

Mayor and Selectmen's Meeting
 March 4, 2024
 Also, Via Zoom:
 Meeting ID # 838 3430 3533

TOPIC		DISCUSSION	
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectman Paquin, Selectman Pomes, Selectman Pempek, 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 February 20, 2024, Board of Selectmen Meeting Deputy Mayor Simmons made a motion to approve the minutes of the February 20, 2024, Board of Selectmen meeting as presented. The motion was seconded by Selectman Pempek and passed unanimously.
5.	Petitions & Communications	A.	Copy of letter from University Network for Human Resources
6.	Reports of Special Committees	A.	None
7.	Reports of Standing Committees	A.	General Government Committee None
8.	Unfinished Business		None

9	Grant Considerations and Updates		None Selectman Paquin made a motion to add item 10. C, High School reimbursement to the agenda. The motion was seconded by Deputy Mayor Simmons and passed unanimously.
10.	New Business	A.	State of CT DOT Request Deputy Mayor Simmons made a motion to approve the State of CT DOT Request, pending Board of Finance approval and set the date for a Public Hearing on April 1, 2024 @ 6:00 PM, and a Special Town Meeting on April 1, 2024 @ 6:30 PM. The motion was seconded by Selectman Pempek and passed unanimously.
		B.	Sale of Property Deputy Mayor Simmons made a motion to approve the sale of 176, 178, and 192 Park Road, pending Board of Finance approval and set the date for a Public Hearing on April 1, 2024 @ 6:00 PM, and a Special Town Meeting on April 1, 2024 @ 6:30 pm. The motion was seconded by Selectmen Pempek and passed unanimously.
		C.	High School Reimbursement Selectman Paquin asked for updated information regarding the high school reimbursement. Mayor Seney and Town Administrator Sistare informed the Board that we should have additional information over the next several months.
11.	Public Comment		None
12	Adjournment		Selectman Paquin made a motion to adjourn at 7:13 PM. The motion was seconded by Deputy Mayor Simmons and passed unanimously.
			Respectfully submitted: Denise A. Geeza, Executive Assistant

