

Mayor and Board of Selectmen's
Meeting 11/4/2024 at 7:00 PM
Also Available via Zoom:
Meeting ID: 881 7789 8591

TOPIC		Discussion
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectman Hayes, Selectman Paquin, Selectwoman Marion, Selectman Pempek, Selectwoman Marion
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	3 Minute Maximum per person
4.	Approval of the Minutes	A. Minutes from October 21, 2024, Mayor and Board of Selectmen's Meeting. Selectman Paquin made a motion to approve the minutes of the October 21, 2024, Mayor and Board of Selectmen's Meeting as presented. The motion was seconded by Selectman Pempek and passed unanimously.
5.	Petitions & Communications	None
6.	Reports of Special Committees	None
7.	Reports of Standing Committees	A. General Government Committee Nothing to report
8.	Unfinished Business	A. EMS Update The Ad Hoc Committee will meet on Wednesday at 3:00 to review the engineers survey and review options.
9.	Grant Considerations & Updates	None
10.	New Business	A. 2025 Meeting Schedule Selectman Pempek made a motion to approve the 2025 Mayor and Board of Selectmen's meeting schedule. The motion was seconded by Selectman Paquin and passed unanimously. Deputy Mayor Simmons made a motion to add item 10.D, considering the appointment of Thomas Goyette to the Board of Education to the agenda. The motion was seconded by Selectman Paquin and passed unanimously. B. Consider the reappointment of Dawn Dionne to the WPCA Commission, with a term to expire, 11/30/2029.

		<p>Selectman Hayes made a motion to approve the reappointment of Dawn Dionne to the WPCA commission, with a term to expire 11/30/2029. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>C. Accept the resignation of Peter Pezanko from the Recreation Commission. Selectman Pomes made a motion to accept the resignation of Peter Pezanko effective December 31, 2024, with regret. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>D. Consider the appointment of Thomas Goyette to the Board of Education. Selectman Paquin made a motion to appoint Thomas Goyette to the Board of Education with a term to expire 12/2/25. The motion was seconded by Selectman Pempek and passed unanimously.</p>
11.	Public Comment	<p>3 minute maximum per person. None</p>
12.	Executive Session	<p>Highway/Parks & Grounds Union Negotiations, Real estate lease negotiations.</p> <p>Deputy Mayor Simmons made a motion to recess the Mayor and Board of Selectmen's meeting at 7:05 PM to go into Executive Session for the purpose of Highway/Parks & Grounds Negotiations, inviting in Town Administrator Sistare, and to go into Executive Session for the purpose of Real estate lease negotiations, inviting in Town Administrator Elaine Sistare, Norm Perron, Doug Cutler, Abe Walker, Tom McGurl and Tammy Szyrka. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>The Board came out of executive session for the purpose of real estate lease negotiations at 7:58 PM. The Board started executive session for the purpose of Highway/Parks & Grounds Negotiations at 7:59 PM. The Board reconvened the Mayor and Board of Selectmens meeting at 8:08 PM.</p> <p>Deputy Mayor Simmons made a motion to accept the Union Highway/Parks & Recreation agreement as presented. The motion was seconded by Selectman Pempek and passed unanimously.</p>
13.	Adjournment	<p>Selectman Paquin made a motion to adjourn at 8:09 PM. The motion was seconded by Selectman Pempek and passed unanimously.</p>
		<p>Respectfully submitted: Denise A. Geeza, Executive Assistant</p>

