MAYOR AND SELECTMEN'S MEETING AGENDA October 4, 2021 @ 7:00 PM Putnam Municipal Complex Conference Room # 109 200 School Street Putnam, CT 06260 Also available via zoom: Join Zoom Meeting https://zoom.us/j/93390074411

> Meeting ID: 933 9007 4411 +1 646 558 8656 US (New York)

- 1. Call to Order by the Presiding Officer
- 2. Pledge of Allegiance
- 3. Public Comment 3 minute maximum per person
- 4. Approval of the Minutes
 - A. Minutes from September 20, 2021 Board of Selectmen Meeting
- 5. Petitions & Communications
- 6. Reports of Standing Committees
 - A. General Government Committee
- 7. Reports of Special Committees
- 8. Unfinished Business
 - A. ARPA Update
- 9. Grant Considerations and Updates
- 10. New Business
 - A. Kennedy Drive Parking Lot DMV
- 11. Public Comment 3- minute maximum per person
- 12. Executive Session Sale of Town Owned Property
- 13. Adjournment

To Be Approved Mayor and Board of Selectman Meeting September 20, 2021 Also on zoom, Meeting ID # 93324800307

TOPIC		DISCUSSION							
PRESENT:			Deputy Mayor Seney, Selectman Rawson, Selectman Hayes, Selectman Pempek and Selectman Paquin						
ABSENT:		Mayor Seney, Selectman Tarr							
1.	Call to Order	Depu	ty Mayor Simmons called the meeting to order at 7:00 PM						
2. Pledge of Allegiance Led by Deputy Mayor Simmons									
3.	Public Comment		Mike Morrill stated there was a lack of support for the Board of Education budget by the Republican Selectman						
4.	Approval of the Minutes	Α.	Minutes from September 7, 2021, Board of Selectmen Meeting Selectman Hayes made a motion to approve the minutes from the September 7, 2021, Board of Selectmen's meeting as presented. The motion was seconded by Selectman Pempek and passed with Selectman Paquin abstaining.						
5.	Petitions & Communications	A.	Letter from Superintendent Sullivan Discussion ensued regarding the letter and the fact that this issue was never voted upon, nor was a specific dollar amount requested. Selectman Pempek stated he spoke with Superintendent Sullivan and the request was for a couple of paraprofessionals, approx. \$60,000 each year for 2 years. Town Administrator Sistare will reach out to Superintendent Sullivan for additional information.						
6.	Reports of Standing Committees	Α.	General Government Committee None						
7.	Reports of Special Committees		None						

8.	Reports of Special Committees		None
9.	Unfinished Business		None
10.	Grant Considerations and Updates		None
11.	New Business	Α.	Resignation of Michael Paquin from the Board of Finance Selectman Hayes made a motion to accept the resignation of Michael Paquin from the Board of Finance. The motion was seconded by Selectman Pempek and passed unanimously.
		В.	Appointment of Lisa – Jean Clifford to the Board of Finance Selectman Hayes made a motion to appoint Lisa-Jean Clifford to the Board of Finance. The motion was seconded by Selectman Pempek and passed unanimously.
		C.	Amy St. Onge and Members of Putnam EMS – Combining Ambulance Services
			Amy St. Onge spoke to the Selectmen about the process of regionalizing the Ambulance Service with the Town of Putnam. The Selectmen asked for additional information so that it can be reviewed.
			Selectman Hayes made a motion to add item 11 D, parking at the Soccer Fields to the agenda. The motion was seconded by Selectman Paquin and passed unanimously.
		D.	Parking at the Soccer Fields Selectman Hayes stated he observed an issue with parking for our elderly/handicapped citizens who were watching the soccer game at our new field. He would like to see access for handicapped individuals to park at the field. Town Administrator Sistare will talk to staff about making those parking spots handicapped designated.
12.	Public Comment		None
			Selectman Hayes made a motion to recess the Board of Selectman's meeting at 7:43 PM and enter into executive session for the purpose of sale of property, inviting in Town Administrator Sistare. The motion was seconded by Selectman Pempek and passed unanimously.
			The Selectmen came out of executive session at 7:52 PM and reconvened the Board of Selectmen's Meeting. No action was taken in Executive Session.

13.	Executive Session	Sale of Property
14.	Adjournment	Selectman Pempek made a motion to adjourn at 7:53 PM. The motion was seconded by Selectman Paquin and passed unanimously.

