

To Be Approved
 Mayor and Selectmen's Meeting
 December 18, 2023
 Also, via Zoom:
 Meeting ID# 869 2072 6838

DISCUSSION	
TOPIC	
PRESENT:	Mayor Seney, Deputy Mayor Simmons, Selectman Hayes, Selectman Rawson, Selectwoman Marion, Selectman Pempek, and Selectman Paquin.
ABSENT:	
1. Call to Order	Called to order by Mayor Seney at 7:00 PM
2. Pledge of Allegiance	Led by Mayor Seney
3. Public Comment	<p>3 Minute Maximum per person</p> <p>Shawn Tessier spoke regarding a Special Town Meeting in Jan of 2017, where Brookside Drive was voted to be considered a private driveway and not a public road. The Town is still plowing and sanding. He would like that to stop. In addition, he would like the Town to consider an additional egress/access road for the Industrial Park to allow emergency medical, fire or any situation where the public would need to get out.</p> <p>Selectman Paquin made a motion to add item 10. E) consider the appointment of Michael Vassar to the SSD on the agenda. The motion was seconded by Selectman Hayes and passed unanimously.</p>
4. Approval of the minutes	<p>A. Minutes from November 20, 2023, Board of Selectmen Meeting Correct typo of 11 A.) John Dignam motion to appoint incorrectly states not appoint. Selectman Paquin made a motion to approve the minutes of the November 20, 2023, Board of Selectmen Meeting. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>B. Minutes from December 5, 2023, Special Board of Selectmen Meeting. Selectman Pempek made a motion to approve the minutes from the December 5, 2023, Special Board of Selectmen Meeting. 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 Elaine Sistare reviewed her report with the Board.
8.	Unfinished Business	<p>A. Sticker Program Revenue update Town Administrator Sistare reviewed the revenue report with the Board.</p> <p>B. Trash program and update - Marc Morgan from Casella reviewed the new trash program with the Board. Next steps will be to set prices for bins and schedule public information sessions for residents.</p> <p>C. NDDH Deputy Mayor Simmons made a motion to send a letter to the NDDH Board withdrawing from NDDH, conditional, based on actions that we will monitor. The motion was seconded by Selectwoman Marion and passed unanimously.</p>
9.	Grant Considerations and updates	Mayor Seney stated he was just made aware that the Town will be receiving a \$200,000 grant to update and complete the environmental assessment of the former Putnam Foundry site at 2 Furnace St and the John M. Dean Company at 20 Mechanics St to determine a remediation plan that will accommodate future mixed-use housing and commercial space.
10.	New Business	<p>A. Disposition of Surplus Real Estate Deputy Mayor Simmons made a motion to approve the highest bid and waive the legal fees for the listed surplus real estate. The motion was seconded by Selectwoman Marion and passed unanimously.</p> <p>B. Consider the appointment of Bob Garceau (D) to the Special Services District with a term to expire 1/5/26. Selectman Pempek made a motion to appoint Bob Garceau to the Special Services District. The motion was seconded by Selectwoman Marion and failed with a 2 yay/4 nay.</p> <p>C. Accept the resignation of Mike Santerre(D) from the Veteran's Advisory Committee. Selectman Hayes made a motion to accept the resignation of Mike Santerre from the Veteran's Advisory Committee with regret. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>D. Consider the appointment of Lisa-Jean Clifford (R) to the Board of Finance with a term to expire 12/2/25. Selectman Hayes made a motion to appoint Lisa-Jean Clifford ® to the Board of Finance with a term to expire 12/2/25. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>E. Consider the appointment of Michael Vassar (D) to the Special Services District with a term to expire 1/5/26. Selectman Paquin made a motion to appoint Michael Vassar to the Special Services District with a term to expire 1/5/26. The motion was seconded by Selectman Pomes and passed with a 4 yay/2 nay.</p>
11.	Public Comment	<p>3 minute maximum per person</p> <p>None</p>

12.	Adjournment	Selectman Paquin made a motion to adjourn at 8:06 PM. The motion was seconded by Selectman Pempek and passed unanimously.
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