

To Be Approved
 Mayor and Selectmen's Meeting
 October 16, 2023
 Also, Via Zoom:
 Meeting ID: 815 9654 2646

TOPIC	DISCUSSION
PRESENT:	Deputy Mayor Simmons, Selectman Rawson, Selectwoman Marion, Selectman Pempek, Selectman Paquin and Selectman Hayes
ABSENT:	Mayor Seney
1. Call to Order	Deputy Mayor Simmons called the meeting to order at 7:00 PM
2. Pledge of Allegiance	Led by Deputy Mayor Simmons
3. Public Comment	3 minute maximum per person
4. Approval of the Minutes	<p>A. Minutes from September 18, 2023, Board of Selectman Meeting</p> <p>Selectman Pempek made a motion to approve the minutes from the September 18, 2023, Board of Selectmen Meeting as presented. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>B. Minutes from September 21, 2023, Special Board of Selectman Meeting</p> <p>Selectman Pempek made a motion to approve the minutes from the September 21, 2023, Special Board of Selectman 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. Town Administrator Report	Town Administrator Sistare reviewed her report with the Board.
8. Staff Quarterly Reports	<p>Staff Quarterly Reports were included in the agenda packet.</p> <p>The Board would appreciate seeing upcoming projects on the quarterly reports.</p>

9.	Unfinished Business	<p>A. Sticker program – revenue update</p> <p>Town Administrator Sistare reviewed the sticker program revenue with the Board. The Town continues to monitor revenue for the trash program.</p>
10.	Grant Considerations & Updates	None
11.	New Business	<p>A. Disposition of Surplus Real Estate</p> <p>Selectman Hayes made a motion to approve the Disposition of Surplus Real Estate and send the item to Public Hearing on November 6th at 6:15 PM, and a Special Town Meeting on November 6th at 6:30 PM. The motion was seconded by Selectwoman Marion and passed unanimously.</p> <p>B. Release of rights for a temporary Cul-de-Sac</p> <p>Selectman Pempek made a motion to approve the release of rights for a temporary Cul-de-Sac and send the item to Public Hearing on November 6th at 6:15 PM, and a Special Town Meeting on November 6th at 6:30 PM. The motion was seconded by Selectwoman Marion and passed unanimously.</p> <p>C. Term Expiration date of M. Bogdanski – ECD</p> <p>Selectman Pempek made a motion to change the expiration date for the appointment of M. Bogdanski on ECD from 8/31/25 to 11/30/26. The motion was seconded by Selectwoman Marion and passed unanimously.</p>
12.	Public Comment	<p>3 minute maximum per person</p> <p>David Pomes of Sabin Street wanted the Board to be aware that Federal interest rates were reduced today by 2% and that may have a future effect on revenue.</p>
13.	Executive Session	<p>Real Estate</p> <p>Selectman Hayes made a motion to go into Executive Session at 7:34 PM for the purpose of real estate, inviting in Town Administrator Sistare. The motion was seconded by Selectman Pempek and passed unanimously. Selectman Rawson recused himself from Executive Session.</p> <p>The Board came out of Executive Session at 8:03 PM.</p>
14.	Adjournment	<p>Selectman Hayes made a motion to adjourn at 8:03 PM. The motion was seconded by Selectman Pempek and passed unanimously.</p>

