

(TBA)

TOWN OF PUTNAM Trails Committee
Minutes of a Special Meeting
Via Zoom 892 6923 2979

TOWN CLERK - PUTNAM CT



2022 NOV 29 P 4: 11

Date: Tuesday November 22, 2022

Time: 5:30 p.m.

The Putnam Trails Committee met for a Special meeting In-person and via Zoom

Chairman Moorehead opened the meeting at 5:35 p.m.

Attendance: In-Person: Chairman Scott Moorehead, Director Delpha Very and Committee Members: Bruce Fitzback and Michael Rocchetti. Carly DeLuca, LyAnn Graff, Stephen Faucher. and Administrative Assistant Jackie Lefevre

Zoom Attendees: Committee members: Angela Kneeland and Susan Phaneuf

ECD Director Very introduced Ms. Carly DeLuca. Ms. DeLuca was recently hired as Director Very's replacement.

1. Approval of Public Meeting Minutes- September 27, 2022*: Chairman Moorehead motioned to approve the minutes of September 27, 2022, as presented, seconded by Member Kneeland, motion passed.

2. Airline Trail Putnam to Thompson Update: Member Fitzback provided copies of a rendition map of the connection from Putnam to Thompson. A D.E.E.P Resiliency Grant is currently being pursued to assist with design and be helpful in pursuit of grants for construction. The Town of Thompson has been reached out to join as a monetary partnership with the grant application. There is no funding required upfront. To date Thompson has not responded. Grant deadline is December 1st. Ms. DeLuca shared the names of parties the Town is seeking letters of support.

3. Resolution on Membership Update: Director Very explained the Town Administrator, under a previous administration passed a resolution for construction of the Trails Committee. An amendment was presented by previous Town Administrator for a Highway and Rec Dept to each have a liaison with the Trails Committee; however, it was never amended officially. The new administration doesn't want to change it. The Board of Selectmen, at last night's meeting, approved to reappoint existing Committee members. In the meantime, Susan Phaneuf submitted her letter of resignation. The original resolution stated 5 full members. Steve Faucher can be appointed as regular member and represent the Recreation Department Committee. The original resolution also calls for 3 alternate members. If anyone knows of Putnam residents who would like to be an alternate, please let us know. Political affiliation also needs to be taken into consideration when members join a committee.

4. Proposed Annual Schedule of Meetings-2023-Day and Time Change*: A copy of the proposed schedule of 2023 meetings was provided. It is being proposed the meetings change from the second Tuesday every other month to the second Thursday every other month at 5:00pm. Upon review of schedule, Member Kneeland motioned to accept as presented, seconded by Member Phaneuf, motion passed.

5. Annual Schedule of Meetings – 2023*: This agenda item was covered in agenda item four.

6. Public Participation: None

7.Adjournment: There being no further items to come before such meeting, Member Fitzback motioned to adjourn, seconded by Member Kneeland. Motion passed. Meeting adjourned at 5:52 p.m.

Respectively Submitted by Jacqueline A. Lefevre, Recording Secretary