1) Call to order: Chairman Joe Bruno called the meeting to order at 6:45pm and a quorum was declared.

2) Old Business.

   a) Consideration and Acceptance of Raymond Beach Management Lease Agreement with Joanne Alfiero DBA GXA Services- Board of Selectmen

   MOTION: Mike Reynolds motioned to accept the contract for Raymond Beach management as presented; seconded by Lonnie Taylor.

   DISCUSSION: None.

   VOTE: UNANIMOUS APPROVAL (5/0)

   b) Consideration and Acceptance of Mowing/Snow Removal Contract with Innovative Distribution Services (IDS)- Board of Selectmen

   MOTION: Mike Reynolds motioned to accept the mowing/snow removal contract as presented; seconded by Sam Gifford.

   DISCUSSION: MR. Bruno announced that Lonnie Taylor would be abstaining from the vote.

   VOTE: UNANIMOUS APPROVAL (4/0/1[ab])

3) Fiscal Warrants – Payroll and Appropriation Warrants – June 5, 2012

   MOTION: Lonnie Taylor motioned to accept the Payroll Expense Summary, dated June 5, 2012, in the amount of $92,831.32; seconded by Sam Gifford.

   DISCUSSION: None.

   VOTE: UNANIMOUS APPROVAL (5/0)

   MOTION: Lonnie Taylor motioned to accept the Treasure's Warrant, dated June 5, 2012, in the amount of $226,461.58; seconded by Sam Gifford.

   DISCUSSION: None.

   VOTE: UNANIMOUS APPROVAL (5/0)

*Per the “Minutes Policy,” reviewed and approved August 17, 2010 by the Board of Selectmen, written minutes will only serve as a supplement or guide to the official record, which is the DVD. DVD's can be purchased for a nominal fee or borrowed at the Town Office

**Item taken out of order
3) Adjournment

MOTION: Mike Reynolds motioned to adjourn; seconded by Lonnie Taylor.

VOTE: UNANIMOUS APPROVAL (5/0)

Chairman Joe Bruno adjourned the meeting at 6:47pm.

Danielle Loring
Recording Secretary