

Mayor and Board of Selectmen's Meeting Minutes  
December 2, 2024, at 7:00 PM  
Also Available via Zoom:  
Meeting ID:859 0807 1677

TOPIC		Discussion
PRESENT:		Mayor Seney, Selectman Hayes, Selectwoman Marion, Selectman Pempek, Selectman Pomes, Selectman Paquin
ABSENT:		Deputy Mayor Simmons
1.	Call to Order by the Presiding Officer	Mayor Seney called the meeting to order at 7:01 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 November 18, 2024, Mayor, and Board of Selectmen Meeting  Selectman Pempek made a motion to approve the minutes from the November 18, 2024, Mayor and Board of Selectmen meeting as presented. The motion was seconded by Selectman Paquin and passed with Selectman Pomes abstaining.
5.	Petitions & Communications	None
6.	Reports of Special Committees	None
7.	Reports of Standing Committees	A. General Government Committee – Nothing to report currently
8.	Unfinished Business	A. EMS Update  Town Administrator Sistare reported that the Ad-Hoc Committee will be meeting on December 5 <sup>th</sup> . The Engineer should have a cost estimate for the meeting and results will be shared with the Board.
9.	Grant Considerations & Updates	None
10.	New Business	A. None
11.	Public Comment	3 minute-maximum per person. None

12.	Executive Session	<p>EMS Contract negotiations, Pending litigation – Cargill.</p> <p>Selectwoman Marion made a motion to go into executive session at 7:06 PM for the purpose of EMS Contract Negotiations, inviting in the East Putnam Fire Department Board of Directors, Tammy Szpyrka – Putnam EMS, Town Administrator Sistare and Attorney Rich Roberts, and following this executive session to enter Executive Session for the purpose of pending litigation – Cargill Falls, inviting in Town Administrator Sistare and Town Attorney Rich Roberts. The motion was seconded by Selectman Pomes and passed unanimously.</p> <p>The Mayor and Selectmen came out of Executive Session for the purpose of EMS Contract Negotiations at 7:43 PM. The Mayor, Selectmen, Town Administrator Sistare, and Town Attorney Rich Roberts came out of Executive Session for the purpose of pending litigation- Cargill Falls at 8:02 PM.</p> <p>No action was taken during Executive Session</p>
13.	Adjournment	<p>Selectman Pempek made a motion to adjourn at 8:03 PM. The motion was seconded by Selectman Pomes and passed unanimously.</p>
		Respectfully submitted: Denise A. Geeza, Executive Assistant



