

To Be Approved Mayor and Selectmen's Meeting
 July 17, 2023
 Also Via Zoom:
 Meeting ID # 880 4137 8770

TOPIC	DISCUSSION	
PRESENT:	Mayor Seney, Deputy Mayor Simmons, Selectman Hayes, Selectman Paquin, Selectman Pempek, Selectwoman Marion, Selectman Rawson	
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 June 19, 2023, Special Board of Selectmen Meeting Deputy Mayor Simmons made a motion to accept the minutes from the June 19, 2023, as presented. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>B. Minutes from June 19, 2023, Board of Selectmen Meeting Deputy Mayor Simmons made a motion to approve the minutes of the June 19, 2023, Board of Selectmen meeting as presented. The motion was seconded by Selectman Paquin and passed unanimously.</p>
5.	Petitions & Communications	None
6.	Reports of Special Committees	None
7.	Quarterly Staff Reports	Staff reports were included in the agenda packet

8.	Town Administrator Report		Town Administrator Report was included in the agenda packet
9.	Unfinished Business		None
10.	Grant Considerations and Updates		None
11.	New Business	A.	Accept the resignation of Kat Dunton from the Putnam Arts Council Selectman Pempek made a motion to accept the resignation of Kat Dunton from the Putnam Arts Council with regret. The motion was seconded by Deputy Mayor Simmons and passed unanimously.
		B.	Consider the appointment of Ann Joly to the Putnam Arts Council with a term to expire 11/30/24. Deputy Mayor Simmons made a motion to appoint Ann Joly to the Putnam Arts Council with a term to expire 11/30/24. The motion was seconded by Selectman Pempek and passed unanimously.
12.	Public Comment		None
13.	Executive Session		Potential Claim, Union Claim Deputy Mayor Simmons made a motion to go into Executive Session for the purpose of Potential Claim, Union Claim and Solid Waste Contract negotiations at 7:13 PM, inviting in Town Administrator Sistare. The motion was seconded by Selectman Pempek and passed unanimously. The Mayor and Board of Selectmen came out of Executive Session to reconvene the Mayor and Board of Selectmen Meeting at 8:27 P.M. No action was taken in Executive Session
14.	Adjournment		Selectwoman Marion made a motion to adjourn at 8:27 P.M. The motion was seconded by Selectman Pempek.
			Respectfully submitted: Denise A. Geeza, Executive Assistant

