

To Be Approved

Minutes of a Special Meeting Via Zoom # 861 2892 3285

Putnam Economic & Community Development Commission

Date: Tuesday, May 20, 2022.

Time: 8:00 a.m.

Roll Call: Director Delpha Very, Chairman Paul Grenier, Vice-Chair Lee Konicki; Commission Members: Ron Coderre and Doug Taylor and Administrative Assistant Jackie Lefevre.
Absent: Dawn Krasnecky

Chairman opened meeting at 8:03 a.m.

- 1. Storywalk Kiosks – Refurbishing:** Director shared the Storywalk Kiosks, along the Rivertrail, need repair. A quote of \$ 2,580 to refurbish 20 kiosks was received. Quote includes frames, new safety glass and locking pin assemblies. The expenditure is being requested from the Economic Development Trust Fund. Vice-chair Konicki made a motion to expend up to \$ 3,000 from the Economic Development Trust Fund to refurbish the 20 kiosks, seconded by Member Taylor, motion passed.
- 2. Informational Kiosks:** Director explained when the original Wayfinding Signage project was quoted 1 of the 3 informational kiosks was left out. A price of \$ 693 to refurbish the kiosks had been received with original quote. Only two were completed. The one kiosk was originally located between Centreville Bank and Hare and Hound Rest (Downtown). Upon refurbishing, it is planned to relocate the kiosk to the pocket park, in the municipal parking lot, on Providence Street. Vice-Chair Konicki motioned to approve an expenditure of up to \$800, seconded by Member Taylor, motion passed.

Public Participation: None

Adjournment*: Meeting adjourned at 8:15 a.m.

Respectively submitted by Jackie Lefevre

OWN CLERK - PUTNAM CT
2022 MAY 20 P 12:30
Jackie Lefevre