American Rescue Plan Act (ARPA)

9/27/2021

Background: Total Funding to Town of Putnam: \$2,697,885.54 (1/2 received June 2021, remaining 1/2 expected June 2022)

Annual Report¹

		Identification	Project Expenditure		Current Period	Cumulative	Current Period	Cumulative		Required Program	Projected Construction Start	Actual Construction	Projected Initiation	Actual Initiation of Operations Date	Full Description
ntity	Project Name	Number		Description	Obligation	Obligation	Expenditure		Status of Completion	Data ³	Date (mo/yr)	Start Date (mo/yr)		(mo/yr)	See Attached
own and WPCA I					, i j										
										Projected/actual					
										Construction Time					
										and					
				wastewater treatment improvements, this range includes costs above						Projected/Actual					
WPCA	WPCA Generator	Putnam-1.1	5.1	USDA funding program, with 10% contingency on the high range	\$ 596,600.00	\$ 596,600.00	\$-	\$ -	not started	Initiation	Jul-21	Jul-21	. Jul-22	2 TBD	Appendix A
										Projected/actual					
										Construction Time					
	Stormwater improvements, including rain gardens and other pre-treatment at Kennedy			control non-point sources of pollution, manage and treat stormwater						and Projected/Actual					
	Drive Parking Lot and expanded parking area	Putnam-1 2	5.6	prior to discharge into receiving body Quinebaug River	\$ 850,000,00	\$ 850,000.00	¢ .	Ś -	not started	Initiation	Jan-22	TRD	Sep-23		Appendix B
TOWIT	Drive Parking Lot and expanded parking area	Futilalli=1.2	5.0		\$ 830,000.00	\$ 850,000.00		Ş -	not starteu	Projected/actual	Jd11-22	TBD	3ep-23		Appendix B
										Construction Time					
										and					
	Stormwater improvements, including			manage and treat stormwater, and associated high river flows in						Projected/Actual					
Town	Simonzi Park streamflow erosion issues	Putnam-1.3	5.6	Quinebaug River	\$ 1,000,000.00	\$ 1,000,000.00	\$-	\$-	not started	Initiation	Jan-22	TBD	Dec-24	1 TBD	Appendix C
										Projected/actual					
										Construction Time					
										and					
	Water and sewer pipe replacement on			replacement of water and sewer in the area of Danco Road bridge -						Projected/Actual					
-	Danco Road	Putnam-1.4	5.5	will be coordinated with the bridge replacement project	\$ 200,000.00	\$ 200,000.00	Ş -	Ş -	not started	Initiation	Mar-22	TBD	Jul-23	3 TBD	Appendix D
	Town Operating Revenue Loss, Off-Track Betting, FY2021			lost revenue, based on pre-Covid revenue. Needs eligibility check including ARPA calculation.											A non and in E
	Town Operating Revenue Loss, Off-Track			lost revenue, based on pre-Covid revenue. Needs eligibility check			ł								Appendix E
	Betting, FY2022			including ARPA calculation.											Appendix F
	Water service pipes and lead-based			Not included - is part of the CT DWSRF eligibility, and expects a 50/50			1								
	identification			funding from the State											Appendix H
	Water and sewer pipe replacements,														
	including water mains previously designed,			to be determined if funding allows. Previous decade of water main											
WPCA	not constructed			replacements stopped construction due to lack of available funds											
				tank rehab including painting, mixing system and other maintenance;											
	Other water tank, water distribution, water			treatment improvements at Peake Brook WTP and/or Park Road											
WPCA	treatment			Wellfield								-	-	-	
	Other wastewater distribution and														
WPCA	treatment improvements			Collection system, pumping stations, wastewater treatment plant Subtotal Town, including WPCA:	\$ 2 646 600 00	\$ 2 646 600 00	ć	c							+
				Subtotal Town, including wPCA.	\$ 2,040,000.00	\$ 2,040,000.00	2	2 -							
Outside Entity R	equests														
										Payroll for Public					
				overtime due to staff on quarantine. Placeholder for possible PPD						Health and Safety					
SSD	Putnam Police Department Overtime	Sub-1.1	1.9	input	\$ 34,000.00	\$ 34,000.00	\$-	\$ -	not started	Employees					Appendix G
				Newly added - for BOS consideration. Request dated September 17,											
				2021 as one-time donation to offset costs to upgrade Commissary and											
Outside Agency	TVCCA	Sub-1.2		improve services.	\$ 15,000.00	\$ 15,000.00	ş -	Ş -	not started						-
				Newly added - for BOS consideration. Request dated August 16, 2021.											
				No specific amount, noted over last ~8 years, Putnam families received \$8,645 in sponsored camperships. 4-H is planning for											
	Windham County 4-H Foundation, Pomfret,			necessary improvements to their dam, which enables their											
Outside Agency		Sub-1.3		swimming/recreation pond.	\$ 8,645.00	\$ 8,645.00	\$ -	\$ -	not started						
	-			Newly added - for BOS consideration. Letter dated September 13,	. 5,5 15.00	, 5,615.00		Ľ			İ	İ	1	1	1
				2021 summarizing larger-than-usual kindergarten class sizes. From											
				other BOE discussions, request may be ~\$120,000 to be used to hire											
Outside Agency	Putnam Public Schools	Sub-1.4		two additional paraprofessionals for the next 2 years.		\$ 120,000.00		\$-	not started			<u> </u>			
				Subtotal Outside Entities:	\$ 177,645.00	\$ 177,645.00	\$-	\$-							
				Subtotal:	\$ 2,824,245.00	\$ 2,824,245.00	Ş -	\$ -				L			

