

To Be Approved
 Mayor and Board of Selectman Meeting
 February 22, 2022
 Zoom Meeting ID# 925 4603 3906

TOPIC		DISCUSSION	
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectman Rawson, Selectman Hayes, Selectwoman Marion, Selectman Pempek and Selectman Paquin	
ABSENT:			
1.	Call to Order	Mayor Seney called the meeting to order at 7:00 PM	
2.	Pledge of Allegiance	Led by Mayor Seney	
3.	Public Comment		David Denome asked about the gravel pit on Sabin St. He asked where he could obtain a copy of the contract.
4.	Approval of the Minutes	A.	Minutes from February 7, 2022, Board of Selectman Meeting Selectman Rawson made a motion to correct the spelling of Jill Zangerl and Kathleen Zamagni and approve the amended minutes. The motion was seconded by Deputy Mayor Simmons 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>FY 23 Mayor's Budget</p> <p>Selectman Pempek mad a motion to remove \$50,000 from the Garden Maintenance budget in ECD and move the remaining \$15,370.00 to Garden Maintenance in Parks and Rec. The motion was seconded by Selectman Hayes and passed unanimously.</p> <p>Selectman Hayes made a motion to add a lease payment to debt service for a new backhoe for the Highway Department. Selectman Hayes amended his motion, motion to use \$125,000 from Equipment Reserves in the FY 22/23 approved Budget to purchase a new Backhoe for the Highway Department. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>Selectman Pempek made a motion to reduce the cell phone stipend amount of \$400.00 in the ECD budget to \$240.00. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>Deputy Mayor Simmons made a motion to reduce the Highway Repairs & Maintenance account \$40,000 and move the \$40,000 into Debt Service for the lease of a new single axle plow truck. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>Selectman Pempek made a motion to add \$20,000 to the Snowplow/Sanding line item. The motion was seconded by Selectman Paquin.</p> <p>Deputy Mayor Simmons made a motion to remove the \$6709 for NE Comm. Substance Abuse, Outside Agency Contribution line item. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>Deputy Mayor Simmons made a motion to remove \$5000 from the Aspinock Outside Agency Contribution line item. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>Deputy Mayor Simmons made a motion to remove the \$2000 to Putnam Cemetery. After discussion Deputy Mayor Simmons rescinded his motion.</p> <p>Deputy Mayor Simmons made a motion to cut the Putnam EMS to \$250,000.00. After discussion Deputy Mayor Simmons rescinded his motion.</p>
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10.	Grant Considerations and Updates		None
11.	New Business	A.	Special Event Permit Application – Courthouse O’Putnam 5K Road Race Selectman Hayes made a motion to approve the Special Event Permit Application for the Courthouse O’Putnam 5K Road Race. The motion was seconded by Selectman Pempek and passed unanimously.
		B.	Special Event Permit Application – RiMaConn Relay Deputy Mayor Simmons made a motion to approve the Special Event Permit Application for the RiMaConn Relay. The motion was seconded by Selectman Pempek and passed unanimously.
		C.	Northeast Regional Probate Court Leah Schad from Northeast Regional Probate Court discussed what the Northeast Regional Probate Court responsibilities.
12.	Public Comment		Cindy Dunne asked why there was such a large increase in legal services. Mayor Seney stated we are in the midst of union negotiations. David Denome stated the roads and sidewalks in town were in significant disrepair. Selectman Hayes made a motion to enter into Executive Session at 8:05 PM, inviting in Town Administrator Sistare. The motion was seconded by Selectman Pempek and passed unanimously.
13.	Executive Session	A.	Sale of Property
		B.	Contract Negotiations The Mayor and Selectman came out of Executive Session at 8:30 PM. No action was taken during Executive Session.
14.	Adjournment		Selectman Hayes made a motion to adjourn at 8:32 PM. The motion was seconded by Selectman Pempek and passed unanimously.