

To Be Approved
 Mayor and Board of Selectman Meeting
 August 16, 2022
 Also via Zoom: Meeting Id # 876 3222 1197

TOPIC		DISCUSSION	
PRESENT:		Mayor Seney, Selectman Rawson, Selectman Hayes, Selectman Paquin, Selectman Pempek, Selectwoman Marion	
ABSENT:		Deputy Mayor Simmons	
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		3 minute maximum per person David Belleville – 62 Wrights Crossing Rd, Pomfret, CT gave the Board a 2 page letter
4	Approval of the Minutes	A.	Minutes from July 18, 2022 Board of Selectman Meeting Selectman Paquin made a motion to approve the minutes of the July 18, 2022 Board of Selectman Meeting as presented. The motion was seconded by Selectman Pempek and passed unanimously.
		B.	Minutes from July 28, 2022 Special Board of Selectman Meeting Selectman Pempek made a motion to approve the minutes from the July 28, 2022 Special Board of Selectman Meeting as presented. The motion was seconded by Selectwoman Marion and passed unanimously.
5.	Petitions & Communications		None
6.	Reports of Standing Committees		General Government Committee

7.	Reports of Special Committees		None
8.	Town Administrator Reports		Town Administrator Sistare reviewed her report with the Selectmen.
9.	Unfinished Business		None
10.	Grant Considerations and Updates		<p>None</p> <p>Selectman Pempek made a motion to add item 11B. Consider the appointment of Christine Main as a member to the Inland/Wetlands Commission. The motion was seconded by Selectwoman Marion and passed unanimously.</p> <p>Selectman Pempek made a motion to add item 11C. Consider the appointment of Mike Bogdanski to the Zoning Board of Appeals. The motion was seconded by Selectwoman Marion and passed unanimously.</p>
11.	New Business	<p>A.</p> <p>B.</p> <p>C.</p>	<p>Consider the appointment of Michael Bogdanski to the Inland/Wetlands Commission with a commission to expire on 1/19/2027.</p> <p>Selectman Rawson made a motion to approve the appointment of Michael Bogdanski to the Inland/Wetlands Commission with a commission to expire on 1/19/2027. The motion was seconded by Selectman Hayes and passed unanimously.</p> <p>Consider the appointment of Christine Main to the Inland/Wetlands Commission as a member.</p> <p>Selectman Pempek made a motion to approve the appointment of Christine Main to the Inland/Wetlands Commission. The motion was seconded by Selectwoman Marion and failed with a 2/3 vote.</p> <p>Consider the appointment of Michael Bogdanski to the Zoning Board of Appeals with a commission to expire of 12/4/22.</p> <p>Selectman Paquin made a motion to appoint Michael Bogdanski to the Zoning Board of Appeals with a commission to expire of 12/4/22. The motion was seconded by Selectwoman Marion and passed unanimously.</p>
12.	Public Comment		None
13.	Adjournment		Selectman Paquin made a motion to adjourn at 7:22 PM. The motion was seconded by Selectman Hayes and passed unanimously.

