

Mayor and Selectmen's Meeting
 May 20, 2024
 Also Via Zoom: Meeting ID # 886 0132 1338

TOPIC		DISCUSSION	
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectman Hayes, Selectwoman Marion, Selectman Pempek, 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		3 minute maximum per person None
4.	Approval of the Minutes	A.	Minutes from May 6, 2024, Board of Selectmen Meeting Selectman Pomes made a motion to approve the minutes from the May 6, 2024, Board of Selectmen Meeting. The motion was seconded by Selectman Pempek and passed unanimously.
5.	Petitions & Communications	A.	Memo from Economic Development Director Memo was shared regarding upcoming Ribbon Cuttings.
6.	Reports of Special Committees	A.	None
7.	Reports of Standing Committees	A.	General Government Committee – Nothing to report
8.	Town Administrator Report		Town Administrator Sistare reviewed her report with the Board.

9.	Unfinished Business		None
10.	Grant Considerations and Updates	A.	<p>Homeland Security Grant</p> <p>Deputy Mayor Simmons made a motion to Authorize the Resolution for the State Homeland Security Grant Program. The motion was seconded by Selectwoman Marion and passed unanimously.</p>
11.	New Business	A.	<p>CDM Smith presentation – Danco Bridge</p> <p>Mike Eagan from CDM Smith reviewed a presentation regarding the condition of Danco Bridge over Perry Brook.</p>
		B.	<p>Consider the appointment of John Miller (U) to the Ethics Commission with a term to expire 11/30/27.</p> <p>Deputy Mayor Simmons made a motion to appoint John Miller (U) to the Ethics Commission with a term to expire 11/30/27. The motion was seconded by Selectman Pempek and passed unanimously.</p>
		C.	<p>Consider the appointment of Christopher Steinbrick (R) to the Ethics Commission with a term to expire 11/30/26.</p> <p>Selectwoman Marion made a motion to appoint Christopher Steinbrick (R) to the Ethics Commission with a term to expire 11/30/26. The motion was seconded by Selectman Paquin and passed unanimously.</p>
12.	Public Comment		<p>3 minute maximum per person</p> <p>None</p> <p>Deputy Mayor Simmons made a motion to recess the Mayor and Board of Selectmen’s Meeting at 7:48 PM, for the purpose of Executive Session, Contract Negotiations, Highway-Parks & Grounds Unit, WPCA Unit, inviting in Town Administrator Sistare. The motion was seconded by Selectman Hayes and passed unanimously.</p>
13	Executive Session		<p>Contract Negotiations, Highway – Parks & Grounds Unit, WPCA Unit</p> <p>Deputy Mayor Simmons made a motion to reconvene the Mayor and Board of Selectmen’s Meeting at 8:13 PM. The motion was seconded by Selectman Paquin and passed unanimously.</p>
14.	Adjournment		Deputy Mayor Simmons made a motion to adjourn at 8:13 PM. The motion was seconded by Selectwoman Marion and passed unanimously.