Table Referenced Notes:

1. Annual report is based on the Department of Treasury's Compliance and Reporting Guide for State and Local Fiscal Recovery Funds, dated June 24, 2021 version 1.1

2. Expenditure category is based on Appendix 1 of the Compliance and Reporting Guide.

3. For water and wastewater projects, NPDES and/or PWS IDs are required if they are affiliated with a SRF project. None currently are on the Clean Water or Drinking Water SRF programs, and therefore, not applicable.

General Notes:

1. This will be a working document, with first submittal to the federal program due October 31, 2021.

2. The Town is responsible to manage and account for the funds. Any outside entity requests will need to include eligibility definitions for Town review and approval.

3. Part of the Compliance and Reporting Guide is to note whether these projects serve an economically disadvantaged community. Putnam is not considered a HUD-qualified census tract, we are not an economically disadvantaged community.

4. Civil Rights Compliance as required, can be supplied upon request.

Appendix B:

Town of Putnam, Connecticut

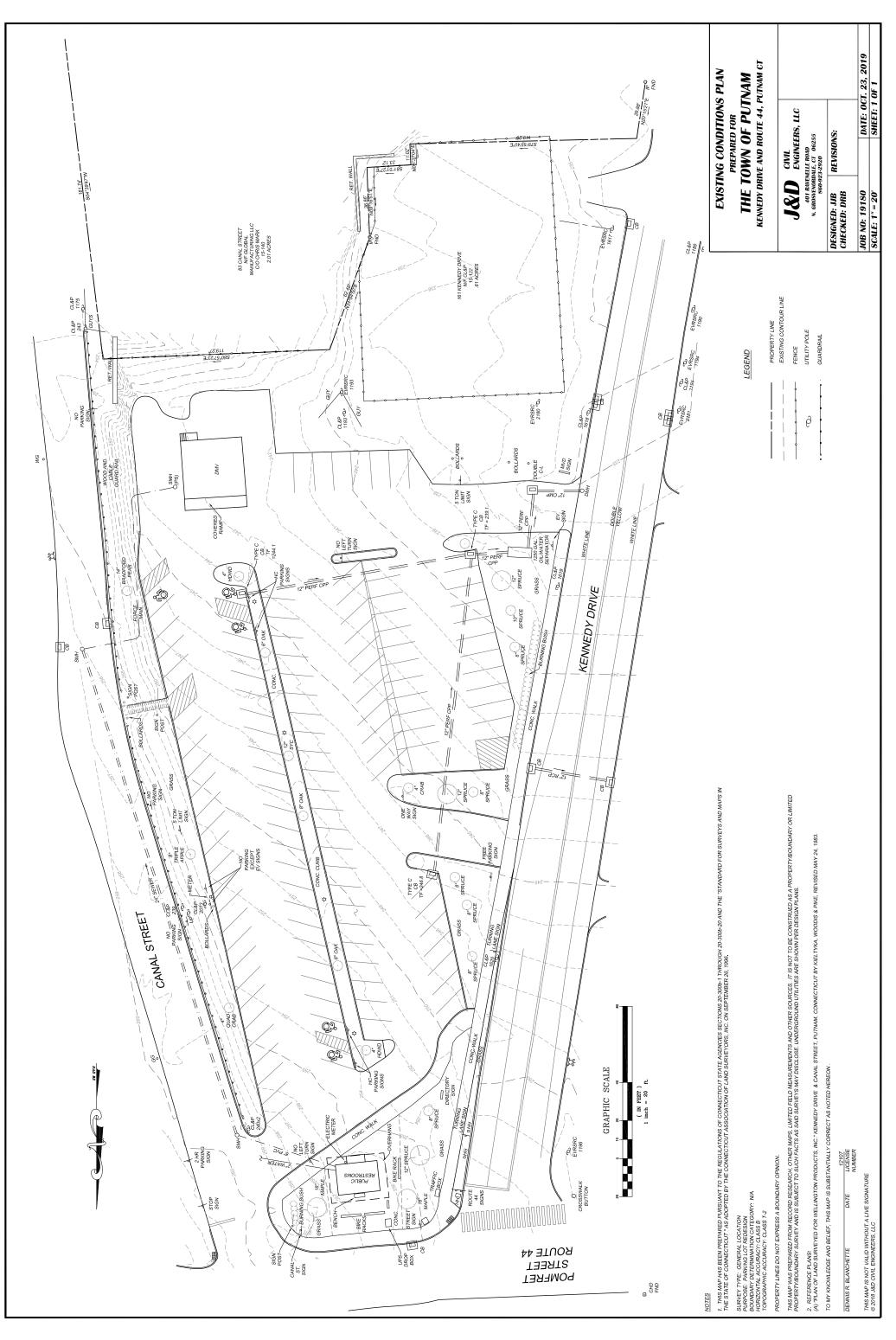
ARPA Project Summary

Kennedy Drive Parking and Stormwater Improvements

This project includes stormwater improvements, including rain gardens and other pre-treatment at Kennedy Drive Parking Lot and expanded parking area. Parking improvements will support our downtown tourism industry, and will benefit the surrounding environment by controlling non-point sources of pollution. Stormwater will be managed and treated prior to discharge into the receiving body Quinebaug River.

