

cTOWN OF RUMFORD

BOARD of SELECTPERSONS ORGANIZATION MEETING

June 09, 2021 at 4:10 p.m.

Municipal Building Auditorium

1. Call to Order (Therault absent)
2. Pledge of Allegiance
3. Adopt Agenda
4. Appointment of Officers

A. Chairperson

Motion by McLean to nominate Chris Brennick for Chairperson seconded by Diconzo. Brennick made a motion to cease nominations seconded by McLean. Vote 4-0 in favor. Motion for Brennick as Chairperson was approved 4-0.

B. Vice-Chairperson

Motion by McLean and seconded by Chase to nominate Frank DiConzo for Vice-Chairperson. Brennick made a motion to cease nominations seconded by McLean. Vote 4-0 in favor. Motion for DiConzo for Vice-Chairperson was approved 4-0.

5. Rules of Order to be used at Meetings

Motion by Brennick and seconded by DiConzo to use loose interpretation of Roberts Rules. Vote 4-0 in favor. Motion by Brennick and seconded by DiConzo for 2 minute limit to Public Comment. No public comment after motion. Vote 4-0 in favor.

6. Schedule of Meetings

Motion by Brennick and seconded by DiConzo for the schedule of meetings to be 1st and 3rd Thursday of the month at 6:30 p.m. Vote 4-0 in favor.

7. How Notices of Special Meetings are to be given

Motion by DiConzo and seconded by Brennick for 48 hour notice unless emergency. Vote 4-0 in favor.

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

Motion by Brennick and seconded by DiConzo to nominate Chase with DiConzo as a backup for Treasurer's Disbursement Warrant for Non-Scheduled Meeting Dates
Vote 4-0 in favor.

9. Distribution of Rules of Order and Procedure for Board of Selectpersons, Charter Article VIII, Ordinance Chapter 1, and Right to Know Training Requirements

10. Adjourn

Motion by DiConzo and seconded by McLean to adjourn. Vote 4-0 in favor.
Adjourned at 4:33 p.m.