

Minutes of Meeting Held on June 28, 2019

The Board convened at 6 pm in the Jury Room in Rumford, Maine with four members present (Brennick, Chase, DiConzo, Pepin) and one member absent (Belanger).

Other meeting attendees included Town Manager Cole, and Finance Director Laurenitis.

The Board first considered an expenditure warrant dated June 28, 2019 and presented by the Finance Director. On motion by Chase and second by Pepin the Board voted 3-1 (DiConzo) to approve disbursements totaling \$217,123.90 and presented in said expenditure warrant.

The Board then reviewed final settlement figures in the April 24 sale of Connie's Place at 136 Congress Street. On a motion by Chase and second by Pepin, the Board voted 3-0-1 (DiConzo) to deem as uncollectable an amount of \$3,436.19 and representing town costs incurred but not recovered in sale of said property.

With no further business or discussion, the Board voted unanimously to adjourn at 6:10 pm.

Scott G. Cole
Interim Town Manager