

MAYOR AND SELECTMEN'S MEETING AGENDA
Monday, November 6, 2023 @ 7:00 PM
Putnam Municipal Complex
Room 109
200 School Street, Putnam, CT
Also via Zoom:

Join Zoom Meeting
<https://us06web.zoom.us/j/84726859505>

Meeting ID: 847 2685 9505

- +1 646 558 8656 US (New York)

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1. Call to Order by the Presiding Officer
 2. Pledge of Allegiance
 3. Public Comment – 3 – minute maximum per person
 4. Approval of the Minutes
 - A. Minutes from October 16, 2023, Board of Selectmen Meeting
 5. Petitions & Communications
 6. Reports of Special Committee
 7. Unfinished Business
 - A. Sticker program – revenue update
 8. Grant Considerations and Updates
 9. New Business
 - A. 2024 Meeting Schedule
 10. Public Comment – 3-minute maximum per person
 11. Executive Session – Real Estate
 12. Adjournment

To Be Approved
 Mayor and Selectmen's Meeting
 October 16, 2023
 Also, Via Zoom:
 Meeting ID: 815 9654 2646

TOPIC	DISCUSSION
PRESENT:	Deputy Mayor Simmons, Selectman Rawson, Selectwoman Marion, Selectman Pempek, Selectman Paquin and Selectman Hayes
ABSENT:	Mayor Seney
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	3 minute maximum per person
4. Approval of the Minutes	<p>A. Minutes from September 18, 2023, Board of Selectman Meeting</p> <p>Selectman Pempek made a motion to approve the minutes from the September 18, 2023, Board of Selectmen Meeting as presented. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>B. Minutes from September 21, 2023, Special Board of Selectman Meeting</p> <p>Selectman Pempek made a motion to approve the minutes from the September 21, 2023, Special Board of Selectman Meeting as presented. The motion was seconded by Selectman Paquin and passed unanimously.</p>
5. Petitions & Communications	None
6. Reports of Special Committees	None
7. Town Administrator Report	Town Administrator Sistare reviewed her report with the Board.
8. Staff Quarterly Reports	<p>Staff Quarterly Reports were included in the agenda packet.</p> <p>The Board would appreciate seeing upcoming projects on the quarterly reports.</p>

9.	Unfinished Business	A. Sticker program – revenue update Town Administrator Sistare reviewed the sticker program revenue with the Board. The Town continues to monitor revenue for the trash program.
10.	Grant Considerations & Updates	None
11.	New Business	A. Disposition of Surplus Real Estate Selectman Hayes made a motion to approve the Disposition of Surplus Real Estate and send the item to Public Hearing on November 6 th at 6:15 PM, and a Special Town Meeting on November 6 th at 6:30 PM. The motion was seconded by Selectwoman Marion and passed unanimously. B. Release of rights for a temporary Cul-de-Sac Selectman Pempek made a motion to approve the release of rights for a temporary Cul-de-Sac and send the item to Public Hearing on November 6 th at 6:15 PM, and a Special Town Meeting on November 6 th at 6:30 PM. The motion was seconded by Selectwoman Marion and passed unanimously. C. Term Expiration date of M. Bogdanski – ECD Selectman Pempek made a motion to change the expiration date for the appointment of M. Bogdanski on ECD from 8/31/25 to 11/30/26. The motion was seconded by Selectwoman Marion and passed unanimously.
12.	Public Comment	3 minute maximum per person David Pomes of Sabin Street wanted the Board to be aware that Federal interest rates were reduced today by 2% and that may have a future effect on revenue.
13.	Executive Session	Real Estate Selectman Hayes made a motion to go into Executive Session at 7:34 PM for the purpose of real estate, inviting in Town Administrator Sistare. The motion was seconded by Selectman Pempek and passed unanimously. Selectman Rawson recused himself from Executive Session. The Board came out of Executive Session at 8:03 PM.
14.	Adjournment	Selectman Hayes made a motion to adjourn at 8:03 PM. The motion was seconded by Selectman Pempek and passed unanimously.

Town of Putnam

FY24 Budget Waste Mgmt

Fiscal Year: 2023-2024

Subtotal by Collapse Mask

Exclude Inactive Accounts with zero balance

Include pre encumbrance

Print accounts with zero balance

Filter Encumbrance Detail by Date Range

To Date: 6/30/2024

From Date: 7/1/2023

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
1005.43.4317.44404.00000	Sticker - 20gal size Green \$3	(\$635,000.00)	(\$135,282.00)	(\$135,282.00)	(\$499,718.00)	\$0.00	(\$499,718.00)	78.70%
1005.43.4317.44405.00000	Sticker - 35gal size Red \$5.0	(\$327,500.00)	(\$76,126.00)	(\$76,126.00)	(\$251,374.00)	\$0.00	(\$251,374.00)	76.76%
Grand Total:		(\$962,500.00)	(\$211,408.00)	(\$211,408.00)	(\$751,092.00)	\$0.00	(\$751,092.00)	78.04%

End of Report



Mayor and Board of Selectmen Meeting Dates for 2024

January 2, 2024*
January 16, 2024*
February 5, 2024
February 20, 2024*
March 4, 2024
March 18, 2024
April 1, 2024
April 15, 2024
May 6, 2024
May 20, 2024
June 3, 2024
June 17, 2024
July 15, 2024*
August 19, 2024*
September 3, 2024*
September 16, 2024
October 7, 2024
October 21, 2024
November 4, 2024
November 18, 2024
December 2, 2024
December 16, 2024

First and third Monday of the month unless there is a holiday. One meeting per month (third Monday) in July and August.

All meetings are held at the Putnam Municipal Complex, Room 109 at 7:00 PM