Survey of the existing conditions and background information has been completed. Design efforts are expected to take 6 months, with construction schedule between 12 and 18 months.

Including permitting, engineering design and construction, the estimated project cost is included in the ARP project table as \$850,000.



Putnam, Connecticut

UConn's Community Research & Design Collaborative **Director Associate Professor Peter Miniutti** Document by:

Draft Date: 10.2.2018



Existing Conditions

Putnam, Connecticut

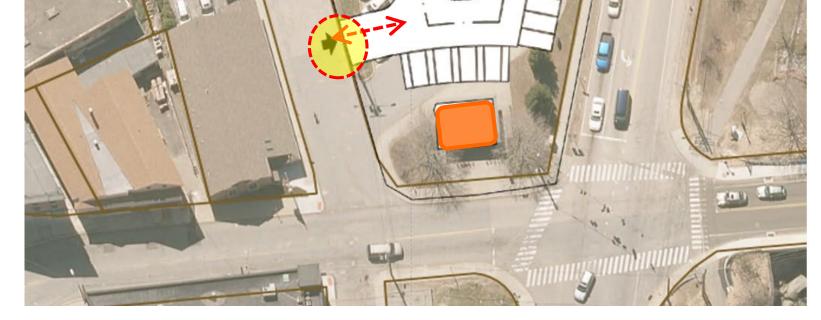
Document by: UConn's Community Research & Design Collaborative Director Associate Professor Peter Miniutti

Draft



Proposed Layout

6



Appendix C:

Town of Putnam, Connecticut

ARPA Project Summary

Simonzi Park Improvements

This project will manage and treat stormwater, and associated high river flows in the Quinebaug River. Adjacent to the Quinebaug River is the Town's Simonzi Park. This Park includes paved walking and biking trails, and connects to the adjacent Air Line Trail State Park. While the Park offers various outdoor recreational activities, those activities have in part made challenging conditions along the streambank. In addition, as most communities, much of our community's developed areas divert their stormwater towards adjacent waterbodies. Between the stormwater and the little-vegetated streambank, recent years have shown continued erosion and loss of streambank.

