

To Be Approved
Special Mayor and Selectmen's Meeting
December 5, 2023
Also, Via Zoom:
Meeting ID# 844 3485 6721

TOPIC	DISCUSSION
PRESENT:	Mayor Seney, Deputy Mayor Simmons, Selectman Pomes, Selectman Hayes, Selectman Paquin, Selectman Pempek, Selectwoman Marion
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.	<p>New Business</p> <p>A. Resolution Concerning Rules of Procedures for the Board of Selectmen (Vote Required)</p> <p>Deputy Mayor Simmons made a motion to approve the Rules of Procedures for the Board of Selectmen. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>B. Approve all Previous Policies Adopted by the Board of Selectmen (Vote Required)</p> <p>Deputy Mayor Simmons made a motion to approve all Previous Policies Adopted by the Board of Selectmen. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>C. Appoint a Deputy Mayor (Vote Required)</p> <p>Selectwoman Marion made a motion to appoint Roy Simmons as Deputy Mayor. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>D. Appoint a Town Attorney (Vote Required)</p> <p>Deputy Mayor Simmons made a motion to appoint Hallaran Sage, LLC as the Town Attorney. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>E. Appoint the Standing committee (Vote Required)</p> <p>1. General Government Committee</p>

		<p>Deputy Mayor Simmons made a motion to appoint Selectwoman Marion, Selectman Paquin and Selectman Pomes to the General Government Committee. The motion was seconded by Selectman Hayes and passed unanimously.</p> <p>F. Appoint Special Committee(s) (Vote Required)</p> <p>1. Pension Committee</p> <p>Deputy Mayor Simmons made a motion to keep the Pension Committee members as they presently stand, Susan Grant Nash, Susan Ramos, Selectman Pempek, Deputy Mayor Simmons, and Julie Quinn. The motion was seconded by Selectwoman Marion and passed unanimously.</p> <p>G. Any and/or All Other Business to Lawfully Come Before Such Meeting</p> <p>None</p>
4.	Adjournment	Deputy Mayor Simmons made a motion to adjourn at 7:34 PM. The motion was seconded by Selectman Paquin and passed unanimously.
		Respectfully submitted: Denise A. Geeza, Executive Assistant

