

Mayor and Selectmen's Meeting  
 May 6, 2024 @ 7:00 PM  
 Also, Via Zoom:  
 Meeting ID# 885 4632 3228

TOPIC		DISCUSSION	
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectman Hayes, Selectwoman Marion, Selectman Pempek, Selectman Pomes, Selectman Paquin	
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	No public comment	
4.	Approval of the Minutes	A.	Minutes from April 15, 2024, Board of Selectmen Meeting  Deputy Mayor Simmons made a motion to approve the minutes from the April 15, 2024, Board of Selectmen meeting as presented. The motion was seconded by Selectman Paquin and passed unanimously.
5.	Petitions & Communications	A.	None
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  Deputy Mayor Simmons made a motion to add item 10.F – Resignation of Bill Pearsal from the Ethics Committee to the agenda. The motion was seconded by Selectman Pempek and passed unanimously.	

10.	New Business	<p>A. Kennedy Drive Parking Lot – Contractor Approval</p> <p>Deputy Mayor Simmons made a motion to approve B&amp;W Paving’s Base Bid Plus Alternate No. 1, with an estimated total construction cost of \$1,128,000.00. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>B. Regional Probate Court Lease and MOU</p> <p>Deputy Mayor Simmons made a motion to approve the Regional Probate Court Lease and MOU as presented. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>C. ARPA Update – Emergency Generator Request</p> <p>Deputy Mayor Simmons made a motion to approve the use of ARPA funds for the Police and Fire Generator Purchase in the amount of \$ 95,515.00. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>D. Accept the resignation of Dawn Dionne as an Alternate to the Board of Finance.</p> <p>Deputy Mayor Simmons made a motion to accept the resignation of Dawn Dionne, as an alternate to the Board of Finance with regret. The motion was seconded by Selectwoman Marion and passed unanimously.</p> <p>E. Consider the appointment of Kristopher Bernier as a Board of Finance Alternate Member, with a term to expire December 2, 2025.</p> <p>Deputy Mayor Simmons made a motion to appoint Kristopher Bernier as a Board of Finance Alternate Member, with a term to expire December 2, 2025. The motion was seconded by Selectman Hayes and passed unanimously.</p> <p>F. Accept the resignation of Bill Pearsal from the Ethics Committee</p> <p>Deputy Mayor Simmons made a motion to accept the resignation of Bill Pearsal from the Ethics Committee, with regret. The motion was seconded by Selectman Pempek and passed unanimously.</p>
11.	Public Comment	<p>Normand Perron thanked the Board for their generosity of the use of ARPA funds for the generator.</p>
12.	Executive Session	<ul style="list-style-type: none"> <li>- Real Estate Contracts – Tech Park Properties</li> <li>- Contract Negotiations – Community Transfer Station</li> <li>- Contract Negotiations – Highway and Parks &amp; Grounds Unit</li> </ul> <p>Deputy Mayor Simmons made a motion to recess the Board of Selectmen</p>

		<p>meeting at 7:18 PM for the purpose of Executive Session, Real Estate Contracts – Tech Park Properties, Contract Negotiations – Community Transfer Station, and Contract Negotiations – Highway and Parks &amp; Grounds Unit, inviting in Town Administrator Sistare, Highway Superintendent Serrine (Contract Negotiations – Community Transfer Station) and HR Director Clifford (Contract Negotiations – Highway and Parks &amp; Grounds Unit). The motion was seconded by Selectmen Pempek and passed unanimously.</p> <p>Real estate Contracts discussion ended at 7:31 PM. Contract Negotiations – Community Transfer Station 7:32 PM – 7:58 PM. Contract Negotiations – Highway and Parks &amp; Grounds Unit, 7:58 PM – 8:13 PM.</p> <p>No action was taken in executive session.</p> <p>The Mayor and Board of Selectmen meeting reconvened at 8:13 PM.</p>
13.	Adjournment	Deputy Mayor Simmons made a motion to adjourn at 8:14 PM. The motion was seconded by Selectman Pempek and passed unanimously.
		Respectfully submitted: Denise A. Geeza, Executive Assistant



