

To Be Approved
 Mayor and Selectmen's
 Meeting
 December 19, 2022
 Also via Zoom: Meeting ID
 #825 4389 1709

TOPIC		DISCUSSION
PRESENT:	Deputy Mayor Simmons, Selectman Hayes, Selectman Pempek, Selectman Paquin, Selectwoman Marion	
ABSENT:	Mayor Seney, Selectman Rawson	
1.	Call to Order	Deputy Mayor Simmons called the meeting to order at 7:00 PM
2.	Pledge of Allegiance	Led by Deputy Mayor Simmons
3.	Public Comment	<p>Bob Viens – Day Kimball Hospital</p> <p>Mr. Viens wanted to thank the BOS for adding Putnam EMS to the agenda tonight.</p> <p>Mike Bogdanski, 300 Walnut Street stated he and his wife brought their grandchildren to the reading and music programs outside this past summer at the library. During the hot days, they would take their grandchildren to the splash pads in Killingly. Mr. Bogdanski stated he thinks the residents of Putnam would enjoy the addition of splash pads. He and his wife would be willing to research and report back to the BOS.</p>
4.	Approval of the Minutes	<p>A. Minutes from December 5, 2022, Board of Selectmen Meeting</p> <p>Selectman Pempek made a motion to approve the minutes from the December 5, 2022, Board of Selectmen Meeting as presented. The motion was seconded by Selectman Hayes and passed with Selectman Paquin abstaining.</p>
5.	Petitions & Communications	None
6.	Reports of Standing Committees	A. None

7.	Reports of Special Committees	None
8.	Unfinished Business	None
9.	Grant Considerations and updates	<p>A. Brownfield Grant</p> <p>ECD Director Delpha Very informed the Selectmen that the Town has been awarded a 2 million dollar grant for the Belden Mill, Metal Mast property, for remediation.</p>
10.	New Business	<p>A Consider the appointment of Stephen Faucher to the Trails Committee with a term to expire 11/29/27.</p> <p>Selectman Paquin made a motion to approve the appointment of Stephen Faucher to the Trails Committee with a term to expire 11/29/27. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>B. Consider the reappointment of Joseph Nash to the Zoning Board of Appeals with a term to expire 12/6/27.</p> <p>Selectwoman Marion made a motion to approve the reappointment of Joseph Nash to the Zoning Board of Appeals with a term to expire 12/6/27. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>C. Putnam EMS</p> <p>Tammy Syprka from Putnam EMS distributed financials to the Selectmen. Discussion regarding Day Kimball and KB Ambulance ensued.</p> <p>Selectman Hayes made a motion to write a letter of support of Day Kimball Hospital and KB Ambulance. The motion was seconded by Selectman Paquin and passed unanimously.</p>
11.	Public Comment	Bob Viens thanked the Selectmen for their support of Day Kimball Hospital.
12.	Adjournment	Selectman Hayes made a motion to adjourn at 7:35 PM. The motion was seconded by Selectman Paquin and passed unanimously.

