

To Be Approved Mayor and Selectmen's Meeting  
 April 3, 2023  
 Also Via Zoom:  
 Meeting ID # 860 8503 8055

TOPIC		DISCUSSION	
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectman Hayes, Selectman Paquin, Selectman Pempek and Selectwoman Marion	
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 April 3, Board of Selectmen Meeting  Deputy Mayor Simmons made a motion to approve the minutes of the April 3, 2023, as presented. The motion was seconded by Selectman Paquin and passed with Selectman Hayes abstaining.
5.	Petitions & Communications		Mayor Seney discussed the Elks hosting a car show. The Elks would like the Mayor and Selectmen to consider sponsoring a trophy. The Selectmen agreed to donate towards a trophy.
6.	Reports of Standing Committees	A.	General Government Committee  Deputy Mayor Simmons stated the Committee met earlier in the evening to review the Cell phone policy and the Employee Manual. The Cell Phone policy was approved. The Committee will meet at 6:00 PM before the next Board of Selectmen meeting on April 17, 2023, to continue reviewing the Employee Manual.
7.	Reports of Special Committees		None
8.	Town Administrator Report		Town Administrator Sistare reviewed her March report with the Board.

9.	Unfinished Business	Selectman Marion stated she was approached by the owner of a local business who is requesting a flyer or something that can be given to customers regarding the increase in sticker prices in July 2023. Town Administrator Sistare will create a flyer with information.
10.	Grant Considerations and Updates	None
11.	New Business	<p>A. Annual update of Compliance Documents for CDBG</p> <p>B. Accept the month of April as Fair Housing Month</p> <p>Deputy Mayor Simmons made a motion to approve the following Compliance Documents; ADA Notice, Affirmative Action Policy Statement, Armstrong/Walker "Excessive Force" Certification, Compliance with title VI of the Civil Rights Act, Fair Housing Policy Statement, Fair Housing Resolution Town of Putnam, Town of Putnam's Section 3 Plan, Town of Putnam Relocation Policy, Residential Anti-displacement and Relocation Assistance Plan and to Celebrate April as Fair Housing Month. The motion was seconded by Selectman Pempek and passed unanimously.</p>
12.	Public Comments	Mike Bogdanski commented that posters would be better than flyers regarding trash. He stated flyers get thrown away.
13.	Adjournment	Deputy Mayor Simmons made a motion to adjourn at 7:19. The motion was seconded by Selectman Paquin and passed unanimously.
		Respectfully submitted: Denise A. Geeza, Executive Assistant

