

To Be Approved  
 June 7, 2021  
 Town of Putnam  
 Mayor and Selectmen's Meeting  
 In person and  
 Via Zoom Meeting ID# 830 4091 2781

TOPIC	DISCUSSION		
PRESENT:	Mayor Seney, Deputy Mayor Simmons, Selectman Pempek, Selectman Steinbrick, Selectman Rawson		
ABSENT:	Selectman Hayes, Selectman Tarr		
1.	Call to Order	Mayor Seney called the meeting to order at 7:01 PM	
2.	Pledge of Allegiance	Led by Mayor Seney	
3.	Public Comment		Gloria Marion asked when the Revenue Office job posting would be posted to the public. Gloria Marion also asked how voting at the Special Town Meeting later this evening would take place.
4.	Approval of the Minutes	A.	<b>Minutes from May 17, 2021, Board of Selectmen Meeting</b>  Deputy Mayor Simmons made a motion to approve the minutes of the May 17, 2021, Board of Selectmen meeting as presented. The motion was seconded by Selectman Pempek and passed unanimously.
5.	Petitions & Communications	A.	<b>Atlantic Broadband</b>
6.	Reports of Standing Committees	A.	<b>General Government Committee</b>  Deputy Mayor Simmons informed the Selectman that the General Government Committee had met earlier in the evening and voted to forward the Employee APA to the Board of Selectmen for approval.  Deputy Mayor Simmons made a motion to table the Employee APA until the next BOS meeting. The motion was seconded by Selectman Pempek and passed unanimously.
7.	Reports of Special Committees		None

8.	Unfinished Business		None
9.	Grant Considerations and Updates		None
10.	New Business	<p>A.</p> <p><b>Sticker Fund</b> A report of financials was given to the Selectmen for review. Selectman Pempek requested the topic of raising the sticker prices be added to the next agenda.</p> <p>B.</p> <p><b>Cannabis</b> Atty Roberts discussed the proposed ST. of Ct approval of cannabis with the Mayor and Selectmen.</p> <p>C.</p> <p><b>Special Recognition</b> Deputy Mayor Simmons made a motion to approve the proclamation for Tom Pandolfi and Tom Pandolfi Day. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>D.</p> <p><b>Consider the appointment of James D. Taylor to the Economic Development Commission</b> Deputy Mayor Simmons made a motion to appoint James D. Taylor to the Economic Development Commission. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>E.</p> <p><b>Resignation of Kathy Guertin from the Putnam Arts Council</b> Selectman Pempek made a motion to accept the resignation of Kathy Guertin from the Putnam Arts Council with regret. The motion was seconded by Selectman Rawson and passed unanimously.</p> <p>F.</p> <p><b>Resignation of Akansksha Sule-Tretheway from the Putnam Arts Council.</b> Selectman Pempek made a motion to accept the resignation of Akansksha Sule-Tretheway from the Putnam Arts Council with regret. The motion was seconded by Deputy Mayor Simmons and passed unanimously.</p> <p>G.</p> <p><b>Removal of David Copeland from the Municipal Complex Building Committee</b> Deputy Mayor Simmons made a motion to remove David Copeland from the Municipal Complex Building Committee. The motion was seconded by Selectman Rawson and passed unanimously.</p>	
11.	Public Comment		None
12.	Adjournment		Deputy Mayor Simmons made a motion to adjourn at 7:29PM. The motion was seconded by Selectman Rawson and passed unanimously.