

To Be Approved
 Mayor and Selectmen's Meeting
 January 16, 2024
 Also, via Zoom:
 Meeting ID# 891 1015 5905

DISCUSSION	
TOPIC	
PRESENT:	Mayor Seney, Deputy Mayor Simmons, Selectman Pempek, Selectman Hayes, Selectwoman Marion, Selectman Paquin, Selectman Pomes
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	None
4. Approval of the minutes	A. Minutes from January 2, 2024, Board of Selectmen Meeting Deputy Mayor Simmons made a motion to approve the minutes from the January 2, 2024, Board of Selectmen Meeting as presented. The motion was seconded by Selectman Hayes and passed unanimously.
5. Petitions & Communications	A. Fire & Ice Sponsorship The Board of Selectmen will each donate towards an ice sculpture for the Fire & Ice event. B. Thank you note from the family of Kayla R. Morey The Selectmen received a copy of the thank you note from the family of Kayla Morey.
6. Reports of Special Committees	None
7. Reports of Standing Committee	A. General Government Committee Selectman Paquin reported that the Committee met earlier in the evening. Selectman Paquin was appointed as Chair of the General Government Committee.
8. Town Administrator Report	The Town Administrator report was reviewed with the Selectmen
9. Quarterly Staff Reports	Quarterly Staff reports were included in the agenda packet

10.	Unfinished Business	<p>A. Trash program update</p> <p>Dates for MSW & Recycling information sessions were shared with the Selectmen. The following dates were agreed upon: Thurs. Jan 25th at 4:00 PM, Monday, Feb. 5th at 6:00 PM, Thursday, February 15th at 10:00 AM and 2:00 PM, Saturday, March 2nd at 11:00 AM, Tuesday, April 9th at 7:00 PM, and Monday, July 15th at 6:00 PM.</p>
11.	Grant Considerations and Updates	<p>Selectman Pempek made a motion to approve the Certified Resolution for the Belding Mills Project. The motion was seconded by Selectwoman Marion and passed unanimously.</p> <p>Selectman Pempek made a motion to add item 12 J. Shipping containers to the agenda. The motion was seconded by Selectman Paquin and passed unanimously.</p>
12.	New Business	<p>A. Recreation Schedule of Events Deputy Mayor Simmons made a motion to approve the Recreation Schedule of Events of 2024. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>B. Budget Workshop Selectman Pempek made a motion to hold a budget workshop on Saturday, February 3, 2024, from 9:00 – 11:00 AM. The motion was seconded by Selectwoman Marion and passed unanimously.</p> <p>C. Eversource Property Update Town Administrator Sistare updated the Selectmen about the Eversource Property purchase. We are awaiting documents from Eversource.</p> <p>D. Grand List Assessor Corriveau presented the grand list to the Selectmen.</p> <p>E. Consider the appointment of Carmine Angeloni to the Arts Council with a term to expire 11/30/28. Deputy Mayor Simmons made a motion to appoint Carmine Angeloni to the Arts Council with a term to expire 11/30/28.</p> <p>F. Consider the appointment of Marie Celeste Mongeau to the Ethics Committee with a term to expire 11/30/26. Deputy Mayor Simmons made a motion to appoint Marie Celeste Mongeau to the Ethics Committee with a term to expire 11/30/26. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>G. Accept the resignation of Sharon Stewart from the SSD Board. Deputy Mayor Simmons made a motion to accept the resignation of Sharon Stewart from the SSD Board with regret. The motion was seconded by Selectwoman Marion and passed unanimously.</p> <p>H. Consider the appointment of Kathleen Hayes to the SSD Board. Selectman Paquin made a motion to appoint Kathleen Hayes to the SSD Board. The motion was seconded by Selectwoman Marion and passed with Selectman Hayes abstaining.</p> <p>I. Certified Resolution – Belding Mills Project Approval was given during grants and other considerations.</p>

		J. Shipping Containers Selectman Pempek requested the Mayor and Town Administrator speak with the Zoning department about the issue of shipping containers.
13.	Public Comment	3 minute maximum per person
14.	Executive Session	Contract Negotiations Deputy Mayor Simmons made a motion to go into executive session for the purpose of contract negotiations at 7:52 PM, inviting in Town Administrator Sistare and HR Director Clifford. The motion was seconded by Selectman Pempek and passed unanimously. The Board came out of executive session at 8:25PM
15.	Adjournment	Selectwoman Marion made a motion to adjourn at 8:26 PM The motion was seconded by Selectman Pempek and passed unanimously.

