

**BOARD OF SELECTPERSON'S ORGANIZATION MEETING MINUTES**  
**June 9, 2015 10:25 p.m.**  
**Jury Room**

PRESENT: Selectperson Bradford Adley, Selectperson Jeff Sterling, Selectperson Frank DiConzo, Selectperson Mark Belanger, Selectperson Michael Peter Chase, Town Manager John Madigan, Jr.

ATTENDEES:

1. Meeting Call to Order by Town Manager John Madigan, Jr. at 10:25 p.m.
2. Appointment of Officers
  - a. Chairperson

Mr. Sterling made a motion to nominate Bradford Adley as Chairperson.

Mr. Belanger made a motion to nominate Frank DiConzo as Chairperson.

Mr. Chase made a motion to cease nominations. Vote: 5-0

Vote for Mr. Adley: 3-2, Mr. DiConzo and Mr. Belanger opposed.

- b. Vice-Chairperson

Mr. DiConzo made a motion to nominate Mark Belanger as Vice-Chairperson.

Mr. Adley made a motion to nominate Jeffrey Sterling as Vice-Chairperson.

Mr. Adley made a motion to cease nominations. Vote: 5-0

Vote for Mr. DiConzo: 2-3, Mr. Adley, Mr. Sterling and Mr. Chase opposed.

Vote for Mr. Sterling: 3-2, Mr. Diconzo and Mr. Belanger opposed.

3. Rules of Order to be used at Meetings

The Board will use Roberts Rules of Order as a guideline.

Mr. DiConzo made a motion to move the Citizen's Request section of the Agenda to after the Board and Committee Reports. Vote: 5-0

4. Schedule of Meetings

The Board will continue meeting on the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month at 6:30 p.m.

5. How Notices of Special Meetings are to be given

The Board will give a 48 hour notice before special meetings.

6. Approval of Official Order: Treasurer's Disbursement Warrants for Non-Scheduled Meeting Dates

Mr. DiConzo made a motion to appoint Bradford Adley to sign the Warrant and Jeffrey Sterling as back up. Vote: 5-0

7. Executive Session pursuant to 1 MRS 405 (6) (A) for a personnel matter with the Town Manager

Mr. Sterling made a motion to go into Executive Session at 10:57 p.m. pursuant to 1 MRS 405(6)(A) for a personnel matter with the Town Manager.

Executive Session Out at 11:37 p.m.

8. Re-Appointment of Town Manager

Mr. Sterling made a motion to re-appoint John Madigan, Jr. as Town Manager. Vote: 3-2, Mr. DiConzo and Mr. Belanger opposed.

9. Adjournment

Mr. Belanger made a motion to adjourn at 11:38 p.m. Vote: 5-0

John E. Madigan, Jr.  
Town Manager

JEMJr/tp