

To Be Approved
 Mayor and Board of Selectman Meeting
 May 2, 2022
 Also Via Zoom: Meeting ID# 832 7471 2785

TOPIC	DISCUSSION		
PRESENT:	Mayor Seney, Deputy Mayor Simmons, Selectman Rawson, Selectman Pempek, Selectman Paquin, Selectwoman Marion		
ABSENT:	Selectman Hayes		
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		<p>3 minute maximum per person</p> <p>Michael Morrill spoke in support of the school budget. He stated the Selectmen are the voice of Putnam and need to show their support of the school.</p> <p>The owner of Arts and Framing spoke against outside dining. She feels there is not a lot of support for retailers in Putnam and outside dining hurts the retail business.</p>
4.	Approval of the Minutes	A.	Minutes from April 18, 2022 Board of Selectmen Meeting Selectman Paquin made a motion to approve the minutes from the April 18, 2022 Board of Selectmen Meeting as presented. The motion was seconded by Selectman Pempek and passed with Deputy Mayor Simmons abstaining.
5.	Petitions & Communications		None
6.	Reports of Standing Committees	A.	General Government Committee Nothing to report
7.	Reports of Special Committees		None

8.	Unfinished Business		None
9.	Grant Consideration and Updates		None Selectwoman Marion made a motion to add item 10 D. Assessor to the agenda. The motion was seconded by Selectman Pempek and passed unanimously.
10.	New Business	A.	Saw Dust Coffee House and Dessert Bar – Pergola Selectman Pempek made a motion to approve the installation of a Pergola at 91 Main Street, Saw Dust Coffee House and Dessert Bar. The motion was seconded by Selectman Paquin and passed unanimously.
		B.	Outside Dining No applications have been received for outside dining.
		C.	Annual Meeting Selectwoman Marion made a motion to hold the Annual Town Meeting on May 11, 2022 with adjournment to referendum on May 21, 2022. The motion was seconded by Deputy Mayor Simmons. Selectwoman Marion amended her motion to include the addition of advisory questions “too high” or “too low”. The motion was seconded by Deputy Mayor Simmons and passed unanimously.
		D.	Assessor Selectwoman Marion asked for an updated status on the Assessor’s position. Mayor Seney and Town Administrator Sistare stated they have been in contact with area towns as well as NECCOG to see what is the best option for Putnam. A decision will be made in the next couple of weeks.
11.	Public Comment		3 minute maximum per person
12.	Executive Session		Contract Negotiations Deputy Mayor Simmons made a motion to recess the Board of Selectmen Meeting and go into Executive Session at 7:42 PM for the purpose of Contract Negotiation,s inviting in Town Administrator Sistare. The motion was seconded by Selectman Paquin and passed unanimously. The Mayor and Selectmen came out of Executive Session at 8:04 PM. Deputy Mayor Simmons made a motion to approve the Town Administrator contract as written. The motion was seconded by

			Selectman Paquin and passed unanimously.
13.	Adjournment		Deputy Mayor Simmons made a motion to adjourn at 8:08 PM. The motion was seconded by Selectman Paquin and passed unanimously.

