

To Be Approved  
 Mayor and Selectmen's  
 Meeting  
 February 21, 2023  
 Also Via Zoom:  
 Meeting ID# 899 6566 7060

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	<p>A. Minutes from February 6, 2023, Board of Selectmen Meeting</p> <p>Deputy Mayor Simmons made a motion to approve the minutes from the February 6, 2023, Board of Selectmen Meeting as presented. The motion was seconded by Selectmen Paquin and passed unanimously.</p> <p>B. Minutes from February 6, 2023, Budget Workshop</p> <p>Selectwoman Marion made a motion to approve the minutes from the February 6, 2023, Budget Workshop as presented. The motion was seconded by Selectman Pempek and passed unanimously.</p>
5. Petitions & Communications	None
6. Reports of Standing Committees	<p>A. General Government Committee</p> <p>The General Government Committee will have a meeting on Monday, April 3, 2023, at 6:00 PM to review the Employee Handbook and Cell Phone Policy.</p>
7. Reports of Special Committees	None
8. Town Administrator Report	Town Administrator Elaine Sistare reviewed her report with the Board.

9.	Unfinished Business	None
10.	Grant Considerations and Updates	None
11.	New Business	<p>A. Grand List Assessor Rachel Ferreira reviewed the Grand List with the Selectmen</p> <p>B. Application for Rehabilitation Area Property Tax Deferral  The Board reviewed the application from WBA Real Estate LLC regarding improvements to 60 Woodstock Avenue.  Deputy Mayor Simmons made a motion to approve a 6-year Property Tax Deferral for 60 Woodstock Avenue. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>C. Consider the special event permit approval of all Recreation events as presented for the year.  Deputy Mayor Simmons made a motion to approve all Recreation events as presented for the year. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>D. Sticker Prices  Town Administrator Sistare informed the Selectmen that we are looking at a 60% increase in prices from Casella. The Town will look into going out to RFP for trash removal service.  Deputy Mayor Simmons made a motion to increase \$1.00 stickers to \$3.00 and \$2.00 stickers to \$5.00 effective July 1, 2023. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>E. Town Administrator Sistare reviewed key budget points and mill rate calculations with the Selectmen.  Selectmen Pempek made a motion to send the Proposed Mayor's Budget as presented to the Board of Finance. The motion was seconded by Deputy Mayor Simmons and passed unanimously.</p>
12.	Public Comment	<p>Michael Bogdanski stated he agreed with the Selectmen regarding the increase in sticker prices. He also raised the question of whether or not compost bins should be considered in town to minimize trash.</p> <p>Deputy Mayor Simmons made a motion to enter into Executive Session at 8:22 PM, for the purpose of contract negotiations, inviting in Town Administrator Sistare. The motion was seconded by Selectman Paquin and passed unanimously.</p>
13.	Executive Session	Deputy Mayor Simmons made a motion to reconvene the Board of Selectmen meeting at 8:38 PM. The motion was seconded by Selectman Pempek and passed unanimously.

		Deputy Mayor Simmons made a motion to accept Town Administrator Sistares review as presented. The motion was seconded by Selectman Paquin and passed unanimously.
14.	Adjournment	Selectman Pempek made a motion to adjourn at 8:39 PM. The motion was seconded by Selectwoman Marion and passed unanimously.
		Respectfully submitted: Denise A. Geeza, Executive Assistant



