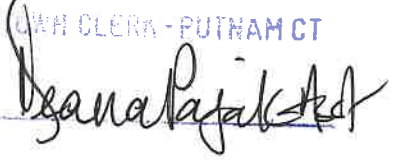


To Be Approved

**Minutes of a Special Meeting
and
Via Zoom # 832 1910 6199
Putnam Redevelopment Agency**

TOWN CLERK - PUTNAM CT

2022 SEP -9 A 10: 08

Date: Tuesday, September 06, 2022.

Time: 8:00 a.m.

Roll Call: Director Delpha Very, Chairman Paul Grenier, Vice Chairman Lee Konicki
Agency members: Ron Coderre, and Delia Fey. Administrative Assistant Jackie Lefevre
and Putnam Land Use Agent Bruce Fitzback. ECD Member Doug Taylor attended
Absent: Agency member Dawn Krasnecky

Chair opened the meeting at 8:02 a.m.

Vice-Chair Konicki left meeting at 8:45 a.m.

Approval of Regular Meeting Minutes August 09, 2022*: Member Konicki motioned
to approve the August 09, 2022 meeting minutes as submitted, seconded by Member
Coderre, motion passed.

Reporting of Expenditures –August 2022: Expenditures were reviewed.

New Business: a) **Blight Support:** The Director explained the idea has been brought
forth of a Pilot Program to hire 2 part-time positions to assist with
blight. Economic Development Trust Fund funds would be
considered to pay for two part-time positions. Discussion ensued.
Member Konicki made motion for Director to explore and bring back
to Redevelopment Agency, by consulting with Town Counsel,
whether the Redevelopment Agency can make a motion to the
Economic & Community Development Commission to use ECD
Trust Funds for potential hiring of two-part time positions, seconded
by Member Coderre, motion passed.

b) **Announcement:** The Director announced her retirement will be on
January 3, 2023. Discussion ensued. Motion made by Member
Konicki to write a letter requesting a representative of the Agency
be involved in the process of hiring of the next Director, seconded
by Member Taylor, motion carried.

Old Business: a) **Affordable Dwelling Units:** the presentation by Town of Killingly will
be held at the September Zoning Commission meeting. Land Agent
Fitzback will get details of that meeting and the Administrative
Assistant will email the Agency members. Member Fey inquired if

she still has time to submit comments for the Affordable Housing Plan. Land Agent Fitzback agreed there is still time.

b) Miller Park – Providence Street. Municipal Parking Lot: Most of the Miller Park has been upgraded. During the task of clean-up and upgrading it was discovered the garage and parking area adjacent to the park is owned by the Town.

Repairs to the garage door and pavement on the lot are being sought through the highway and recreation departments. New illustration of River Trail is planned for the kiosk. The Director added - Union Station Garden across from Centreville Bank-Brooklyn Vet will be caring for this garden; Quiet Corner Gardener's Group is taking on the Providence Street Pocket Park –Town is committed to hire someone to spread mulch and making sure a water source is provided to water the plants.

c) Affordable Housing Survey: Paper surveys have been supplied to the Town Library, ads in local papers have been sent out with QR Codes to the survey and a survey link will be posted on Town's website and Face Book pages.

Updates: **Belding Mill Brownfield Grant.** Owner is working with developer. Brownfield Grant due September 23, 2023.

Public Participation: None

Adjournment*: Member Konicki motioned to adjourn the meeting, seconded by Member Coderre. Motion passed Adjourned at 8:53 a.m.

Respectively submitted by Jackie Lefevre