

To Be Approved  
 \* Revised Mayor and Selectmen's Meeting  
 Minutes April 4, 2022  
 Also on Zoom: Meeting ID: 817 2826 3031

TOPIC	DISCUSSION	
PRESENT:	Deputy Mayor Simmons, Selectman Paquin, Selectman Hayes, Selectwoman Marion, and Selectman Pempek	
ABSENT:	Mayor Seney and Selectman Rawson	
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	<p>Normand Perron asked for clarification on Outside Dining. Town Administrator Sistare will get clarification from Attorney Roberts.</p> <p>Member Paquin made a motion to add item 10A. Town Administrator Report to the agenda. The motion was seconded by Selectman Pempek and passed unanimously.</p>
4.	Approval of the Minutes	<p>A. Minutes from March 21, 2022, Board of Selectmen Meeting          Selectman Paquin made a motion to approve the minutes of the March 21, 2022, Board of Selectmen Meeting as presented. The motion was seconded by Selectman Pempek and passed unanimously.</p>
5.	Petitions & Communications	None
6.	Reports of Standing Committees	A. General Government Committee
7.	Reports of Special Committees	None
8.	Unfinished Business	<p>A. Budget Update          Town Administrator Sistare updated the Deputy Mayor and Selectman regarding the BOF proposed budget cuts.</p> <p>B. Set the date for the Public Hearing on the budget (April 20, 2022, 7:00 PM)          Selectman Pempek made a motion to set the date for the Public Hearing on the budget for April 20, 2022, at 7:00 PM at PMS Auditorium. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>Update on Sale of 126 Church Street          Town Administrator Sistare informed the Deputy Mayor and Selectman that the closing is scheduled for April 15, 2022.</p>

9.	Grant Considerations & updates		None
10.	New Business	A.	Town Administrator Report Town Administrator Sistare informed the Deputy Mayor and Selectman that the Bandstand Roof bid opening was held, and the bid has been awarded to Commercial Roofing.
11.	Public Comment		3 minute maximum per person
12.	Executive Session		<p>Contract Negotiations</p> <p>Selectman Pempek made a motion to recess the Board of Selectmen's meeting at 7:33 PM to go into Executive Session for the purpose of Contract Negotiations, inviting in Town Administrator Sistare and HR/PR Director Clifford. The motion was seconded by Selectwoman Marion and passed unanimously.</p> <p>The Deputy Mayor and Selectmen came out of Executive Session at 7:55 PM.</p> <p>Selectman Hayes made a motion to approve the WPCA Proposed Contract as presented. The motion was seconded by Selectman Pempek and passed unanimously.</p>
13.	Adjournment		Selectman Pempek made a motion to adjourn at 7:56 PM. The motion was seconded by Selectman Paquin and passed unanimously.