

Town of Putnam
Redevelopment Agency
Meeting Minutes
Conference Room #201
Tuesday, April 11th 8:00 AM

TOWN CLERK: PUTNAM CT

CB

Join Zoom Meeting:

2023 APR 17 A 11: 05

<https://us06web.zoom.us/j/84825245868?pwd=dWExcWFQU3BYVIZIMkF2S3JBUIWZz09>

	Meeting opened at 8:02 am
1. Roll Call	Chairman Paul Grenier, Vice Chairman Lee Konicki, PRA Director Carly DeLuca, Agency Members: Dawn Krasnecky, and Ron Coderre. Barney Seney, Mayor, Land Use Agent Bruce Fitzback and Jackie Lefevre Administrative Assistant Absent: Agency Member Delia Fey
2. Approval of Meeting Minutes*	
	i. March 14th: Vice-Chair Konicki motioned to approve the minutes, seconded by Chairman Grenier, motion passed. ii. April 4th: Vice-Chair Konicki motioned to approve the special meeting minutes of April 4, seconded by Chair Grenier, motion passed.
3. Reporting of Expenditures	The March 2023 expenditures were reviewed.
4. New Business	
	i. Industrial Park Sign: Vice-Chair Konicki and Chair Grenier both had an opportunity to visit the I Park signage and thought no improvements were necessary at this time. Only comment was to keep updates current. ii. Brownfields: Director presented a listing of properties identified as either potential or known brownfield sites. These sites could potentially benefit from future brownfield funding. iii. Town Property: Land Use Agent Fitzback presented the listing of town property that will be going up for sale. Mayor Seney shared the list has been presented to schools, and most agencies and boards. He added any town owned property for sale has to go to Planning Commission, Board of Selectmen, etc. and Town Meeting. Vice-Chair Konicki motioned to move forward with sales of town owned properties, as presented on list, and present to the Board of Selectmen, seconded by Member Krasnecky, motion passed.
5. Old Business	
	i. Affordable Housing: Adoption of final plan at next Zoning Commission meeting. Matrix of next steps to be brought to next meeting. ii. Belding Mill: Financial Assistance Proposal to be executed. iii. Blight Consultant: * At special meeting on Tuesday, April 4, 2023, the Redevelopment Agency voted to approve the expenditure of up to \$ 47,000 for a one-year part-time Blight Officer. Vice-Chair Konicki motioned to approve the request of up to \$ 47,000 be expended from the ECD Trust Fund to the Economic & Community Development Commission, seconded by Chair Grenier, motion passed.
6. Public Participation	None
7. Adjournment*	Vice-Chair Konicki motioned to adjourn. Meeting Adjourned at 8:23 am

*Vote Required