

To Be Approved
 March 21, 2022
 Town of Putnam
 Mayor and Selectmen's Meeting
 In person and
 Via Zoom Meeting ID
 # 938 3097 2844

| TOPIC | DISCUSSION | | |
|----------|--|--|---|
| PRESENT: | Mayor Seney, Deputy Mayor Simmons, Selectman Hayes, Selectman Pempek, Selectwoman Marion, Selectman Rawson, Selectman Paquin | | |
| ABSENT: | | | |
| 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 March 7, 2022, Board of Selectman Meeting Selectman Paquin made a motion to approve the minutes from the March 7, 2022 Board of Selectman meeting as presented. The motion was seconded by Selectman Pempek and passed unanimously. |
| 5. | Petitions & Communications | | None |
| 6. | Reports of Standing Committees | A. | General Government Committee |
| 7. | Reports of Special Committees | | None |

| | | | |
|-----|--------------------------------|----|--|
| 8. | Town Administrator Report | | Town Administrator Sistare reviewed her report with the Selectman. |
| 9. | Unfinished Business | | None |
| 10. | Grant Considerations & Updates | A. | None |
| 11. | New Business | A. | <p>First Friday Special Permit</p> <p>The Selectman reviewed the revised First Friday special permit application from the PBA, which removed serving alcohol on Town owned property.</p> <p>Deputy Mayor Simmons made a motion to approve the revised First Friday Special Permit application. The motion was seconded by Selectwoman Marion and passed unanimously.</p> |
| | | B. | <p>Budget Discussion –</p> <p>Town Administrator Sistare advised the Selectman that the Putnam EMS requested budgeted amount changed from \$300,000 to \$280,000, the day the Town presented the Selectmen’s budget to the Board of Finance.</p> |
| 12. | Public Comment | | Fire Marshal Normand Perron advised the Selectmen of a 25,000 gallon oil spill at Saveway. The Fire Marshals office is working with DEEP and EPA |
| 13. | Executive Session | | <p>Deputy Mayor Simmons made a motion to go into Executive Session for the purpose of contract negotiations, inviting in Town Administrator Sistare and Payroll/HR Director Clifford at 7:21 PM. The motion was seconded by Selectman Rawson and passed unanimously.</p> |
| | | A. | <p>Contract Negotiations</p> <p>The Selectman came out of Executive Session at 7:41 PM. No action was taken during Executive Session.</p> <p>Deputy Mayor Simmons made a motion to approve the negotiated contract with Highway and Parks/Recreation as presented. The motion was seconded by Selectman Paquin and passed unanimously.</p> |
| 14. | Adjournment | | Deputy Mayor Simmons made a motion to adjourn at 7:43 PM. The motion was seconded by Selectman Paquin passed unanimously. |