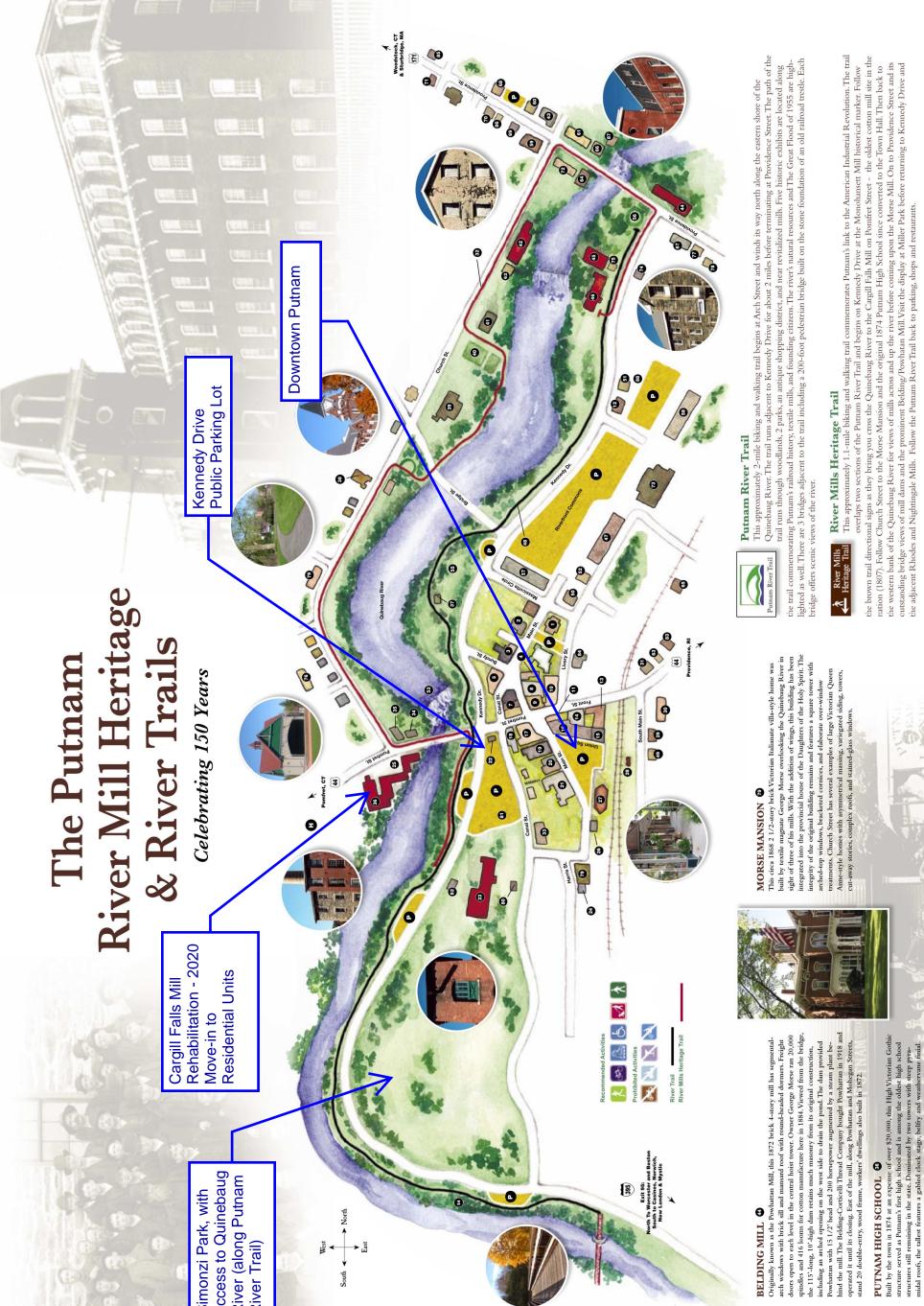
Simonzi Park Stormwater and Streambank Improvements include installation of streambank protection measures to eliminate continued erosion and installation of stormwater treatment systems to improve water quality discharging into the impaired Quinebaug River.

The Town of Putnam Simonzi Park Improvement Project is a good use of taxpayer funds because it allows support of the Town's environmental and community infrastructure. The Town of Putnam is known in the Quiet Corner of Connecticut for providing and supporting many interesting and accessible events for the community. The overwhelming majority of travel to these events is supported by the Public Parks and Simonzi Park green spaces.

The Town of Putnam Simonzi Park Improvements Project is in the planning stage. Note that as these improvements have been considered by the Town over multiple years, planning efforts including survey of the existing conditions and background information has been completed. Design efforts are expected to take 6 months, with construction schedule between 12 and 18 months.

Survey of the existing conditions and background information has been completed. Design efforts are expected to take 6 months, with construction schedule between 12 and 18 months.

