

To Be Approved
 Mayor and Selectmen's Meeting
 December 5, 2022
 Also via Zoom:
 Meeting ID# 880 5265 5525

TOPIC	DISCUSSION
PRESENT:	Mayor Seney, Deputy Mayor Simmons, Selectman Rawson, Selectman Hayes, Selectwoman Marion, Selectman Pempek
ABSENT:	Selectman Paquin
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	None
4. Approval of the Minutes	<p>A) Minutes from November 21, 2022, Board of Selectmen meeting</p> <p>Deputy Mayor Simmons made a motion to approve the minutes from the November 21, 2022, Board of Selectmen meeting as presented. The motion was seconded by Selectman Pempek and passed with Selectman Hayes abstaining.</p> <p>B) Minutes from November 30, 2022, Special Board of Selectmen Meeting</p> <p>Selectwoman Marion made a motion to approve the minutes from the November 30, 2022, Special Board of Selectmen Meeting as presented. The motion was seconded by Selectman Pempek and passed with Deputy Mayor Simmons abstaining.</p>
5. Petitions & Communications	Mayor Seney read a Proclamation that will be given to John Nutter for his years of service to Putnam EMS.
6. Reports of Standing Committees	<p>A) General Government Committee</p> <p>Nothing to report.</p>
Reports of Special Committees	None
8. Unfinished Business	None

9.	Grant Considerations and Updates	<p>None</p> <p>Deputy Mayor Simmons made a motion to add item 10 K, Executive Session for the purpose of potential claims to contract to the agenda. The motion was seconded by Selectman Pempek and passed unanimously.</p>
10.	New Business	<p>A. Consider the reappointment of Pat Hedenberg (R) to the Zoning Commission with a term to expire 11/29/27.</p> <p>B. Consider the reappointment of Glen Godley (R) to the Zoning Board of Appeals with a term to expire 11/29/27.</p> <p>C. Consider the reappointment of Ed Briere (R) to the Planning Commission with a term to expire 12/04/27.</p> <p>D. Consider the reappointment of Theodore Altmeier to the Inland/Wetland Commission with a term to expire 12/11/27.</p> <p>E. Consider the reappointment of Walter (Scott) Irwin (R) to the Inland/Wetlands Commission with a term to expire 12/11/27.</p> <p>F. Consider the reappointment of Louise Brodeur (D), Sheila Coderre (R), John Dignam (U), Linda Lamoreaux (D), Melody Cassio (R), Paul Desautels (D), Stephanie Jarmolowicz (R), Ann Russo (D) and Laura Crosetti (U) to the Commission on Aging with terms to expire 12/6/27.</p> <p>G. Consider the reappointment of Jennifer A. Benzie (R), to the Housing Authority with a term to expire 10/31/2027.</p> <p>H. Consider the reappointment of Rose Chattelle (U) to the Housing Authority with a term to expire 10/31/27.</p> <p>Deputy Mayor Simmons made a motion to approve items 10 A – 10 H. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>I. Consider the resignation of Susan Phaneuf from the Putnam Trails Committee.</p> <p>Deputy Mayor Simmons made a motion to accept the resignation of Susan Phaneuf from the Putnam Trails Committee with regret. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>J. Accessory Dwelling Units – opt out</p> <p>Deputy Mayor Simmons made a motion to approve the Opting Out of Certain provisions of Public Act 21-29. The motion was seconded by Selectwoman Marion and passed unanimously.</p> <p>K. Executive Session – Potential claims to contract</p> <p>Deputy Mayor Simmons made a motion to enter into executive session at 7:06 PM for the purpose of potential claims to contract, inviting in Town Administrator Sistare. The motion was seconded by Selectman Rawson and passed unanimously.</p>

12.	Public Comment	None
13.	Adjournment	Deputy Mayor Simmons made a motion to adjourn at 7:35 PM. The motion was seconded by Selectman Hayes and passed unanimously.
		Respectfully submitted: Denise A. Geeza, Executive Assistant

