

To Be Approved
 Special Mayor and Board of Selectman Meeting
 November 30, 2021

TOPIC	DISCUSSION
PRESENT: ABSENT:	Mayor Seney, Deputy Mayor Simmons, Selectman Pempek, Selectman Hayes, Selectman Rawson, Selectman Paquin, Selectwoman Marion
1. Call to Order	Mayor Seney called the meeting to order at 7:45 PM
2. Pledge of Allegiance	Led by Mayor Seney
3. New Business	<p>A. Resolution Concerning Rules of Procedures for the Board of Selectmen (Vote Required)</p> <p>Deputy Mayor Simmons made a motion to adopt the Rules of Procedures for the Board of Selectmen. The motion was seconded by Selectman Rawson and passed unanimously.</p> <p>B. Approve all Previous Policies Adopted by the Board of Selectmen (Vote Required)</p> <p>Selectwoman Marion made a motion to approve all previous policies adopted by the Board of Selectmen. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>C. Appoint a Deputy Mayor (Vote Required)</p> <p>Selectman Hayes made a motion to appoint Roy Simmons as Deputy Mayor. The motion was seconded by Selectman Paquin.</p> <p>Selectman Pempek made a motion to close nominations. The motion was seconded by Selectwoman Marion.</p> <p>Motion to appoint Roy Simmons as Deputy Mayor passed unanimously.</p>

		<p>D. Appoint a Town Attorney (Vote Required)</p> <p>Deputy Mayor Simmons made a motion to appoint Halloran Sage as the Town Attorney. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>E. Appoint the Standing Committee (Vote Required)</p> <p>1. General Government Committee</p> <p>Selectwoman Marion made a motion to appoint Selectman Rawson, Deputy Mayor Simmons and Selectman Pempek to the General Government Committee. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>F. Appoint Special Committee(s) (Vote Required)</p> <p>1. Pension Committee</p> <p>Selectwoman Marion made a motion to appoint Selectman Paquin, Selectman Pempek and Deputy Mayor Simmons to the Pension Committee. The motion was seconded by Selectman Hayes and passed unanimously.</p> <p>G. Any and/or All Other Business to Lawfully Come Before Such Meeting</p> <p>None</p>
4.	Adjournment	<p>Deputy Mayor Simmons made a motion to adjourn at 7:50 PM. The motion was seconded by Selectman Pempek and passed unanimously.</p>

