

Town of Putnam	
Redevelopment Agency	
Conference Room #201	
Tuesday, January 10 th 8:30 AM	
Join Zoom Meeting:	
https://us06web.zoom.us/j/87930462585 Meeting ID: 879 3046 2585 Passcode: 09x81N	
	Meeting opened at 8:04 am
1. Roll Call	Chairman Paul Grenier, PRA Director Carly DeLuca, Agency Members: Dawn Krasnecky, Delia Fey, and Ron Coderre. Jackie Lefevre Administrative Assistant Absent: Vice Chairman Lee Konicki
2. Approval of Meeting Minutes*	
	i. December 13 th : Member Coderre motioned to approve the minutes, seconded by Chairman Grenier, motion passed
	ii. November 2 nd : Due to lack of quorum last month, the Meeting Minutes of November was added to agenda motion made by Member Coderre, seconded by Member Krasnecky, motion passed.

TOWN OF PUTNAM CT

Carly DeLuca

2023 JAN 13 A 9:42

	Member Fey motioned to approve Minutes, seconded by Member Coderre motion passed
3. Reporting of Expenditures	Expenditures were reviewed for December 2022
4. Nomination and Election of Officers*	Chairman Grenier read aloud the Roberts Rules for nominations. Member Fey nominated Paul Grenier for PRA Chairman. All present accepted the nomination by stating Aye. Paul Grenier was nominated as PRA Chairman. Vice-Chairman nomination was tabled to next meeting.
5. New Business	
	i. Cargill Falls Mill: a case of lead poisoning has been discovered in one apartment at CFM. A Freedom of Information Act request has been received from the Attorney representing the lead poisoning case. Documents are being gathered, both electronically and paper in preparation of response.
6. Old Business	
	i. Affordable Housing: Revised Draft anticipated beginning of next month. Public forum will be scheduled next. Consensus agreed to look at Wednesday,

	March 8th 6pm. Carly to check with Tyche Planning and Policy schedule. Next steps: Final draft will be presented to Public Hearing and Board of Selectmen. Housing Plan due June 2023.
	ii. Belding Mill: Project was Awarded a \$ 2 million grant in support of Environmental remediation of Belding and Metal Mast. First meeting this afternoon.
	iii. Blight Consultant: Researching the hire a consultant for 20 hours per week for one year to assist Building Dept. with blight. A job description has been created and meant to be included with agenda packet. job description to be emailed to members. Question arose about what Charter states on the matter. Charter states position can be appointed by Mayor. Continue next month once members have chance to review job description. Chairman Suggestion to consult with Tyche Policy and Planning seeking recommendations on the best

	way to do this from a planning/hiring sense.
7. Updates	
	i. CDBG Housing Rehab Program Report was reviewed, upon discussion, Director DeLuca to reach out to Jill St. Clair, Town of Killingly's ECD Director, to gain knowledge about their apartment inspection process.
8. Public Participation	None
9. Adjournment*	Member Fey motioned to adjourn. Meeting Adjourned at 8:40 am

*Vote Required