

Mayor and Selectmen Meeting  
 Minutes of July 15, 2024  
 Also available via: Zoom  
 Meeting ID 832 4600 0649

TOPIC		Discussion
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectman Hayes, Selectman Paquin, Selectwoman Marion, Selectman Pomes, and Selectman Pempek
ABSENT:		
1.	Call to Order	Called to order by Mayor Seney at 7:00 PM
2.	Pledge of Allegiance	Led by Mayor Seney
3.	Public Comment	None
4.	Approval of the Minutes	A. Minutes from June 17, 2024, Board of Selectmen Meeting  Selectman Paquin made a motion to approve the minutes from the June 17, 2024, Board of Selectmen Meeting as presented. The motion was seconded by Selectman Pempek and passed unanimously.
5.	Petitions & Communication	A. State Project NO 0115-0122, Retaining Wall Replacement along Route 44 B. ECD Trust Fund Annual Report C. Putnam EMS – Operations Report – July 1, 2024 – June 20, 2024
6.	Reports of Special Committee	None
7.	Reports of Standing Committee	A General Government Committee Nothing to report
8.	Staff Quarterly Reports	Quarterly reports were included with the agenda packet
9.	TA Report	Town Administrator Sistare reviewed her report with the Board.
10.	Unfinished Business	None
11.	Grant Considerations & Updates	Mayor Seney updated the Selectmen regarding the Brownfield grant, Airline Trail Grant and Foundry grant

12.	New Business	<p>A. Consider the appointment of Monique Lynn Mailloux to the Board of Education with a term to expire 11/30/27.</p> <p>Selectman Paquin made a motion to appoint Monique Lynn Mailloux to the Board of Education with a term to expire 11/30/27. The motion was seconded by Selectwoman Marion and passed unanimously.</p> <p>B. Consider the appointment of Marni D. Ciquera, to the Zoning Board of Appeals with a term to expire 11/30/27.</p> <p>Deputy Mayor Simmons made a motion to appoint Marni D. Ciquera to the Zoning Board of Appeals with a term to expire 11/30/27. The motion was seconded by Selectwoman Marion and passed with 5 yay, 1 nay.</p>
13.	Public Comment	<p>Sandra Monte - 126 Underwood Rd asked the Board questions regarding the trash program. She also wanted to know who to speak with regarding Special Services District.</p>
14.	Executive Session	<p>Real Estate</p> <p>Deputy Mayor Simmons made a motion to go into Executive Session for the purpose of Real Estate at 7:28 PM, inviting in Town Administrator Sistare, Fire Marshal Scott Belleville, ECD Director Mary Ann Chinnati, BOF Chairman David Coderre and EMS Tammy Szyrka.</p> <p>Selectwoman Marion made a motion to come out of Executive Session at 8:32pm. The motion was seconded by Selectman Pomes and passed unanimously.</p> <p>Selectman Pempek made a motion to authorize Mayor Seney to sign a purchase and sales agreement. The motion was seconded by Selectman Marion and failed with a vote of 2 yay, 4 nays.</p>
15.	Adjournment	<p>Selectman Paquin made a motion to adjourn at 8:33 PM. The motion was seconded by Selectman Pempek and passed unanimously.</p>
		<p>Respectfully submitted: Denise A. Geeza, Executive Assistant</p>



