

To Be Approved  
 Mayor and Selectmen's Meeting  
 September 19, 2022  
 Also available via Zoom Meeting ID #870 7835 2568

TOPIC		DISCUSSION	
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectwoman Marion, Selectman Pempek, Selectman Paquin	
ABSENT:		Selectman Hayes, Selectman Rawson	
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 September 6, 2022, Board of Selectman Meeting  Deputy Mayor Simmons made a motion to approve the minutes from the September 5, 2022, Board of Selectman Meeting as presented. The motion was seconded by Selectman Pempek and passed with Mayor Seney abstaining.
5.	Petitions & Communications	None	
6.	Reports of Standing Committees	None	
7.	Reports of Special Committees	A	General Government Committee None
8.	Unfinished Business	A.	Town Employee Update  Town Administrator Sistare updated the Selectman that Town Clerk Christine Bright started today. The Town Assessor position is currently vacant, and a candidates will be interviewing later this week.

9.	Town Administrator Report	Town Administrator Sistare reviewed her report with the Board.
10.	New Business	<p>LL Bean</p> <p>Economic Development Director Very informed the Selectman that LL Bean would like to come back to Putnam for a popup event. The dates requested are October 4<sup>th</sup> and October 5<sup>th</sup> as well as November 26<sup>th</sup> and 27.</p> <p>Selectwoman Marion made a motion to approve the LL Bean pop up events on October 4<sup>th</sup> and October 5<sup>th</sup> as well as November 26<sup>th</sup> and 27<sup>th</sup> (providing on the 27<sup>th</sup> the event ends at 3:00 PM), and the ability to change the event date to November 25<sup>th</sup> and November 26<sup>th</sup>. The motion was seconded by Selectman Pempek and passed unanimously.</p>
11.	Public Comment	<p>None</p> <p>Deputy Mayor Simmons made a motion to go into Executive Session at 7:19 PM, inviting in Town Administrator Sistare, Atty Rich Roberts and ECD Director Very to discuss Real Estate Matters. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>Deputy Mayor Simmons made a motion to reconvene the Mayor and Board of Selectmen meeting at 7:58 PM. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>Deputy Mayor Simmons made a motion stating The Town of Putnam approves support for the State DECD Grant application associated with Brown Fields Development for 107 Providence Street, Belding Mill and authorize Mayor Seney and ECD Director Very to provide application and materials as applicable. The motion was seconded by Selectman Pempek and passed unanimously.</p>
12.	Adjournment	Selectman Pempek made a motion to adjourn at 7:59 PM. The motion was seconded by Deputy Mayor Simmons and passed unanimously.
		Respectfully submitted: Denise A. Geeza Executive Assistant



