

To Be Approved
 Sept. 7, 2021
 Town of Putnam
 Mayor and Selectmen's Meeting
 In person and
 Via Zoom Meeting ID# 940 8812 8452

TOPIC	DISCUSSION
PRESENT:	Mayor Seney, Deputy Mayor Simmons, Selectman Pempek, Selectman Rawson, Selectman Hayes
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 August 16, 2021 Board of Selectmen Meeting Deputy Mayor Simmons made a motion to approve the minutes from the August 16, 2021 Board of Selectmen Meeting. The motion was seconded by Selectman Pempek and passed unanimously.
5. Petitions & Communications	Town Administrator Sistare informed the Board that she received a request from Windham County 4H Camp requesting consideration to be given some of the Towns ARPA Funds. Deputy Mayor Simmons asked that more data be given to support their request.
6. Reports of Standing Committees	None
7. Reports of Special Committees	None

8.	Unfinished Business		None
9.	Grant Considerations and Updates		None
10.	New Business	A.	<p>Resolution for the Assistance Grant for the mandated Affordable Housing Study.</p> <p>Deputy Mayor Simmons made a motion to approve the resolution for the Assistance Grant for the mandated Affordable Housing Study. The motion was seconded by Member Rawson and passed unanimously.</p>
		B.	<p>Support for the Wheelabrator expansion project.</p> <p>Selectman Hayes made a motion to send a letter of support to DEEP for the WIN Waste Innovations Expansion project. The motion was seconded by Selectman Rawson and passed unanimously.</p>
		C.	<p>Municipal Complex Update</p> <p>Town Administrator Sistare updated the Selectmen that the Municipal Complex opened to the public today. There are still punch list items that are currently being worked on. The Library is expected to open on September 20th. The Building Committee has set a tentative date of the Grand Opening on Saturday, October 23rd.</p>
11.	Public Comment		<p>None</p> <p>Deputy Mayor Simmons made a motion to enter into Executive Session for the Sale of Property, at 7:17 PM, inviting in Town Administrator Sistare, ECD Director Very, and our Real Estate Agents Diane White and Carol Ryniewicz. The motion was seconded by Selectman Pempek and passed unanimously.</p>
12.	Executive Session		<p>Sale of Property</p> <p>The Board came out of Executive Session at 7:54 PM. No motions were made in Executive Session.</p>
13.	Adjournment		<p>Deputy Mayor Simmons made a motion to adjourn at 7:55 PM. The motion was seconded by Selectman Hayes and passed unanimously.</p>