

To Be Approved
 Mayor and Selectmen's
 Meeting
 February 6, 2023
 Also Via Zoom:
 Meeting ID# 870 3972 7737

TOPIC		DISCUSSION
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectman Rawson, Selectman Hayes, Selectman Paquin, Selectman Pempek and Selectwoman Marion
ABSENT:		
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 January 17, 2023, Board of Selectmen Meeting Deputy Mayor Simmons made a motion to approve the minutes from the January 17, 2023, Board of Selectmen Meeting as presented. The motion was seconded by Selectman Paquin and passed with Mayor Seney abstaining.
5.	Petitions & Communications	None
6.	Reports of Standing Committees	A. General Government Committee A meeting will be scheduled in March to review the Employee Handbook and cell phone policy.
7.	Reports of Special Committees	None
8.	Unfinished Business	None
9.	Grant Considerations and Updates	None
10.	New Business	A. The Hare and The Hound – Pergola request Deputy Mayor Simmons made a motion to approve the request for a pergola on the patio outside of The Hare and The Hound, providing the Building Official's final building permit requirements are met. The motion was seconded by Selectman Paquin and passed unanimously.

		<p>B. Consider the appointment of Jared C. Spaulding (U) to the WPCA Commission with a term to expire 11/30/2023.</p> <p>Deputy Mayor Simmons made a motion to appoint Jared C. Spaulding (U) to the WPCA Commission with a term to expire 11/30/2023. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>Member Paquin noted that Mr. Spaulding's name does not have a u in the spelling. (Corrected)</p>
11.	Public Comment	None
12.	Executive Session	<p>Deputy Mayor Simmons made a motion to recess the BOS meeting at 7:11 PM and go into executive session for the purpose of Potential Claim, inviting in Town Administrator Sistare, HR/Personnel Director Clifford and Revenue Collector Alden. The motion was seconded by Member Paquin and passed unanimously.</p> <p>Deputy Mayor Simmons made a motion to come out of executive session at 7:34 PM. The motion was seconded by Selectmen Pempek and passed unanimously.</p>
13.	Adjournment	Deputy Mayor Simmons made a motion to adjourn at 7:34 PM. The motion was seconded by Selectman Pempek and passed unanimously.
		Respectfully submitted: Denise A. Geeza, Executive Assistant

