

To Be Approved
 Mayor and Selectmen's Meeting
 November 21, 2022
 Also Via Zoom Meeting ID#
 822 5599 3165

| TOPIC | DISCUSSION |
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| PRESENT: | Mayor Seney, Deputy Mayor Simmons, Selectman Pempek, Selectwoman Marion, Selectman Paquin, Selectman Rawson |
| ABSENT: | Selectman Hayes |
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| 1. Call to Order by the Presiding Officer | 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 None |
| 4. Approval of the Minutes | A. Minutes from November 7, 2022, Board of Selectmen Meeting Deputy Mayor Simmons made a motion to approve the minutes of the November 7, 2022, Board of Selectmen Meeting as presented. The motion was seconded by Selectman Paquin and passed unanimously. B. Minutes from November 14, 2022, Special Board of Selectman Meeting Correction under Absent: Mayor Seney was absent, not Deputy Mayor Simmons. Deputy Mayor Simmons made a motion to approve the amended minutes from the November 14, 2022, Special Board of Selectman Meeting. The motion was seconded by Selectman Paquin and passed unanimously. |
| 5. Petitions & Communications | None |
| 6. Reports of Standing Committees | A. General Government Committee Nothing to report. |
| Reports of Special Committees | None |
| 8. Unfinished Business | None |
| 9. Town Administrator Report | The Town Administrator Report was included in the Board of Selectmen packet. |

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| 10. | Grant Considerations & Updates | <p>A. EMPG Grant application for Emergency MGMT</p> <p>Deputy Mayor Simmons made a motion to submit the EMPG Grant application for Emergency MGMT. The motion was seconded by Selectman Pempek and passed unanimously.</p> |
| 11. | New Business | <p>A. Consider the reappointment of Ronald Coderre to the Redevelopment Agency, with a term to expire 10/31/2027.</p> <p>B. Consider the reappointment of Dawn Krasnecky to the Economic Development Commission, with a term to expire 11/29/2027.</p> <p>C. Consider the reappointment of Angela Kneeland to the Trails Committee with a term to expire 11/29/2027.</p> <p>D. Consider the reappointment of Scott Morehead to the Trails Committee with a term to expire 11/29/2027.</p> <p>E. Consider the reappointment of Bruce Fitzback to the Trails Committee with a term to expire 11/29/2027.</p> <p>F. Consider the reappointment of Susan Phaneuf to the Trails Committee with a term to expire 11/29/2027.</p> <p>G. Consider the reappointment of Michael Rocchetti to the Trails Committee with a term to expire 11/29/2027.</p> <p>H. Consider the Special Event Permit Application for the Courthouse O’Putnam 5K Road Race.</p> <p>Deputy Mayor Simmons made a motion to approve items 11 A. – 11 G. The motion was seconded by Selectwoman Marion and passed unanimously.</p> <p>Deputy Mayor Simmons made a motion to approve the Special Event Permit Application for the Courthouse O’Putnam Road Race. The motion was seconded by Selectman Pempek and passed unanimously.</p> |
| 12. | Public Comment | <p>3 minute maximum per person</p> <p>None</p> |
| 13. | Adjournment | <p>Deputy Mayor Simmons made a motion to adjourn at 7:02 PM. The motion was seconded by Selectman Pempek and passed unanimously.</p> |
| | | <p>Respectfully submitted: Denise A. Geeza, Executive Assistant</p> |

