

To Be Approved
 June 21, 2021
 Town of Putnam
 Mayor and Selectmen's Meeting
 In person and
 Via Zoom Meeting ID# 841 0942 9395

TOPIC	DISCUSSION		
PRESENT:	Mayor Seney, Deputy Mayor Simmons, Selectman Rawson, Selectman Hayes, Selectman Steinbrick and Selectman Pempek		
ABSENT:	Selectman Tarr		
1.	Call to Order	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 June 7, 2021 Board of Selectmen Meeting Deputy Mayor Simmons made a motion to approve the minutes of the June 7, 2021 Board of Selectmen's Meeting. The motion was seconded by Selectman Pempek and passed with Selectman Hayes abstaining.
5.	Petitions & Communications	A.	None
6.	Reports of Standing Committees	A.	General Government Committee 1. Annual Performance Assessment (APA) Selectman Rawson made a motion to approve the APA. The motion was seconded by Selectman Pempek and passed unanimously.
7.	Reports of Special Committees		None

8.	Town Administrator Report		The Town Administrator report was included in the BOS agenda packet.
9.	Unfinished Business	A.	<p>Sticker Fund</p> <p>Discussion ensued regarding the need to raise sticker prices.</p> <p>More information and research will be completed for the next Board of Selectmen's meeting.</p>
10.	Grant Considerations & Updates	A.	<p>Affordable Housing Plan</p> <p>Deputy Mayor Simmons made a motion to authorize the submission of the application, adopt the certified resolution and allow Mayor Seney to sign the grant. The motion was seconded by Selectman Hayes and passed unanimously.</p>
11.	New Business	A.	<p>Town Boards & Commission Meetings</p> <p>Deputy Mayor Simmons made a motion for all Board and Commission meetings to be hybrid. The motion was seconded by Selectman Hayes and passed unanimously.</p> <p>Deputy Mayor Simmons made a motion to add item 11 B. Cannabis to the agenda. The motion was seconded by Selectman Hayes and passed unanimously.</p> <p>Deputy Mayor Simmons made a motion to recess the Board of Selectmen meeting due to a public hearing at 7:30. The motion was seconded by Selectman Hayes and passed unanimously.</p> <p>Deputy Mayor Simmons made a motion to reconvene the BOS meeting at 7:43 PM. The motion was seconded by Selectman Hayes and passed unanimously.</p>
		B.	<p>Cannabis</p> <p>The Planning Commission will meet on June 28, 2021 at 6:00 PM along with the Zoning and ECD Commission. The Selectmen are invited to attend the meeting to discuss Cannabis for retail sales in Putnam and what zoning regulations may need to be changed.</p>

12	Adjournment		Selectmen Hayes made a motion to adjourn at 8:06 PM. The motion was seconded by Deputy Mayor Simmons and passed unanimously.
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