

Mayor and Selectmen's Meeting  
 April 15, 2024  
 Also, Via Zoom:  
 Meeting ID # 816 4555 9539

TOPIC		DISCUSSION	
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectman Pempek, Selectwoman Marion, Selectman Hayes, 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 April 1, 2024, Board of Selectmen Meeting  Deputy Mayor Simmons made a motion to approve the minutes of the April 1, 2024, Board of Selectmen meeting as presented. The motion was seconded by Selectman Pempek and passed unanimously.
5.	Petitions & Communications	A.	Sympathy Card sent to Woodstock Town Hall on the passing of Jay Swan
6.	Reports of Special Committees	A.	None
7.	Reports of Standing Committees	A.	General Government Committee None
8.	Staff Quarterly Reports		Quarterly Staff reports were included in the agenda packet.

9	Unfinished Business		None
10.	Grant Considerations and Updates		None Selectman Hayes made a motion to add item 10 E to the agenda, Transfer Station. The motion was seconded by Selectman Paquin and passed unanimously.
11	New Business	<p><b>A.</b> Annual Town Meeting – May 8, 2024 @ 7:30 PM</p> <p>Selectwoman Marion made a motion to set the Annual town Meeting on May 8, 2024 @ 7:30 PM. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p><b>B.</b> Accept the resignation of Melody Cassio from the Commission on Aging</p> <p>Deputy Mayor Simmons made a motion to accept the resignation of Melody Cassio from the Commission on Aging with regret. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p><b>C.</b> Consider the appointment of Leia Faucher (U) to the Commission on Aging with a term to expire 11/30/27.</p> <p>Deputy Mayor Simmons made a motion to appoint Leia Faucher (U) to the Commission on Aging with a term to expire 11/30/27. The motion was seconded by Selectman Pomes and passed unanimously.</p> <p><b>D.</b> Consider the appointment of Anita Santerre (D) to the Commission on Aging with a term to expire 11/30/27.</p> <p>Deputy Mayor Simmons made a motion to appoint Anita Santerre (D) to the Commission on Aging with a term to expire 11/30/27. The motion was seconded by Selectman Pomes and passed unanimously.</p> <p><b>E.</b> Transfer Station</p> <p>Mayor Seney stated that as reported in Town Administrator reports over the last few months, the Town is looking into a transfer station, including the possibility of joining another town to create one shared transfer station.</p> <p>The Selectmen would like to have a discussion on the transfer station in executive session so that they can discuss options.</p>	
12.	Public Comment		<p>Normand Perron asked the Mayor for information regarding the limit of tax rate for motor vehicles.</p> <p>Deputy Mayor Simmons made a motion to recess the Mayor and Board of Selectmen’s Meeting at 7:14 PM, for the purpose of Contract negotiations,</p>

		inviting in HR Director Clifford. The motion was seconded by Selectman Pempek and passed unanimously.
13.	Executive Session	<p>Contract Negotiations</p> <p>Deputy Mayor Simmons made a motion to come out of Executive Session at 7:23 PM. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>Deputy Mayor Simmons made a motion to accept and agree to the terms of the United Public Service Employee's Union, Town Hall Unit as presented. The motion was seconded by Selectman Pempek and passed unanimously.</p>
14.	Adjournment	Selectwoman Marion made a motion to adjourn at 7:24PM. The motion was seconded by Selectman Pempek and passed unanimously.



