

Mayor and Board of Selectmen's Meeting
 Minutes of October 21, 2024
 Also Available via Zoom:
 Meeting ID: 839 3883 9630

TOPIC		Discussion
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectman Hayes, Selectman Pomes, Selectman Pempek, Selectwoman Marion, Selectman Paquin
ABSENT:		
1.	Call to Order by the Presiding Officer	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 October 7, 2024, Mayor, and Board of Selectmen's Meeting Selectman Pomes made a motion to approve the minutes from the October 7, 2024, Mayor and Board of Selectmen's Meeting as presented. The motion was seconded by Selectman Paquin and passed unanimously.
5.	Petitions & Communications	A. Board of Finance meeting of Monday, October 28, 2024, cancelled and reschedule to Tuesday, October 29, 2024. B. Email regarding Fossil Fuel Selectman Pomes made a motion to table this issue. The motion was seconded by Selectman Hayes and passed unanimously.
6.	Reports of Special Committees	None
7.	Reports of Standing Committees	A. General Government Committee. Nothing to report at this time
8.	Town Administrator Report	Town Administrator Sistare reviewed her report with the Board.
9.	Staff Quarterly Reports	Staff Quarterly Reports were included in the agenda packet and reviewed.
10.	Unfinished Business	A. EMS Update Members of the Ad Hoc Committee discussed information from a proposal on a mobile home trailer as an option for EMS. The discussion

		<p>ensued regarding waiting for the engineering study to come in prior to making a decision.</p> <p>Selectwoman Marion made a motion to table the issue until a future meeting, when additional information would be available. The motion was seconded by Selectman Pomes and passed unanimously.</p>
11.	Grant Considerations and Updates	None
12.	New Business	<p>A. Arts Council 2025 Arts Events</p> <p>Selectman Paquin made a motion to approve the Arts Council 2025 Arts Events as presented. The motion was seconded by Deputy Mayor Simmons and passed unanimously.</p> <p>B. Consider the appointment with Lisa Marie Girard (U) to the Ethics Commission.</p> <p>Deputy Mayor Simmons made a motion to appoint Lisa Marie Girard (U) to the Ethics Commission, with a term to expire 11/30/27. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>C. WPCA- Service Line Inventory resolution approval.</p> <p>Deputy Mayor Simmons made a motion to approve the resolution below, as presented. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>RESOLVED, that the Board of Selectmen approves and recommends that the Town of Putnam appropriate \$425,000 for costs related to the service Line Inventory Project, utilizing various approaches to determine the composition of every water service line and determine which service lines need to be replaced. The appropriation may be spent for engineering fees, consultants' fees, testing and other equipment materials, administrative costs, legal fees, net interest on borrowings and other financing costs, and all other expenses related to the project or its financing; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$425,000 to finance the appropriation, all as set forth in the resolution entitled "RESOLUTION APPROPRIATING \$425,000 FOR COSTS RELATED TO THE SERICE LINE INVENTORY PROJECT; AND AUTHORIZING THE ISSUE OF \$425,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION'.</p> <p>D. Waiver of Compensation & Appraisal and Temporary Access and Construction Easements to the Town of Pomfret.</p> <p>Selectman Pempek made a motion to approve the Waiver of Compensation & Appraisal and Temporary Access and Construction Easements to the Town of Pomfret. The motion was seconded by Deputy Mayor Simmons and passed unanimously.</p>

13.	Public Comment	3 minute maximum per person
14.	Executive Session	Highway/Parks & Grounds Union Negotiations Not needed at this meeting
15.	Adjournment	Selectman Pempek made a motion to adjourn at 7:46 PM. The motion was seconded by Deputy Mayor Simmons and passed unanimously.

