

Minutes of the June 7, 2011 Emergency Meeting of the Board of Selectmen.

Present: Neal Fox, Joe De Freitas, Bill Richards by electronic communication, Carroll Ketchum, Beverly Washburn, Ellen Nobile, and Delbert Cloud

The meeting was called to order at 3:00 PM by Chairman Neal Fox. At 3:07 PM, the motion was made by Joe De Freitas, seconded by Bill Richards and unanimously carried, to enter executive session to review a financial application to the Economic Development Revolving Loan Fund. No minutes were kept. Upon return to open meeting, motion was made by Joe De Freitas, seconded by Bill Richards and unanimously carried to table the meeting to Monday, June 13, 2011 pending Delbert Cloud acquiring additional information from the applicants as to other sources of funding they have applied to.

With no further business to attend, the motion to adjourn was made at 4:10 PM by Bill Richards, seconded by Joe De Freitas and unanimously carried.

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Neal Fox

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Bill Richards

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Joe De Freitas