

To Be Approved
 Mayor and Board of Selectman Meeting
 December 20, 2021
 Also on Zoom: Meeting ID# 961 1892 1795

TOPIC		DISCUSSION	
PRESENT:		Deputy Mayor Simmons, Selectman Pempek, Selectwoman Marion, Selectman Hayes, Selectman Rawson and Selectman Paquin	
ABSENT:		Mayor Seney	
1.	Call to Order	Deputy Mayor Simmons called the meeting to order at 7:00 PM	
2.	Pledge of Allegiance	Led by Deputy Mayor Simmons	
3.	Public Comment		None
4.	Approval of the Minutes	A.	Minutes from November 15, 2021 Board of Selectmen Meeting Selectman Paquin made a motion to approve the minutes of the November 15, 2021 Board of Selectmen Meeting as presented. The motion was seconded by Selectman Pempek and passed with Selectwoman Marion abstaining
		B.	Minutes from November 30, 2021 Special Board of Selectmen Meeting Selectman Pempek made a motion to approve the minutes of the November 30, 2021 Special Board of Selectmen Meeting as presented. The motion was seconded by Selectman Rawson and passed unanimously.
5.	Petitions & Communications	A.	None
6.	Reports of Standing Committees	A.	General Government Committee None
7.	Town Administrator Report		Town Administrator Sistare reviewed her report with the Board

8.	Reports of Special Committees		None
9.	Unfinished Business	A.	<p>Sticker Prices</p> <p>Town Administrator Sistare, Highway Superintendent Serrine and Consultant Winston Avril discussed the need to increase sticker prices as well as a need to find a solution to the amount of bulky waste being dropped off at the Fox Road garage. Discussion ensued about the best way to handle the increase and concerns about the number of residents utilizing the service.</p> <p>Selectman Pempek made a motion to approve the increase of sticker prices from .50 to 1.00 and 1.00 to 2.00 effective July 1, 2022. The motion was seconded by Selectman Rawson and passed unanimously.</p>
10.	Grant Considerations and Updates	A.	<p>FY 21 EMPG Grant</p> <p>Selectman Hayes made a motion to authorize Mayor Seney to executive and deliver any and all documents on behalf of the Town of Putnam. The motion was seconded by Selectman Pempek and passed unanimously.</p>
		B.	<p>ARPA Update</p> <p>Town Administrator Sistare presented the application and ARPA spreadsheet to the Selectmen. Town Administrator requested consideration to authorize 596,600 to the WPCA for their generator. Discussion ensued regarding the best way to handle the ARPA requests and whether a committee should be formed.</p> <p>Selectman Hayes made a motion to authorize \$596,600 to the WPCA for replacement generator. The motion was seconded by Selectman Pempek and passed with Selectman Rawson abstaining.</p>
11.	New Business	A.	<p>Accept the resignation of Michael Woznicki from the WPCA Commission.</p> <p>Selectman Pempek made a motion to accept the resignation of Michael Woznicki from the WPCA Commission with regret. The motion was seconded by Selectwoman Marion and passed unanimously.</p>
12.	Public Comment		NONE
13.	Executive Session		Sale of Property

		<p>Selectman Paquin made a motion to go into executive session for the purpose of sale of property, inviting in Town Administrator Sistare at 8:02 PM. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>The Board came out of executive session at 8:14 PM. No motions were made in executive session.</p>
14.	Adjournment	<p>Selectwoman Marion made a motion to adjourn at 8:15 PM. The motion was seconded by Selectman Hayes and passed unanimously.</p>