

To Be Approved
 August 16, 2021
 7:00 PM
 Town of Putnam
 Mayor and Selectmen's Meeting
 In person and
 Via Zoom Meeting ID# 986 0196 1201

TOPIC		DISCUSSION	
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectman Hayes, Selectman Pempek, Selectman Rawson	
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 July 19, 2021 Board of Selectmen Meeting Selectman Hayes made a motion to approve the minutes from the July 19, 2021 Board of Selectmen Meeting. The motion was seconded by Selectman Pempek and passed unanimously.
5.	Petitions & Communications	A.	Sympathy Card from Town of Sterling.
6.	Reports of Standing Committees	A.	General Government Committee None
7.	Reports of Special Committees		None

8.	Town Administrator Report		Included with the packet
9.	Unfinished Business		None
10.	Grant Considerations and Updates		None
11.	New Business	<ol style="list-style-type: none"> 1. ARPA A draft of the Town's proposed plan for the ARPA funds was included with the packet. Town Administrator Sistare urged all agencies interested in requesting funds to submit a request as soon as possible. The Town must submit their plan no later than October 31, 2021. 2. Set the date for Special Town Meeting – Amendment of Rehab Area Program Ordinance. (September 7, 2021) Deputy Mayor Simmons made a motion to set the date for a Special Town Meeting – Amendment of Rehab Area Program Ordinance on September 7, 2021 at 6:30 PM. The motion was seconded by Selectman Pempek and passed unanimously. 3. Putnam EMS Ed Higgins and Tammy Szpyrka from Putnam EMS spoke about their request for additional funding. Selectman Hayes made a motion to send the additional funds request to the Board of Finance for approval and to use ARPA if applicable. The motion was seconded by Selectman Pempek and passed unanimously. Selectman Hayes urged Putnam EMS to pay employees 24/7 while on call. 	
12.	Public Comment		Norm Perron from the Special Services District asked for support of BOS for parking violations and police enforcement. The Selectmen indicated they are in favor of the police enforcement.
13.	Executive Session		<p>Sale of Town Owned Property</p> <p>Deputy Mayor Simmons made a motion to enter into Executive Session at 7:51 PM, inviting in Town Administrator Sistare. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>The Selectmen came out of Executive Session at 8:28 PM. No action was taken during executive session.</p>
14.	Adjournment		Deputy Mayor Simmons made a motion to adjourn at 8:29 PM. The motion was seconded by Selectman Pempek and passed unanimously.