

Mayor and Selectmen Meeting
 Minutes of September 3, 2024
 Also available via: Zoom
 Meeting ID 857 6241 8126

TOPIC	Discussion
PRESENT:	Mayor Seney, Deputy Mayor Simmons, Selectman Hayes, Selectman Paquin, Selectwoman Marion, Selectman Pomes, Selectman Pempek
ABSENT:	
1.	Call to Order Called to order by Mayor Seney at 7:00 P M
2.	Pledge of Allegiance Led by Mayor Seney
3.	Public Comment 3 minute maximum per person Mr. Joe Manzi asked the Board about setting up a noise ordinance. He has an issue with ATV's on Mantup Road. He has contacted the police, but nothing has been done.
4.	Approval of the Minutes A. Minutes from August 19, 2024, Mayor, and Board of Selectmen Meeting Selectman Paquin made a motion to approve the minutes of the August 19, 2024, Mayor and Board of Selectmen's meeting as presented. The motion was seconded by Selectwoman Marion and passed unanimously.
5.	Petitions & Communications Mayor Seney presented Veteran's Affairs representative, Bernard Ducat with a plaque of appreciation. Mr. Ducat is retiring after 18 years of dedicated service to the Town.
6.	Reports of Special Committees None
7.	Reports of Standing Committees A. General Government Committee Nothing to report currently.
8.	Unfinished Business Selectman Paquin asked for an update on obtaining a trailer for EMS. Mayor Seney and Town Administrator Sistare informed the Board that the Ad-Hoc Committee is looking into the needs of EMS and hope to have more information in October/November. Some of the vendors contacted do not have kitchens and bathrooms in the trailer.
9.	Grant Considerations and Updates None Deputy Mayor Simmons made a motion to add item 10.6, MOU Pomfret and Putnam, Transfer Station to the agenda. The motion was seconded by Selectman Pempek and passed unanimously.

10.	New Business	<p>1. Accept the resignation of Donna Coderre from the Ethics Committee.</p> <p>Selectman Pempek made a motion to accept the resignation of Donna Coderre from the Ethics Commission with regret. The motion was seconded by Deputy Mayor Simmons and passed unanimously.</p> <p>2. Consider the appointment of Oliver Ian Williamson (R), to the Putnam Arts Council, with a term to expire 11/30/28.</p> <p>Selectman Paquin made a motion to appoint Oliver Ian Williamson to the Putnam Arts Council with a term to expire 11/30/28. The motion was seconded by Selectwoman Marion and passed unanimously.</p> <p>3. Master Municipal Agreement for Rights of Way Projects (DOT)</p> <p>Deputy Mayor Simmons made a motion to authorize Mayor Seney to execute the Master Municipal Agreement for Rights of way Projects (DOT). The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>4. Set the date for a Public Hearing and Special Town Meeting – 49 Front Street.</p> <p>Selectman Pempek made a motion to schedule a Public Hearing and Special Town Meeting regarding 49 Front Street, September 16th at 6:30 PM and 6:45 PM respectfully. The motion was seconded by Selectwomen Marion and passed unanimously.</p> <p>5. STEAP Program</p> <p>Deputy Mayor Simmons made a motion to opt in to the STEAP Program. The motion was seconded by Selectman Pomes and passed unanimously.</p> <p>6. MOU – Pomfret and Putnam, Transfer Station</p> <p>Selectwoman Marion made a motion to approve the MOU between Pomfret and Putnam for a Transfer Station. The motion was seconded by Selectman Pempek and passed unanimously.</p>
11.	Public Comment	None
12.	Adjournment	Selectman Paquin made a motion to adjourn at 7:22 PM. The motion was seconded by Selectman Pempek and passed unanimously.
		Respectfully submitted: Denise A. Geeza, Executive Assistant

