

To Be Approved Mayor and Selectmen's Meeting
September 18, 2023
Also Via Zoom:
Meeting ID # 890 943 39223

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		<p>None</p> <p>Selectman Paquin made a motion to add item 11E. WPCA to the agenda. The motion was seconded by Deputy Mayor Simmons and passed unanimously.</p> <p>Selectman Rawson made a motion to add item 11F. Michael Bogdanski to the ECD Commission to the agenda. The motion was seconded by Selectman Pempek and passed unanimously.</p>
4.	Approval of the Minutes	A.	<p>Minutes from September 5, 2023, Board of Selectmen Meeting</p> <p>Selectman Pempek made a motion to approve the minutes from the September 5, 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	A.	<p>Pension Committee</p> <p>Deputy Mayor Simmons and Selectman Pempek reported that the Pension Committee held an informational session, which was well attended by staff members.</p>
7.	Reports of Standing Committees	A.	<p>General Government Committee</p> <p>Nothing to report</p>

8.	Town Administrator Report		The Town Administrator Report was included in the agenda packet. Town Administrator Sistare reviewed her report with the Selectmen.
9.	Unfinished Business	A.	<p>Sticker program – revenue update</p> <p>The revenue report from the sticker program was included with the agenda packet</p>
10.	Grant Considerations and Updates		None
11.	New Business	A.	<p>Consider the appointment of Anne Lamondy, as the Putnam representative to the NDDH Board.</p> <p>Selectman Pempek made a motion to approve the appointment of Anne Lamondy, as the Putnam representative to the NDDH Board. The motion was seconded by Selectman Hayes and passed unanimously.</p>
		B.	<p>Consider the appointment of Michael Santerre to the Veterans Advisory Committee with a term to expire 11/30/27.</p> <p>Deputy Mayor Simmons made a motion to appoint Michael Santerre to the Veterans Advisory Committee with a term to expire 11/30/27. The motion was seconded by Selectwoman Marion and passed unanimously.</p>
		C.	<p>Consider the appointment of Delia Fey to the Economic Development Commission with a term to expire 8/31/25.</p> <p>Selectman Rawson made a motion to vote on item 11C and 11F at the same time due to only 1 vacancy. The motion was seconded by Selectwoman Marion and passed unanimously.</p>
		F.	<p>Consider the appointment of Michael Bogdanski to the Economic Development Commission</p> <p>Selectman Rawson made a motion to appoint Michael Bogdanski to the Economic Development Commission with a term to expire 8/31/25. The motion was seconded by Selectwoman Marion and passed with 3 yay/2nay.</p>
		D.	<p>Putnam Elementary School Roof Project</p> <p>Consider the appointment of Maura Higginson, Steve Gagnon, Jaimie Purdon, Gloria Marion, and Suzanne Lazarou to the Putnam Elementary School Roof Project Building Committee</p> <p>Deputy Mayor Simmons made a motion to appoint Maura Higginson, Steve Gagnon, Jaimie Purdon, Gloria Marion, and Suzanne Lazarou to the Putnam Elementary School Roof Project Building Committee. The motion was seconded by Selectman Pempek and passed with Selectwoman Marion abstaining.</p>

		<p>E. WPCA</p> <p>Selectman Paquin distributed his letter of resignation as Chairman and a member of the WPCA, effective immediately.</p> <p>Deputy Mayor Simmons made a motion to accept the resignation of Chairman Paquin with regret. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>Mayor Senev and Deputy Mayor Simmons both thanked and commended Chairman Paquin for his service.</p>
12.	Public Comment	<p>J. Gerhert of Lamothe Street spoke to the Selectmen about the revised trash program.</p> <p>Deputy Mayor Simmons made a motion to recess the BOS meeting at 7:31 PM and go into Executive Session for the purpose of Potential Claim, Contract Negotiations, inviting in Town Administrator Sistare, Attorney Roberts, and Sue Starkey from NDDH. The motion was seconded by Selectman Pempek and passed unanimously.</p>
13.	Executive Session	<p>Potential Claim, Contract Negotiations</p> <p>Deputy Mayor Simmons made a motion to reconvene the Board of Selectmen Meeting at 8:51 PM.</p> <p>Selectman Rawson made a motion to approve the Municipal Solid Waste, Recycling and Bulky Waste Pickup, Transport and Disposal Agreement between the Town of Putnam and Willimantic Waste Paper Company, with Contract Date effective July 1, 2023, for a base Contract Term through June 20, 2028. The motion was seconded by Selectman Pempek and passed unanimously.</p>
14.	Adjournment	<p>Selectman Pempek made a motion to adjourn at 8:52 PM. The motion was seconded by Selectwoman Marion and passed unanimously.</p>
		<p>Respectfully submitted: Denise A. Geeza, Executive Assistant</p>

