

To Be Approved  
 Mayor and Selectmen's  
 Meeting  
 January 3, 2023  
 Also Via Zoom:  
 Meeting ID# 837 4283 6216

TOPIC		DISCUSSION
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectman Hayes, Selectwoman Marion, Selectman Pempek, Selectman Paquin
ABSENT:		Selectman Rawson
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	None
4.	Approval of the Minutes	A. Minutes from December 19, 2022, Board of Selectmen Meeting  Selectwoman Marion made a motion to approve the minutes from the December 19, 2022, Board of Selectmen Meeting as presented. The motion was seconded by Selectman Pempek and passed unanimously.
5.	Petitions & Communications	None
6.	Reports of Standing Committees	A. General Government Committee None
7.	Reports of Special Committees	None
8.	Unfinished Business	None
9.	Grant Considerations and updates	A. ECD Director DeLuca asked the Board for approval to submit the Community Investment Fund Grant for 2.7 million dollars toward the Providence Street improvement project.  Deputy Mayor Simmons made a motion to approve the submission of the Community Investment Fund Grant application. The motion was seconded by Selectwoman Marion and passed unanimously.  Selectwoman Marion made a motion to move item 10 B. to 10 C. and add

		<p>item 10 B. Consider the appointment of Peter McMorris, as an Alternate to the Inland/Wetlands Commission. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>Selectwoman Marion stated that Mr. McMorris was on the zoning commission for 5 years and a letter of thanks should be sent to him and that the process for reappointment needs to change or we will have difficulty filling seats.</p> <p>Selectwoman Marion made a motion to add item 10 D, Cargill Falls to the agenda. The motion was seconded by Deputy Mayor Simmons and passed unanimously.</p>
10.	New Business	<p>A. Consider the appointment of Lisa Jean Clifford to the Zoning Commission with a term to expire 12/5/2027.</p> <p>Deputy Mayor Simmons made a motion to appoint Lisa Jean Clifford to the Zoning Commission with a term to expire 12/5/2027. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>B. Consider the appointment of Peter McMorris, as an alternate, to the Inland/Wetlands Commission with a term to expire 11/29/2027.</p> <p>Selectwoman Marion made a motion to appointment Peter McMorris, as an alternate to the Inland/Wetlands Commission with a term to expire 11/29/2027. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>C. Special Services District – ARPA</p> <p>Chairman Perron asked the Board to consider giving a portion of the ARPA funds to SSD to purchase a generator and new radio system. Mayor Seney stated that the funds have already been designated for Kennedy Drive parking lot and Simonzi Park, streambank stabilization. Funds have additionally been given to the school and the WPCA for new generators. If there are any funds remaining after those projects, the request from SSD will be considered. Town Administrator Sistare asked that SSD make a formal request as stated on the Town of Putnam website application process.</p> <p>D. Cargill Falls</p> <p>Mayor Seney and Town Administrator Sistare informed the Board that NDDH has been coordinating with tenants in a unit at the Cargill Falls Mill property regarding possible lead exposure. The Town of Putnam will continue to coordinate with the various parties and update everyone as information becomes available.</p>
11.	Public Comment	None

12.	Adjournment	Deputy Mayor Simmons made a motion to adjourn at 7:35 PM. The motion was seconded by Selectmen Paquin and passed unanimously.
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