

Mayor and Selectmen's Meeting  
 March 18, 2024  
 Also, Via Zoom:  
 Meeting ID # 835 7003 8813

TOPIC	DISCUSSION		
PRESENT:	Mayor Seney, Deputy Mayor Simmons, Selectman Hayes, Selectman Paquin, Selectman Pomes, 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.	Public Comment		None
4.	Approval of the Minutes	A.	<p><b>Minutes from March 4, 2024, Board of Selectmen Meeting</b></p> <p>Selectman Paquin made a motion not approve the minutes from the March 4, 2024, Board of Selectmen Meeting as presented. The motion was seconded by Selectman Pempek and passed with Selectman Hayes abstaining.</p>
5.	Petitions & Communications		None
6.	Reports of Special Committees		None
7.	Reports of Standing Committees	A.	<p><b>General Government Committee</b></p> <p>None</p>
8.	Town Administrator Sistare		Town Administrator Sistare reviewed the report with the Board.
9.	Unfinished Business		None
10.	Grant Considerations and Updates		<p>None</p> <p>Selectman Pempek made a motion to add item 11D) Resolution from the</p>

			State of CT. ECD to the agenda. The motion was seconded by Selectman Paquin and passed unanimously.
11.	New Business	<p>A. Rovero-Jacques Bridge – (1 lane metal) Preliminary bridge report was given to the Board. Alternative access to the WPCA treatment plant were talked about.</p> <p>B. YMCA Property Town Administrator Sistare stated the Town is getting an appraisal on the three lots next to the YMCA. A MOU is being drawn up to allow trucks to access the WPCA treatment plant from the YMCA property.</p> <p>C. School Reimbursement The Audit report from the High School project was given to the Board. The remaining funds should be received by the Town in the next batch of payments from the State.</p> <p>D. Resolution – State of CT. ECD Deputy Mayor Simmons made a motion to have Mayor Seney execute the State of Ct ECD resolution. The motion was seconded by Selectman Paquin and passed unanimously.</p>	
12	Adjournment		Selectman Pempek made a motion to adjourn at 7:33 PM. The motion was seconded by Selectman Paquin and passed unanimously.
			Respectfully submitted: Denise A. Geeza, Executive Assistant



