

To Be Approved  
 May 3, 2021  
 Town of Putnam  
 Mayor and Selectmen's Meeting  
 Via Zoom Meeting ID# 897 5163 3233

TOPIC	DISCUSSION		
PRESENT:	Mayor Seney, Deputy Mayor Simmons, Selectman Steinbrick, Selectman Hayes, Selectman Rawson, 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 April 19, 2021 Board of Selectmen Meeting Selectman Pempek made a motion to approve the minutes of the April 19, 2021 Board of Selectmen Meeting as presented. The motion was seconded by Deputy Mayor Simmons and passed with Selectman Hayes abstaining.
5.	Petitions & Communications		None
6.	Reports of Standing Committees	A.	General Government Committee Deputy Mayor Simmons stated he will be meeting with HR/PR Director Clifford to discuss and revise the employee assessments. They will be presented to the General Government Committee on May 17 <sup>th</sup> .
7.	Reports of Special Committees	A.	Business Use of Town Owned Property Request The Town received a request from The Crossings Restaurant for outside dining. Mayor Seney, Chief Ferace and Highway Superintendent Serrine reviewed the request and recommend an alternate location. Deputy Mayor Simmons made a motion to approve the recommended alternate location for The Crossings Restaurant outside dining request.

			<p>The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>B. Business Use of Town Owned Property Update Town Administrator Sistare advised the Selectmen that the barriers would be installed this week and are expected to come down October 18<sup>th</sup>, 2021. Barriers will not be installed next year.</p> <p>Deputy Mayor Simmons made a motion to add item 10 B. Veterans Advisory Committee Appointments to the agenda. The motion was seconded by Selectman Hayes and passed unanimously.</p>
8.	Unfinished Business		None
9.	Grant Considerations and Updates		Town Administrator Sistare informed the Selectmen that the Town is waiting to hear the status of the grant applications submitted for the Bandstand Roof, Woodstock Avenue Paving and parking lot and Simonzi Park Stabilization.
10.	New Business	A.	<p>Webster Lake – New England Triathlon Deputy Mayor Simmons made a motion to approve the use of Town roads for the Triathlon, but requested Webster Lake Triathlon contact Special Services District for police presence. The motion was seconded by Selectman Rawson and passed unanimously.</p>
		B.	<p>Veterans Advisory Committee Appointments Deputy Mayor Simmons made a motion to appoint Robert Challinor, Allan Joslin, Norman Barney Seney, Jr., Brian Maynard, Donald Steinbrick and Roy Simmons to the Veterans Advisory Committee. The motion was seconded by Selectmen Pempek and passed unanimously.</p>
11.	Executive Session	A.	<p>Contracts and Real Estate Deputy Mayor Simmons made a motion to go into Executive Session at 7:25 PM inviting in Town Administrator Sistare and Town Attorney Richard Roberts. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>The Selectmen came out of executive session at 8:01 PM.</p>
12.	Public Comment		None
13	Adjournment		Selectman Pempek made a motion to adjourn at 8:04 PM. The motion was seconded by Selectman Rawson and passed unanimously.