

To Be Approved
 Mayor and Selectmen's
 Meeting
 January 17, 2023
 Also Via Zoom:
 Meeting ID# 867 5350 7476

TOPIC		DISCUSSION
PRESENT:		Deputy Mayor Simmons, Selectman Rawson, Selectman Hayes, Selectman Paquin, Selectman Pempek and Selectwoman Marion
ABSENT:		Mayor Seney
1.	Call to Order	Deputy Mayor Simmons called the meeting to order at 7:00 PM
2.	Pledge of Allegiance	Led by Deputy Mayor Simmons
3.	Public Comment	None
4.	Approval of the Minutes	A. Board of Selectman Minutes of January 3, 2023 Selectman Pempek made a motion to approve the minutes of January 3, 2023 and seconded by Selectman Paquin. Selectman Pempek amended his motion to include "Selectwoman Marion, stated that Mr. McMorris could recuse himself on Zoning from any agenda business that he is directly involved in, just as Selectman Rawson recuses himself when the agenda business involves gravel.". The amended motion was seconded by Selectman Paquin and passed unanimously.
5.	Petitions & Communications	Deputy Mayor Simmons informed the Board that Comptroller Scanlon will be coming into town on Friday. Deputy Mayor Simmons, Town Administrator Sistare and Representative Hayes will be meeting with him at National Chromium.
6.	Reports of Standing Committees	A. General Government Committee 1. Employee Handbook Review and Update 2. Cell Phone Policy Review Deputy Mayor Simmons stated the General Government Committee will meet on Feb 6 at 6:15 PM to discuss the above-mentioned topics. (The meeting was later postponed until after the budget workshops)
7.	Reports of Special Committees	None
8.	Unfinished Business	None

9.	Town Administrator Report	Town Administrator Elaine Sistare reviewed her report with the Board
10.	Staff Quarterly Reports	Staff quarterly reports were included with the Board Agenda Packet.
11.	Grant Considerations and Updates	<p>None</p> <p>Selectman Pempek made a motion to add item 12 F. Fire and Ice to the agenda. The motion was seconded by Selectman Paquin and passed unanimously.</p>
12.	New Business	<p>A. Accept the resignation from John Dignam from the Commission on Aging.</p> <p>Selectman Paquin made a motion to accept the resignation of John Dignam from the Commission on Aging with regret. The motion was seconded by Selectwoman Marion and passed unanimously.</p> <p>B. Consider the appointment of Joann Sorel to the Commission on Aging with a term to expire Dec. 6, 2027.</p> <p>Selectman Paquin made a motion to appoint Joann Sorel to the Commission on Aging with a term to expire Dec. 6, 2027. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>C. Natchaug Epic Cycling Event</p> <p>Selectman Paquin made a motion to approve the Natchaug Epic Cycling Event. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>D Budget Workshop</p> <p>The Selectmen discussed possible dates for the budget workshop. It was decided to hold a budget workshop on February 6, 2022 at 5:00 PM and if needed another workshop on February 21, 2022</p> <p>E Consider the appointment of Carly DeLuca, ECD Director to the Eastern Regional Tourism District to serve as a representative of Putnam.</p> <p>Selectman Pempek made a motion to appoint Carly DeLuca to the Eastern Regional Tourism District to serve as a representative of Putnam. The motion was seconded by Selectwoman Marion and passed unanimously. (The appointment letter will be updated to the correct year of 2023 and not 2022)</p> <p>F. Fire and Ice</p> <p>Selectman Hayes made a motion to approve the permit application for the Fire and Ice Event on February 11, 2022. The motion was seconded by Selectman Pempek and passed unanimously.</p>

13.	Public Comment	None
14	Adjournment	Selectman Paquin made a motion to adjourn at 7:22 PM. The motion was seconded by Selectman Pempek and passed unanimously.
		Respectfully submitted: Denise A. Geeza, Executive Assistant

