

Town of Putnam
Redevelopment Agency
Special Meeting Minutes
Conference Room 201
Tuesday, April 4, 2023

Town Clerk - Putnam CT
Deana Pignatelli
2023 APR -4 P 3: 25

Zoom Meeting

<https://us06web.zoom.us/j/89743768498?pwd=UHJYYXFSL0FFMDJlVZg3WkRSYndrdz09>

Meeting ID: 897 4376 8498

Passcode: 1irK2M

	Meeting opened at 9:01 am
1. Roll Call	PRA Director Carly DeLuca, Chairman Paul Grenier, Vice-Chairman Lee Konicki, and Administrative Assistant Jackie Lefevre. Town Administrator Elaine Sistare and Mayor Barney Seney. Zoom attendee: Delia Fey. Doug Taylor, observer Absent: Dawn Krasnecky and Ron Coderre
2. New Business	i. Blight Officer*: The Blight Enforcement position would be a 1 year "pilot" program; and, if successful has the potential to become a full part-time position. Discussion ensued. The ECD Trust Fund would support the position's salary for 1 year. Approval to be sought from ECD Commission and Board of Finance to support position from the ECD Trust fund. The Town Attorney has reviewed the position. Discussions have taken place in prior PRA/ECD meetings to review/adjust the job description etc. Four various salary rates were discussed based on a part-time 1099 position. Position would require a monthly report to the Redevelopment Agency. A member of the Agency would be included in the interview process. Lee made a motion to utilize the Redevelopment Agency Trust Fund to fund the Blight Officer position with a maximum of up to \$ 47,000 seconded by Delia. Motion passed
i. Adjournment*	Motion by Lee to adjourn, ayes have it motion passed. Meeting closed 9:25 am