

MAYOR AND SELECTMEN'S MEETING AGENDA

April 4, 2022 @ 7:00 PM  
Putnam Municipal Complex  
Room 109  
200 School Street  
Putnam, CT  
Also available via Zoom:

Join Zoom Meeting  
<https://us06web.zoom.us/j/81728263031>

Meeting ID: 817 2826 3031  
+1 646 558 8656 US (New York)

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1. Call to Order by the Presiding Officer
2. Pledge of Allegiance
3. Public Comment – 3 – minute maximum per person
4. Approval of the Minutes
  - A. Minutes from March 21, 2022 Board of Selectmen Meeting
5. Petitions & Communications
6. Reports of Standing Committees
  - A. General Government Committee
7. Reports of Special Committees
8. Unfinished Business
  - A. Budget update
  - B. Set the date for the Public Hearing on the budget (April 20, 2022, 7:00 PM)
  - C. Update on Sale of 126 Church Street
9. Grant Considerations and Updates
10. New Business
11. Public Comment – 3- minute maximum per person
12. Executive Session – Contract Negotiations
12. Adjournment

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.