TOWN OF RUMFORD

BOARD of SELECTPERSONS ORGANIZATIONAL MEETING MINUTES

June 15, 2022 at 6:00 p.m.

Rumford Falls Auditorium

(Chase Absent)

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Adopt Agenda
- 4. Appointment of Officers
 - a. Chairperson

Motion by DiConzo and seconded by McLean to nominate Chris Brennick to be Chairperson. Motion by DiConzo and seconded by Theriault to cease nominations. Vote 4-0 in favor. Motion passes 4-0 in favor for Brennick for Chairperson of BOS.

b. Vice-Chairperson

Motion by Theriault and seconded by McLean nominated Frank DiConzo to be Vice-Chairperson. Motion by Brennick and Theriault to cease nominations. Vote 4-0 in favor. Motion passes 4-0 in in favor for Frank DiConzo to be Vice-Chairmen of BOS.

5. Rules of Order to be used at Meetings

Motion by Brennick and seconded by DiConzo to use loose interpretations with two minute limit on public comments. Vote 4-0 in favor.

6. Schedule of Meetings

Motion by Brennick and seconded by DiConzo that Board of Selectpersons meetings will be scheduled the 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 Brennick and seconded by DiConzo that Special Meetings need 48 hour notice unless there is an 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 Theriault 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 83, and Right to Know Training Requirements.

10. Adjourn

Motion by DiConzo and seconded Theriault to adjourn. Vote 4-0 in favor. Adjourned at 6:10 p.m.