

Minutes

NAME	ATTEND
Kimberlee Graffam	✓
Michael Thompson	✓



June 12, 2024 – 6:00 p.m.

GCPR – Opera House

Organizational Meeting

Town Clerk – Call Meeting to Order 6:00 pm

Action Item

a. Elect Chair

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Kimberlee Graffam		✓		✓		
Michael Thompson				✓		
Michelle	✓			✓		
Jon				✓		
Denzel						

Additional Comments:

Action Items

b. Elect Vice-Chair

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Kimberlee Graffam	✓			✓		
Michael Thompson				✓		
Michelle				✓		
Denise		✓		✓		
John				✓		

Additional Comments:

Action Item

- c. Elect an Authorized Representative and Alternate to sign Warrants for the Expenditure of Funds

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Kimberlee Graffam	✓			✓		
Michael Thompson				✓		
<i>Michelle Hansen</i>		✓		✓		
<i>Denise Munger</i>				✓		
<i>John Vickman</i>				✓		

Additional Comments:

Action Item

d. Establish Time and Place for Regular Meetings

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Kimberlee Graffam		✓		✓		
Michael Thompson				✓		
<i>Michelle Hanna</i>	✓			✓		
<i>Debbie Munger</i>				✓		
<i>John Vickma</i>				✓		

Additional Comments:

Adjourn

Suggested Motion:

I move the Board adjourn the meeting.

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Kimberlee Graffam				✓		
Michael Thompson		✓		✓		
<i>Mitchell Hannah</i>	✓			✓		
<i>Denise Munger</i>				✓		
<i>John Vickman</i>				✓		

Additional Comments:
