

Town of Putnam	
Economic & Community Development Commission	
Conference Room #201	
Tuesday, January 10 th 8:00 AM	
Join Zoom Meeting: https://us06web.zoom.us/j/87930462585 Meeting ID: 879 3046 2585 Passcode: 09x81N	
	Meeting opened at 8:40am
1. Roll Call	Chairman Paul Grenier, Director Carly DeLuca, Members Ron Coderre, Dawn Krasnecky and Administrative Assistant Jackie Lefevre. Absent: Vice-Chairman Lee Konicki
2. Approval of Meeting Minutes*	
	i. December 13, Chairman Grenier motioned to approve the minutes, as presented, seconded by Member Coderre, motion carried.
3. Reporting of Expenditures	Expenditures were reviewed
4. Nomination and Election of Officers*	Member Krasnecky nominated Paul Grenier. All in favor said aye. Nomination carried. Paul Grenier is reelected as the ECD Chairman. Vice-

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	President nomination tabled to next month.
5. New Business	
	i. Beautification
	a. Memorandum of Understanding, QCGC: A Memorandum of Understanding (MOU) was received from Elaine Turner of the Quiet Corner Garden Club Garden Club who will be adopting and caring for the Pocket Park located in the Providence Street parking lot across from former Turtle Tacos. Agreement is between, Town, QCGC, Recreation Dept. and Economic Development.
	b. Pocket Park Formal Adoption Process: A copy of the Pocket Park Form to adopt a garden was included in the packet. Director explained this will be a form for the office to utilize to track adoptees and offer an Economic incentive.
	c. Washington Park a brief conversation was had between the ECD Director and Parks and Recreation Director. The park located on Rte 44 heading toward Walmart was at

	onetime dedicated to George Washington. Parks and Rec Dept. will be providing dog waste bags and a trash receptacle to assist in keeping the area clean. Further research to be done with Daughters of the American Revolution. They were noted on the Washington dedication plaque. Research to support a rededication of the park.
6. Old Business	
	i. Community Investment Fund: A revised grant was just submitted Friday, January 6, 2023 for \$ 2.7 million for Providence Street Improvements.
	a. Roundabouts: Brochure on roundabouts was included in packet and a discussion ensued about pros of a roundabout. A roundabout is planned for the intersection of Providence Street and Kennedy Drive.
	ii. Strategic Plan: a copy of what the focus will be. We've asked the members to return the questionnaire at end of packet to the next meeting.

	iii. Zoning Compliance: This conversation started as efficiency apartments. Suggestion from Town Land Use Agent Fitzback is to consider an overlay district like the existing Industrial (IHOD). Further research necessary.
7. Updates	
	i. L.L. Bean: The LL Bean movable shop was in Town for 1 day on Tuesday, December 20, 2022. ECD Director reached out to gain stats from the day in Putnam, with no response, yet. Will report at next meeting if information is received.
	ii. Ribbon Cutting: Smoke & Mirrors Beauty Loft: Business located at 112 Main has postponed their ribbon cutting to March 2023. A revised invitation will be emailed upon receipt of updated information.
	iii. Putnam Arts Council: The Economic & Community Development office has taken over Putnam Arts Council with respect to agendas, minutes and tracking financials. ECD office is assisting with an Arts

	Festival to be hosted on the front lawn of The Complex.
	iv. Putnam Guides: The new Putnam Guides are anticipated to be delivered on Wednesday, January 11, 2023
8. Public Participation	None
9. Adjournment*	Member Coderre motioned to adjourn. Meeting adjourned at 9:09 am

*Vote Required

