

To Be Approved Mayor and Selectmen's Meeting
 August 21, 2023
 Also Via Zoom:
 Meeting ID # 860 1603 8166

TOPIC	DISCUSSION		
PRESENT:	Mayor Seney, Deputy Mayor Simmons, Selectman Rawson, Selectman Hayes, Selectman Paquin, Selectman Pempek, Selectwoman Marion		
ABSENT:			
1.	Call to Order	Mayor Seney called the meeting to order at 7:15 PM	
2.	Pledge of Allegiance	Led by Mayor Seney	
3.	Public Comment		None
4.	Approval of the Minutes	A.	Minutes from July 17, 2023, Board of Selectman Meeting Deputy Mayor Simmons made a motion to approve the minutes of the July 17, 2023, Board of Selectmen meeting as presented. The motion was seconded by Selectman Pempek and passed unanimously.
		B.	Minutes from August 2, 2023, Special Board of Selectmen Meeting Deputy Mayor Simmons made a motion to approve the minutes of the August 2, 2023, Special Board of Selectmen meeting as presented. The motion was seconded by Selectwoman Marion and passed with Selectman Rawson abstaining.
5.	Petitions & Communications		Mayor Seney received a letter from Ronald Coderre, resigning from his position on the Economic Development Council. Deputy Mayor Simmons made a motion to accept the resignation of Ronald Coderre from the Economic Development Council with humongous regret. The motion was seconded by Member Rawson and passed unanimously.

6.	Reports of Special Committees		None
7.	Town Administrator Report		Town Administrator Sistare reviewed her report with the Board.
8.	Unfinished Business		None
9.	Grant Considerations and Updates		None
10.	New Business	A.	Establish a Building Committee for the Putnam Elementary School Roof Replacement Deputy Mayor Simmons made a motion to establish a Building Committee for the Putnam Elementary School Roof Replacement. The motion was seconded by Selectmen Pempek and passed unanimously.
		B.	Sticker Program – Revenue Update Town Administrator Sistare reviewed the Sticker program revenue with the Selectmen.
11.	Public Comment – 3 minute maximum per person		A member of the public questioned who was taking care of the blight responsibilities for the Town prior to hiring a Blight officer. Town Administrator Sistare stated it was our zoning official. The member of the public asked if that person’s salary had changed at all due to the reduction in duties. Town Administrator Sistare stated there had been no change in salary.

12.	Executive Session	<p>Contract negotiations, Claim</p> <p>Deputy Mayor Simmons made a motion to enter executive session for the purpose of contract negotiations, claim, inviting in Town Administrator Sistare at 7:35 pm. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>The Board came out of executive session at 8:13 PM.</p> <p>Deputy Mayor Simmons made a motion to reconvene the Board of Selectmen meeting. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>No action was taken in executive session.</p>
13.	Adjournment	<p>Selectman Pempek made a motion to adjourn at 8:14 PM. The motion was seconded by Selectman Paquin and passed unanimously.</p>
		<p>Respectfully submitted: Denise A. Geeza, Executive Assistant</p>

