

To Be Approved  
Mayor and Board of Selectman Meeting

January 18, 2022  
Via Zoom: Meeting ID # 930 7056 7537

TOPIC	DISCUSSION		
PRESENT:	Mayor Seney, Deputy Mayor Simmons, Selectman Pempek, Selectman Rawson, Selectwoman Marion, Selectman Hayes and Selectman Paquin		
ABSENT:			
1.	Call to Order	By Mayor Seney @ 7:00 PM	
2.	Pledge of Allegiance	Led by Mayor Seney	
3.	Public Comment		None
4.	Approval of the Minutes	A.	Minutes from December 20, 2021, Board of Selectmen Meeting  Deputy Mayor Simmons made a motion to approve the minutes of the December 20, 2021, Board of Selectmen Meeting as presented. The motion was seconded by Selectman Paquin and passed with Mayor Seney abstaining.
5.	Petitions & Communications	A.	TEEG  Anne Miller from TEEG requested an outside agency contribution for TEEG for the FY 23 fiscal year in the amount of \$4000. The request will be added to the Budget for consideration.
6.	Reports of Standing Committees	A.	General Government Committee None
7.	Reports of Special Committees		None

8.	Town Administrator Report		<p>Town Administrator Sistare' s report was included in the packet.</p> <p>Town Administrator Sistare requested consideration to waive the Special Permit Fee for the PBA Fire and Ice Event on February 12, 2022.</p> <p>Deputy Mayor Simmons made a motion to waive the Special Permit Fee for the PBA Fire and Ice Event on February 12, 2022. The motion was seconded by Member Paquin and passed unanimously.</p>
9.	Staff Quarterly Reports		<p>Staff reports were included in the agenda packet.</p>
10.	Unfinished Business		<p>None</p>
11.	Grant Considerations and Updates	A.	<p>None</p>
12.	New Business	A.	<p>Accept the resignation of Jennifer Heath ® from the Inland Wetlands Commission.</p> <p>Deputy Mayor Simmons made a motion to accept the resignation of Jennifer Heath from the Inland Wetlands Commission with regret. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>B.</p> <p>Accept the resignation of Alternate Laure LaBonte ® from the WPCA Commission.</p> <p>Deputy Mayor Simmons made a motion to accept the resignation of Laure LaBonte from the WPCA Commission with regret. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>C.</p> <p>Consider the appointment of Shannon O'Shea (U) as an Alternate to Inlands and Wetlands Commission, with expiration of 12/26/2024.</p> <p>Selectwoman Marion made a motion to appoint Shannon O'Shea (U) as an Alternate to Inland and Wetlands Commission. The motion was seconded by Deputy Mayor Simmons and passed unanimously.</p> <p>D.</p> <p>Consider the appointment of Marnie Ciquera ® for the Planning Commission with expiration of 1/19/2027.</p> <p>Deputy Mayor Simmons made a motion to appoint Marnie Ciquera to the Planning Commission. The motion was seconded by Selectman Pempek and passed unanimously.</p>

		<p>E. Consider the appointment of Brian Maynard ® as an Alternate to the WPCA Commission with an expiration of 1/19/2027.</p> <p>Deputy Mayor Simmons made a motion to appoint Brian Maynard as an Alternate to the WPCA Commission. The motion was seconded by Member Pempek and passed unanimously.</p> <p>F. Consider the appointment of Eric Sabourin (D) to the Recreation Commission with an expiration of 1/19/2027.</p> <p>Deputy Mayor Simmons made a motion to appoint Eric Sabourin to the Recreation Commission. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>G. Consider the Reappointment of David Pomes ® to Inland &amp; Wetlands Commission with an expiration of 1/19/27.</p> <p>Deputy Mayor Simmons made a motion to reappoint David Pomes to the Inland &amp; Wetlands Commission. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>H. Consider the Reappointment of Tina Lajoie ® as an Alternate to the Zoning Commission with an expiration of 1/19/27.</p> <p>Deputy Mayor Simmons made a motion to reappoint Tina Lajoie as an Alternate to the Zoning Commission. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>I. Consider the Reappointment of William Pearsall ® to the Ethics Commission with an expiration of 1/19/27.</p> <p>Deputy Mayor Simmons made a motion to reappoint William Pearsall to the Ethics Commission. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>J. Consider the Reappointment of Peter Pezanko (U) to the Recreation Commission with an expiration of 1/19/27.</p> <p>Deputy Mayor Simmons made a motion to reappoint Peter Pezanko to the Recreation Commission. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>K. Consider the Reappointment of Mary (Kozlowski) Starr to the Housing Authority.</p>
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12.	Public Comment	None
13.	Executive Session	<p>Selectwoman Marion made a motion to enter into executive session at 7:57 PM for the purpose of Sale of Property, inviting in Mayor Seney and Town Administrator Sistare. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>The Selectman came out of Executive Session at 8:33 PM. No action was taken during Executive Session.</p>
14.	Adjournment	Deputy Mayor Simmons made a motion to adjourn at 8:37 PM. The motion was seconded by Selectman Paquin and passed unanimously.