

MAYOR AND SELECTMEN'S MEETING AGENDA  
Monday, December 5, 2022, at 7:00 PM or  
immediately following the Special Town Meeting  
Putnam Municipal Complex  
Room 109  
200 School Street  
Putnam, CT  
Also Available via  
Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/88052655525>

Meeting ID: 880 5265 5525

+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 November 21, 2022, Board of Selectmen Meeting
    - B. Minutes from November 30, 2022, Special Board of Selectmen Meeting
  5. Petitions & Communications
  6. Reports of Standing Committees
    - A. General Government Committee
  7. Reports of Special Committee
  8. Unfinished Business
  9. Grant Considerations and Updates
  10. New Business
    - A. Consider the reappointment of Pat Hedenberg (R) to the Zoning Commission with a term to expire 11/29/27.
    - B. Consider the reappointment of Glen Godley (R) to the Zoning Board of Appeals with a term to expire 11/29/27.
    - C. Consider the reappointment of Ed Briere (R) to the Planning Commission with a term to expire 12/04/22.
    - D. Consider the reappointment of Theodore Altmeier to the Inland/Wetlands Commission with a term to expire 12/11/27.
    - E. Consider the reappointment of Walter (Scott) Irwin (R) to the Inland/Wetlands Commission

with a term to expire 12/11/27.

- F. Consider the reappointment of Louise Brodeur (D), Sheila Coderre (R), John Dignam (U), Linda Lamoreaux (D), Melody Cassio (R), Paul Desautels (D), Stephanie Jarmolowicz (R), Ann Russo (D) and Laura Crosetti (U) to the Commission on Aging with terms to expire 12/6/27.
  - G. Consider the reappointment of Jennifer A. Benzie (R), to the Housing Authority with a term to expire 10/31/2027.
  - H. Consider the reappointment of Rose Chattelle (U) to the Housing Authority with a term to expire 10/31/27.
  - I. Consider the resignation of Susan Phaneuf from the Putnam Trails Committee.
  - J. Accessory Dwelling Units – opt out
9. Public Comment – 3- minute maximum per person
10. Adjournment

To Be Approved  
 Mayor and Selectmen's Meeting  
 November 21, 2022  
 Also Via Zoom Meeting ID#  
 822 5599 3165

TOPIC	DISCUSSION
PRESENT:	Mayor Seney, Deputy Mayor Simmons, Selectman Pempek, Selectwoman Marion, Selectman Paquin, Selectman Rawson
ABSENT:	Selectman Hayes
1. Call to Order by the Presiding Officer	Mayor Seney called the meeting to order at 7:00 PM
2. Pledge of Allegiance	Led by Mayor Seney
3. Public Comment	3 minute maximum per person  None
4. Approval of the Minutes	A. Minutes from November 7, 2022, Board of Selectmen Meeting  Deputy Mayor Simmons made a motion to approve the minutes of the November 7, 2022, Board of Selectmen Meeting as presented. The motion was seconded by Selectman Paquin and passed unanimously.  B. Minutes from November 14, 2022, Special Board of Selectman Meeting  Correction under Absent: Mayor Seney was absent, not Deputy Mayor Simmons. Deputy Mayor Simmons made a motion to approve the amended minutes from the November 14, 2022, Special Board of Selectman Meeting. The motion was seconded by Selectman Paquin and passed unanimously.
5. Petitions & Communications	None
6. Reports of Standing Committees	A. General Government Committee  Nothing to report.
Reports of Special Committees	None
8. Unfinished Business	None
9. Town Administrator Report	The Town Administrator Report was included in the Board of Selectmen packet.

10.	Grant Considerations & Updates	<p>A. EMPG Grant application for Emergency MGMT</p> <p>Deputy Mayor Simmons made a motion to submit the EMPG Grant application for Emergency MGMT. The motion was seconded by Selectman Pempek and passed unanimously.</p>
11.	New Business	<p>A. Consider the reappointment of Ronald Coderre to the Redevelopment Agency, with a term to expire 10/31/2027.</p> <p>B. Consider the reappointment of Dawn Krasnecky to the Economic Development Commission, with a term to expire 11/29/2027.</p> <p>C. Consider the reappointment of Angela Kneeland to the Trails Committee with a term to expire 11/29/2027.</p> <p>D. Consider the reappointment of Scott Morehead to the Trails Committee with a term to expire 11/29/2027.</p> <p>E. Consider the reappointment of Bruce Fitzback to the Trails Committee with a term to expire 11/29/2027.</p> <p>F. Consider the reappointment of Susan Phaneuf to the Trails Committee with a term to expire 11/29/2027.</p> <p>G. Consider the reappointment of Michael Rocchetti to the Trails Committee with a term to expire 11/29/2027.</p> <p>H. Consider the Special Event Permit Application for the Courthouse O’Putnam 5K Road Race.</p> <p>Deputy Mayor Simmons made a motion to approve items 11 A. – 11 G. The motion was seconded by Selectwoman Marion and passed unanimously.</p> <p>Deputy Mayor Simmons made a motion to approve the Special Event Permit Application for the Courthouse O’Putnam Road Race. The motion was seconded by Selectman Pempek and passed unanimously.</p>
12.	Public Comment	<p>3 minute maximum per person</p> <p>None</p>
13.	Adjournment	<p>Deputy Mayor Simmons made a motion to adjourn at 7:02 PM. The motion was seconded by Selectman Pempek and passed unanimously.</p>
		<p>Respectfully submitted: Denise A. Geeza, Executive Assistant</p>

To Be Approved  
Special Board of Selectmen Meeting  
November 30, 2022  
Also Via Zoom:  
Meeting ID #832 3094 8213

TOPIC	DISCUSSION
PRESENT:	Mayor Seney, Selectman Rawson, Selectwoman Marion, Selectman Paquin, Selectman Pempek and Selectman Hayes
ABSENT:	Deputy Mayor Simmons
1.	Call to Order  Mayor Seney called the meeting to order at 4:30 PM
2.	Cancellation of Public Hearing and Special Town Meeting, previously scheduled for December 5, 2022.  Selectman Hayes made a motion to cancel the Public Hearing and Special Town Meeting, previously scheduled for December 5, 2022. The motion was seconded by Selectman Pempek and passed unanimously.
3.	Adjournment  Selectman Hayes made a motion to adjourn at 4:32 PM. The motion was seconded by Selectman Pempek and passed unanimously.

Respectfully submitted: Denise A. Geeza, Recording Secretary

## PUTNAM ZONING REGULATIONS

### **Opting Out of Certain Provisions of Public Act 21-29**

At its November 16, 2022 meeting regarding Public Act 21-29, the Putnam Zoning Commission held a public hearing on the proposed opt-out, and subsequently unanimously voted “to opt out to review the existing regulations to determine in what other zones it would be feasible”. Notice of the decision has been published.

Therefore, the Town of Putnam hereby opts out of the following:

- (1) The provisions of Section 6, subsections (a) through (d), inclusive, of Public Act 21-29; and
- (2) The provisions of subdivision (9) of subsection (d) of section 8-2 of the General Statutes, as amended by Public Act 21-29.

To become effective upon the two-thirds vote of the Board of Selectmen pursuant to Sections 5 and 6(f) of Public Act 21-29.

At their December 5, 2022 meeting, the Board of Selectmen have Approved this Opting Out.

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Norman B. Seney, Jr.  
Mayor