

# DRAFT

## Minutes

Special Selectmen's Meeting  
June 22, 2012

Attending: Chairman Dwight Lovejoy  
Selectman Rodney Towne  
Selectman Christine Quirk

Town Administrator Peter Flynn  
Police Chief James Brace

9:10 AM Meeting called to order by Chairman Lovejoy.

Board voted to accept the Consent Agenda as submitted.

On Consent was an appointment of Winfield Clark to serve as a Library Trustee until March of 2013 to fill a vacancy due to a resignation.

Rodney moved to accept the Consent Agenda, seconded by Christine. All voted in the affirmative 3-0

Continuation of discussion of ITEM #9 of the June 18<sup>th</sup> meeting.

The Board briefly discussed merits and financial consequences of Chief Brace's staffing proposal brought forth on June 18 at the selectmen's meeting.

All were satisfied with the explanations and recommendations.

Christine moved to accept and approve the staffing proposal as presented by Chief Brace, seconded by Rodney. All voted in favor 3-0

Legal Inquiries Policy: Peter Flynn explained that the wording was now finally correct in what was presented at this meeting. He also commented on the input he received from Nic Strong that was very helpful.

Motion by Christine to adopt the Legal Inquiries Policy as presented at this third reading, seconded by Rodney. All voted in the affirmative 3-0.

Motion to adjourn by Rodney, seconded by Dwight. All voted in the affirmative, 3-0

Meeting adjourned at 9:25 AM