Selectmen present: Betty McDermott, Chairman; Christine McClellan; and Mike Reynolds

Selectmen absent: Mark Gendron and Ada Brown.

Staff present: Louise Lester, Town Clerk.

Others present: None.

1. Approval of Annual Election of Officers Warrant.
   
   MOTION: Christine McClellan motioned to approve and sign the 2005 Election of Officers Warrant. Seconded by Mike Reynolds.
   
   VOTE: Unanimous

2. Adjourn
   
   MOTION: Christine McClellan motioned to adjourn. Seconded by Mike Reynolds.

   Adjournment: Betty McDermott adjourned the meeting at 7:04 pm.