

(TBA)

Minutes of a Special Meeting

In-person and Via Zoom # 880 7845 1736

Putnam Economic & Community Development Commission

Date: Tuesday, November 30, 2021.

Time: 8:30 a.m.

Roll Call: Director Delpha Very, Chairman Paul Grenier, Commission member Doug Taylor and Administrative Assistant Jackie Lefevre. Zoom Attendees: Commission member Dawn Krasnecky, Lee Konicki and Ron Coderre. Member Coderre was mistakenly not admitted into the meeting via Zoom due to error.

Chairman opened meeting at 8:30 a.m.

Expenditure from ECD Trust Fund*: The Director reiterated the pursuit of the CT Communities Challenge Grant. The Grant would assist the Town in pursuing Phase II of the Providence Street Streetscape Plan, Façade Program, Infill and Job Creation. The original Engineer/Consultants of the Providence Street Streetscape plan, BSC Group has been contacted. BSC Group will be updating the conceptual design for Phase II and act as a liaison for the Town to the State of CT Dept. of Transportation and Utilities. The Director will supply the written narrative to include information to include why the grant is needed, connecting to the Airline Trail, Infill and Job Creation. An estimate of up to \$ 15,000 will be needed to be expended from the Economic & Community Development (ECD) Trust Fund for BSC Group's preliminary services. The Director shared this was presented to the Finance Commission, at their recent meeting, and was approved unanimously. Upon brief discussion, Member Krasnecky motioned to approve the expenditure from the ECD Trust Fund, seconded by Member Konicki, motion passed.

Adjournment*: Meeting adjourned at 8:36 a.m.

Respectively submitted by Jackie Lefevre

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TOWN CLERK - PUTNAM CT
Jackie Lefevre