbee, Jack Hathaway, Town Administrator and Marian Harrington, Executive Assistant.

Jim Lehan called the meeting to order at 8:27 p.m. The meeting was held at the H. Olive Day School, 232 Main Street following the annual election.

Jim Lehan moved to nominate Rob Garrity as Vice Chairman. Scott Bugbee seconded, and it was **so voted** by Jim Lehan and Scott Bugbee.

Rob Garrity moved to nominate Jim Lehan as Chairman. Scott Bugbee seconded, and it was **so voted** by Rob Garrity and Scott Bugbee.

Jim Lehan moved to nominate Scott Bugbee as Clerk. Rob Garrity seconded, and it was **so voted** by Jim Lehan and Rob Garrity.

At 8:35 p.m., being no further business, Rob Garrity moved to adjourn the meeting. Scott Bugbee seconded, and it was **so voted**.

This is a true and accurate report of the Special Meeting of May 1, 2012.

Scott Bugbee, Clerk