

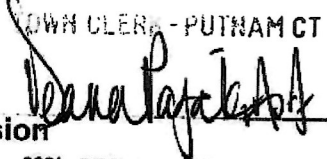
To Be Approved

Minutes of a Regular Meeting

Via Zoom # 856 4163 3409 and In-Person

Putnam Economic & Community Development Commission

Date: Tuesday, December 14, 2021.

DOWN CLERK - PUTNAM CT

2021 DEC 16 P 3:37
Time: 8:30 a.m.

Roll Call: Director Delpha Very, Chairman Paul Grenier, Land Use Agent Bruce Fitzback, Commission members Dawn Krasnecky, Ron Coderre, Lee Konicki and Doug Taylor; and Administrative Assistant Jackie Lefevre. No Zoom Attendees

Chairman opened meeting at 9:02 a.m.

1.Approval of Regular Scheduled Meeting Minutes November 16, 2021*: Special Meeting

Minutes November 30, 2021*: Member Krasnecky motioned to approve the minutes of November 16, 2021, as submitted, seconded by Member Coderre, motion passed. Member Konicki motioned to approve the Special Meeting Minutes of November 30, 2021 as submitted, seconded by Member Taylor, motion passed.

2.Report of Expenditures – November 2021: Expenditures were reviewed.

3.New Business: None

4.Old Business: Beautification Site Walk: ECD Commission members and ECD Director met representatives of Down to Earth Landscaping, LLC near the building formerly known as “Chickering’s” at Union Square, in downtown Putnam. A proposed landscaping project on Town-owned property, behind Chickering’s was envisioned. A pre-liminary design to be presented at the February 2022 ECD Commission meeting.

5. Updates: a) Working on FY 22/23 budgets – budget was cut 33 % last year, December 15th due for submittal to Board of Selectmen; b) Lot 23 & 24 leased Industrial Park land-companies are in the ISO process, lease payments have been submitted regularly and on time; c) Trails Committee: Bruce Fitzback has been instrumental in assisting to move forward; d) Director attended a Breakfast with the Commish event recently-Commissioner of the Dept. of Motor Vehicles was present and shared that Putnam will be receiving a full service DMV office by end of the first quarter of the new year. A site has not been disclosed; e) Eastern CT Landbank will be asking for seed money, from the surrounding towns – this funding would assist with Brownfield clean-ups; f) Director sent information concerning grant availability-up to \$ 10,000/matching fund grant to assist with marketing through the Eastern CT Tourism office to representative of the Putnam Business Association.

Question arose concerning homeless counts here in Putnam? Director's response included currently there is a warm shelter in Danielson, the count for homeless has been given as a "0" count. Kathy Peterson and Karen Osbrey will be contacted to see if there are any updates.

Public Participation: None

Adjournment*: Member Taylor motioned to adjourn, seconded by Member Coderre, motion passed. Meeting adjourned at 9:33 a.m.

Respectively submitted by Jackie Lefevre