TOWN OF RUMFORD

BOARD *of* SELECTPERSONS ORGANIZATIONAL MEETING Minutes

June 12, 2024 at 5:00 p.m.

Rumford Falls Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Adopt Agenda
4. Appointment of Officers
   1. Chairperson: Theriault made a motion to make Chris Brennick as Chairperson and seconded by Pepin

Vote 5-0

Brennick motioned to cease nominations and seconded by Theriault

Vote 5-0

* 1. Vice-Chairperson: Theriault made a motion to make Frank DiConzo as Vice Chair and seconded by Brennick

Vote 5-0

Brennick makes a motion to cease nominations and seconded by Theriault

Vote 5-0

1. Rules of Order to be used at Meetings

DiConzo makes a motion to continue to use Roberts Rules as a guide only and seconded by Sax

Vote 5-0

1. Schedule of Meetings

Brennick makes a motion to continue meeting the 1st and 3rd Thursday of the month and seconded by DiConzo same time 6:30 pm

Vote 5-0

1. How Notices of Special Meetings are to be given

DiConzo made a motion to keep 48 hours’ notice in case of emergency and seconded by Theriault

Vote 5-0

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

Brennick makes a motion to make Frank DiConzo the primary Warden and Thersea to be the back up if needed and seconded by Pepin

Vote 5-0

1. Distribution of Rules of Order and Procedure for Board of Selectpersons, Charter Article VIII, Ordinance Chapter 83, and Right to Know Training Requirements.
2. Appointment of New Town Manager

Chris made a motion to have George O’Keefe as new Town Manager under terms of tentative agreement and seconded by DiConzo

Sworn in on 17th of June – 1 year, $88,000 for Town Manager and $17,000 for Economic Development. The board will evaluate at 3 months referencing Economic Development

Vote 5-0

1. Adjourn

Brennick motioned to adjourn at 5:13 pm and seconded by DiConzo

Vote 5-0