

BOARD OF SELECTPERSON'S ORGANIZATION MEETING
Municipal Building Conference Room
June 11, 2014

Prior to this meeting, newly elected members must qualify by taking the oath of office.
(Charter Article 8, Section 4)

PRESENT: Gregory Buccina, Jeffrey Sterling, Bradford Adley, Frank DiConzo, Mark Belanger, Town Manager John Madigan,

ATTENDEES: There were no attendees at the meeting.

1. Meeting was Called to Order at 12:55 a.m. by Chairperson Buccina
2. Appointment of Officers
 - a. Chairperson

Mr. Adley made a motion to appoint Gregory Buccina as Chairperson. Vote: 5-0

- b. Vice-Chairperson

Mr. Adley made a motion to appoint Jeffrey Sterling as Vice-Chairperson. Vote: 5-0

3. Rules of Order to be used at Meetings

Mr. Belanger made a motion to use Robert's Rules of Order as a Guide. Vote: 5-0

4. Schedule of Meetings

Mr. Belanger made a motion to schedule meetings on the first and third Thursday's at 6:30 p.m., unless otherwise noted, and not to go beyond 9:30 p.m., unless voted upon by the Board. Vote: 5-0

5. How Notices of Special Meetings are to be given

This Item was not acted upon.

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

Mr. Belanger made a motion to appoint Brad Adley as primary signer. Vote: 5-0

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

The Board continued the meeting in "Executive Session" as there were no other attendees present.

Mr. Belanger made a motion to extend the contract for John E. Madigan, Jr. to June 30, 2014 subject to an approval by the Select Board of Mexico and to schedule a Joint Meeting to discuss renewal of the Joint Agreement. Vote: 5-0

The Board tentatively agreed to schedule a meeting with the Select Board of the Town of Mexico on June 19, 2014 at 5:30 p.m. prior to the regular Rumford Select Board meeting at 6:30 p.m. The Town Manager will contact the Mexico Select Board for confirmation.

8. Re-Appointment of Town Manager

This Item was addressed under Item 7.

9. Adjournment

Mr. Sterling made a motion to adjourn at 1:16 a.m. Vote: 5-0

John E. Madigan, Jr.
Town Manager

JEMJr/tp