

To Be Approved Mayor and Selectmen's Meeting
November 6, 2023
Also, Via Zoom:
Meeting ID 847 2685 9505

TOPIC	DISCUSSION		
PRESENT:	Mayor Seney, Deputy Mayor Simmons, Selectman Rawson, Selectman Paquin, Selectman Pempek and Selectwoman Marion		
ABSENT:	Selectman Hayes		
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	A.	Minutes from October 16, 2023, Board of Selectmen Meeting Selectwoman Marion made a motion to approve the minutes from the October 16, 2023, Board of Selectmen Meeting as presented. The motion was seconded by Selectman Paquin and passed unanimously.
5.	Petitions & Communications		None
6.	Reports of Special Committees	A.	None Selectman Pempek made a motion to add item 7B) NDDH Discussion to the agenda. The motion was seconded by Selectman Paquin and passed unanimously.

7.	Unfinished Business	<p>A. Sticker Program – revenue update</p> <p>The revenue report for the sticker program was reviewed by the Board.</p> <p>B. NDDH Discussion</p> <p>Mayor Seney stated he would like the Board to opt out of NDDH prior to the January 1st deadline. The Selectmen would like additional information regarding what options are available to the Town.</p>
8.	Grant Considerations and Updates	None
9.	New Business	<p>A. 2024 Meeting Schedule</p> <p>Selectman Pempek made a motion to approve the 2024 Meeting Schedule as presented. The motion was seconded by Selectman Paquin and passed with Selectman Rawson abstaining.</p>
10.	Public Comment	<p>3 minute maximum per person</p> <p>Jay Gerhart asked what the process would be to change a resolution. He feels there are restaurants in town that would like to have the ability to have an arcade.</p> <p>Deputy Mayor Simmons made a motion to enter Executive Session for the purpose of Real Estate at 7:30 PM, inviting in Town Administrator Sistare. The motion was seconded by Selectman Pempek and passed unanimously.</p>
11.	Executive Session	<p>Real Estate</p> <p>Deputy Mayor Simmons made a motion to reconvene the Board of Selectmen meeting at 8:06 PM. The motion was seconded by Selectman Pempek and passed unanimously.</p>
12.	Adjournment	Deputy Mayor Simmons made a motion to adjourn at 8:07 PM The motion was seconded by Selectman Pempek and passed unanimously.
		Respectfully submitted: Denise A. Geeza, Executive Assistant