

To Be Approved

Minutes of a Regular Meeting Via Zoom # 818 2980 1673

Putnam Economic & Community Development Commission

Date: Tuesday, January 11, 2022.

Time: 8:30 a.m.

Roll Call: Director Delpha Very, Chairman Paul Grenier, Land Use Agent Bruce Fitzback, Commission members Dawn Krasnecky, Ron Coderre, and Doug Taylor; and Administrative Assistant Jackie Lefevre. Absent: Lee Konicki

Chairman opened meeting at 8:30 a.m.

1.Approval of Regular Scheduled Meeting Minutes December 14, 2021*: Member Coderre motioned to approve the minutes of December 14, 2021, as submitted, seconded by Member Taylor, motion passed.

2.Report of Expenditures – December 2021: Expenditures were reviewed. Chairman requested a copy of the ECD Trust Fund tracking be included at the February meeting.

3.New Business: Director reported she met the owner of the Thai Restaurant slated to open September/October 2022, at the former Route 44 fruit stand on Providence Pike. Question arose about number of parking spots vs tables. Director to review and provide answer. Monique Maldonado will be opening the former Main Street Grille. Plans call for a bakery and breakfast/lunch venue.

4.Old Business: Down to Earth Proposal:

A copy of Down to Earth estimate # 1145 was shared via Zoom screen. The estimate includes landscape/garden design plan for 55 Front Street with 3 design options for a total of \$ 4,170. This is the area behind the former Chickering's location where the members physically toured December 14, 2021 along with the owner of Down to Earth. Owner of Down to Earth plans to make a presentation and proposal for annual parks maintenance at the February meeting. The proposal to maintain 2 pocket parks on Providence Street, South Main Street area adjacent to Boxcar Museum. Question arose on estimate # 1145, "This estimate only includes plan and design?" "No maintenance?" Director responded correct. Upon discussion, Member Coderre motioned to accept estimate # 1145 with options, seconded by Member Krasnecky, motion passed. Member Coderre inquired as to why the proposal wasn't sent in the meeting agenda packet allotting more time for review.

5. Updates: None

Public Participation: None

Adjournment*: Member Coderre motioned to adjourn, seconded by Member Krasnecky, motion passed. Meeting adjourned at 9:02 a.m.

Respectively submitted by Jackie Lefevre