

Mayor and Selectmen's Meeting  
 April 1, 2024  
 Also, Via Zoom:  
 Meeting ID # 864 7151 5974

TOPIC		DISCUSSION	
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectman Paquin, Selectman Pomes, Selectman Pempek, Selectwoman Marion, Selectman Hayes	
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.	<b>Minutes from March 18, 2024, Board of Selectmen Meeting</b>  Deputy Mayor Simmons made a motion to approve the minutes from the March 18, 2024, Board of Selectmen meeting as presented. The motion was seconded by Selectman Pomes and passed unanimously.
5.	Petitions & Communications	A. B.	Letter from Nancy Cole, Business Manager Letter from Living Faith Methodist Church
6.	Reports of Special Committees	A.	None
7.	Reports of Standing Committees	A.	<b>General Government Committee</b> None

8.	Unfinished Business	A. B.	<p><b>Purchase and Sale agreement – Eversource Property</b>  <b>Set the date for Public Hearing and Special Town Meeting</b></p> <p>Deputy Mayor Simmons made a motion to forward the Purchase and Sale Agreement for the Eversource Property to Public Hearing and Special Town Meeting on April 22, 2024, at 6:30 PM and 6:45 PM respectfully. The motion was seconded by Selectman Pempek and passed unanimously.</p>
9	Grant Considerations and Updates	A.	<p><b>Putnam EMS/CDS Application</b></p> <p>Selectwoman Marion made a motion to complete the application for the Putnam EMS/CDS Application. The motion was seconded by Selectman Pempek and passed unanimously.</p>
10.	New Business	A.  B.  C.	<p><b>Review and Approval of annual update of Annual Fair Housing Compliance Documents</b></p> <p>Deputy Mayor Simmons made a motion to approve the annual update of Annual Fair Housing Compliance Documents. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p><b>Waiver of Building Permit for Board of Education Generator</b></p> <p>Deputy Mayor Simmons made a motion to waive the building permit fee for the Board of Education Generator project. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p><b>Homeland Security Grant</b></p> <p>Deputy Mayor Simmons made a motion to apply for the Homeland Security Grant. The motion was seconded by Selectwoman Marion and passed unanimously.</p>
11.	Public Comment		None
12.	Executive Session		<p><b>Contract Negotiations, Real Estate</b></p> <p>Deputy Mayor Simmons made a motion to recess the Board of Selectmen meeting at 7:15 PM and go into Executive Session for the purpose of Contract Negotiations and Real Estate, inviting in Town Administrator Sistare, Mariah Clifford (contract negotiations), Mary-Ann Chinatti (Real Estate). The motion was seconded by Selectman Hayes and passed unanimously.</p> <p>Deputy Mayor Simmons made a motion to reconvene the BOS meeting at 8:03 PM. The motion was seconded by Selectman Hayes and passed unanimously.</p> <p>Deputy Mayor Simmons made a motion to execute the MOU for the temporary easement on the YMCA property for the WPCA traffic. The motion was seconded by Selectman Hayes and passed unanimously.</p>

13.	Adjournment		Deputy Mayor Simmons made a motion to adjourn at 8:05 PM. The motion was seconded by Selectman Hayes and passed unanimously.
			Respectfully submitted: Denise A. Geeza, Executive Assistant



