

To Be Approved
 Mayor and Selectmen's Meeting
 November 14, 2022
 Also Via Zoom: Meeting ID# 827 9770 3745

TOPIC	DISCUSSION
PRESENT:	Deputy Mayor Simmons, Selectman Rawson, Selectman Hayes, Selectman Paquin, Selectwoman Marion
ABSENT:	Deputy Mayor Simmons, Selectman Pempek
1.	Call to Order Deputy Mayor Simmons called the meeting to order at 5:00 PM
2.	Pledge of Allegiance Led by Deputy Mayor Simmons
3.	<p>Board of Education HVAC Indoor Air Quality Grant for Public Schools</p> <p>A) Authorize Superintendent to submit to DAS the grant application for the HVAC Indoor Air Quality Grant for Public Schools.</p> <p>Selectman Hayes made a motion to authorize Superintendent Sullivan to submit to DAS the grant application for the HVAC Indoor Air Quality Grant for Public Schools. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>B) Consider the appropriation of up to \$244,260.00 towards the Board of Education HVAC Indoor Air Quality Grant for Public Schools Project.</p> <p>Selectman Hayes made a motion to recommend the appropriation of up to \$244,260.00 towards the Board of Education HVAC Indoor Air Quality Grant for Public Schools Project to the Board of Finance and Town Meeting. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>C) Establish a Building Committee</p> <p>Selectwoman Marion made a motion to Establish a Building Committee. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>D) Authorize the preparation of schematic drawings and outline specifications.</p> <p>Selectman Hayes made a motion to authorize the preparation of schematic drawings and outline specifications. The motion was seconded by Selectman Paquin and passed unanimously.</p>

4.	Set the Date for Special Town Meeting	Monday, November 21, 2022 at 6:30 PM Selectman Rawson made a motion to set the date for a Special Town Meeting on Monday, November 21, 2022 at 6:30 PM.
5.	Adjournment	Member Paquin made a motion to adjourn at 5:06 PM. The motion was seconded by Selectman Hayes and passed unanimously.
		Respectfully submitted: Denise A. Geeza, Executive Assistant

