

Mayor and Board of Selectmen's Meeting Minutes  
December 16, 2024, 7:00 PM  
Also Available via Zoom:  
Meeting ID: 825 1256 1826

TOPIC	Discussion
PRESENT:	Mayor Seney, Deputy Mayor Simmons, Selectman Hayes, Selectman Paquin, Selectman Pomes, Selectman Pempek, and Selectwoman Marion
ABSENT:	
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 December 2, 2024, Mayor, and Board of Selectmen Meeting  Selectman Paquin made a motion to approve the minutes from the December 2, 2024, Mayor and Board of Selectmen Meeting as presented. The motion was seconded by Selectman Pomes and passed unanimously.
5. Petitions & Communications	None
6. Reports of Special Committees	None
7. Reports of Standing Committees	A. General Government Committee  1. Schedule a meeting – Ordinance review (January 21, 2024 @ 6:00 PM) Meeting scheduled for January 21, 2024 @ 6:00 PM
8. Unfinished Business	A. EMS Update  Town Administrator Sistare reviewed the summary of work and considerations for actions by the Board of Selectmen.  B. ARPA  Deputy Mayor Simmons made a motion to obligate the remaining funds in the amount of \$88,096.90 to Putnam EMS, payable once they have a

			negotiated lease agreement for facilities.
9.	Grant Considerations & Updates		None
10.	New Business	A.	TEEG – Introduction of Executive Director – Carl Asikainen  Anne Miller and Carl Asikainen reviewed services provided to the Town. The amount paid to TEEG from the Town is low, considering the number of services provided. TEEG is requesting an increase of 6% for fiscal year 25/26.
11.	Public Comment		None
13.	Adjournment		Selectman Paquin made a motion to adjourn at 7:31 PM. The motion was seconded by Selectman Pomes and passed unanimously.
			Respectfully submitted: Denise A. Geeza, Executive Assistant



