

To Be Approved Mayor and Selectmen's Meeting  
 April 17, 2023  
 Also Via Zoom:  
 Meeting ID # 872 5588 3986

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		<p>Mike Bogdanski requested a Proclamation naming May as Aspinock Historical Society Month.</p> <p>Deputy Mayor Simmons made a motion to add item 12 D. Aspinock Historical Society to the agenda. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>David Pomes would like the Selectmen to consider advertising vacant positions of Boards and Commissions so that the public knows about them.</p>
4.	Approval of the Minutes	A.	<p>Minutes from April 3, 2023, Board of Selectmen Meeting</p> <p>Deputy Mayor Simmons made a motion to approve the minutes from the April 3, 2023, Board of Selectmen Meeting. The motion was seconded by Selectman Paquin and passed unanimously.</p>
5.	Petitions & Communications		Prior to the meeting, Dave Belleville distributed letters to the Selectmen.
6.	Reports of Standing Committees	A.	<p>General Government Committee</p> <p>Deputy Mayor Simmons informed the Selectmen that the Committee met earlier in the evening. The Committee voted to forward the Cell Phone Policy and Employee Manual to the Board of Selectmen for approval. Both items will be added to the next Board of Selectmen Meeting Agenda.</p>

7.	Reports of Special Committees		None
8.	Staff Quarterly Reports		Staff quarterly reports were included with the agenda packet.
9.	Town Administrator Report		Due to vacation, the Town Administrator Report was not included in the agenda meeting packet and will be included in the next meeting packet.
10.	Unfinished Business		None
11.	Grant Considerations and Updates	A.	<p>Homeland Security Grant MOU</p> <p>Deputy Mayor Simmons made a motion to authorize Mayor Seney's signing of the Homeland Security Grant MOU. The motion was seconded by Selectman Paquin and passed unanimously.</p>
12.	New Business	A.	<p>EMS Report</p> <p>Members from Putnam EMS presented financial and response time reports to the Board.</p>
		B.	<p>Appointed Boards and Commission Terms</p> <p>The Board reviewed the proposed changes as presented by Town Clerk Christine Bright.</p> <p>Deputy Mayor Simmons made a motion to approve the proposed changes to the Appointed Boards and Commission Terms as presented. The motion was seconded by Selectman Paquin and passed unanimously.</p>
		C.	<p>Set the Date for the Annual Town Meeting – May 10<sup>th</sup> at 7:30 PM, Putnam MS auditorium.</p> <p>Deputy Mayor Simmons made a motion to set the date of May 10<sup>th</sup> at 7:30 PM, in the Putnam MS Auditorium for the Annual Town Meeting. The motion was seconded by Selectman Paquin and passed unanimously.</p>
		D.	<p>Aspinock Historical Society</p> <p>Deputy Mayor Simmons made a motion to approve a Proclamation declaring May as Aspinock Historical Society Month. The motion was seconded by Selectman Paquin and passed unanimously.</p>
13.	Public Comment		None
14.	Adjournment		Selectman Hayes made a motion to adjourn at 7:55 PM. The motion was seconded by Selectman Paquin and passed unanimously.