Including permitting, engineering design and construction, the estimated project cost is included in the ARP project table as \$1M.



RIVER MILLS

MONOHANSETT MILL @

the windows have projecting segmental-arch lintels and brick sills. In 1872, the Monohansett Manufacturing Co. moved in and ran 280 looms and employed 175 people in the production of 2.75 million yards of cotton wide bend to rejoin the river. At this bend - on this site - in 1868, Thomas Harris of Providence built a 4-1-roofed brick mill, about 200' x 55' with central stair tower. Pairs of round-headed windows set in flat dormers light the attic. On the three lower floor sheetings and shirtings annually. The canal has since A 1,000'-long canal formerly ran parallel along the east bank of the Quinebaug River before taking a been paved over. story,

CARGILL FALLS MILL

hip-roofed office building is the oldest standing factory building (c. 1823) in the valley. A stone mill was added in the mid-1840s with 3-stories; the original gable roof has been flattened and the cupola removed. In 1850, these mills contained 4.260 spindles and 105 looms worked by 60 males and 45 females. A 3-story brick mill was added in 1856 and the office building and 3-story mansard-roofed brick mill in 1869. On this site, Benjamin Cargill operated a grist mill originally built in 1730, adding a distillery and obher shops in 1760. The Pomfret Manufacturing Company later built the Pomfret Cotton Mills to produce textile products in 1807; it is the oldest such site in the nation. The 4-story squared stone mill west of the detached

MORSE MILL

ings. By 1889, Owner George M. Morse headed a new firm that controlled the mills on both sides of the river. Frame mill houses dating back to 1850 still stand along Church and Morse Streets. The house to the left was originally a store owned by the mill. tower with granite used for lintels, sills and quoins. At its north end, a large 2-story wing is attached with a brick third story added later. The 360 horsepower dam and shared with the Rhodes and Nightingale mills across the river. In 1870, the Morse Mill employed 52 men, 44 women, and 29 children to run 9,046 spindles Constructed by Stonemason Lafayette Waters in 1846, this 4 1/2-story mill has a gable roof and central stair tower. Granite slabs frame the freight openings in the across the Quinebaug River was constructed in 1861 ufacture of cotton sheetand 274 looms in the ma

RHODES MILL @

This is the site of the first mill built on what was called the middle water privilege in Putnam. Cotton entrepre-neurs, anxious to expand, purchased the water rights neurs, anxious to expand, purchased the water rights and built a masonry dam and mill in 1830. It burned down in 1841 and was replaced with the present struc-ture, a 3 1/2-story brick mill, with clerestory window line at the topmost floor, stone sills and lintels, and a projecting hoist tower centered on an end wall. G. C. Nightingale and C. Allen bought the Rhodes Mill in 1850 to augment the Nightingale Mill next door. A frame wing, since demolished, connected the mills

NIGHTINGALE MILL 😅

cotton mill directly across the stream in 1846, pooled his holdings with Owners Nightingale and Allen. In 1861 this group built the 1577 long, 18° ligh dam to serve the mills on both banks. Orginality stone this dam has been substantially re-built in concrete. In 1870 Nightingale Mills employed 60 women, 59 men and 39 children pro-ducing sheetings and shirtings on 10,432 spindles and 205 looms. This 3 1/2-story mill has a gable roof, stone walls, cen-tral hoist tower, and sills, lintels and quoins of granite. A rubble-walled wing to the north, originally 2-story, later gained a third story in brick. Morse, who had built a

access to Quinebaug River (along Putnam Simonzi Park, with River Trail)

are never as status as training in the state. Dominated by two structures still remaining in the state. Dominated by two midal roofs, the tallest features a gabled clock stage, be by Windows are segmental-arched on the 1° floor and roo polychrome brickwork, handing with special courses at corrise and ower. At the bases of the towes are shed trefoil design. Brick effects include window hoods with trefoil design. Brick effects include window hoods with window sills, and soldier courses near window tops ing was converted to serve as Putnam's town hall.

elling at the braces with a ies. This build-

arched above. It has

For other information contact the Mayor's Office at 860-963-6800 or visit us on the web at: www.putnamct.us

For tourism information, go to www.thetastpreenvolugi-yourg or visit the Quinebaug-Shetucket Heritage Corridor Office in the Belding Mill Building or call toll free at 866-363-7226.

information



Photo 1: Simonzi Park, Eastern Bank of Quinebaug River



Photo 2: Simonzi Park, Eastern Bank of Quinebaug River, Stormwater Erosion

