

Town of Putnam	
Economic & Community Development Commission	
Meeting Minutes	
Conference Room #201	
Tuesday, December 12, 2023, 8:00 AM	
Join Zoom Meeting: https://us06web.zoom.us/j/81072180962?pwd=yhoNjN84P6l3ZrLyx7t3q7m6aRVTaf.1	
	Meeting opened at 8:30 am
1. Roll Call	Chair Paul Grenier, ECD Interim Director Delpha Very, Vice-Chair Lee Konicki, Commission Members: Dawn Krasnecky, Doug Taylor, and Mike Bogdanski. Recording Secretary Jackie Lefevre, Land Use Agent Bruce Fitzback.
2. Approval of Meeting Minutes*	November 14 th : Vice-Chair Konicki motioned to approve minutes as presented, seconded by Member Krasnecky, motion passed.
3. Reporting of Expenditures	November 2023 Expenditures were reviewed. Director search: As mentioned in the Redevelopment meeting, Interim Director and Paul participated in the interview process. Pending response of a chosen candidate.
4. New Business	
	i. 32 and 44 Highland Drive: One property was discovered to be listed in a recent tax delinquent report. The property owner's mailing address was confirmed. The property owner was contacted and is resolving the problem.
	ii. Toyota Dealership: project to move forward once State approvals received.
5. Old Business	
	i. Farmer's Market: Jackie met with Emily, former Market Coordinator, Cassidy and Samantha on Thursday, December 7 th to review how the market works. Cassidy and Samantha are the new Market Coordinators. Emily and Jackie will be on hand at the first market in June.
6. Updates	
	i. Small Business Saturday – November 27 th : Event was a success.
	ii. Nikki's Doghouse: Business was recently sold. The Interim Director to visit with new owners.
	iii. Available Commercial Properties: List was reviewed.
	iv. Trade Name Certificates: November's list was reviewed.
7. Public Participation	None
8. Adjournment*	Vice-Chair Konicki motioned to adjourn the meeting, seconded by Member Taylor, motion passed. Meeting adjourned at 9:00 am

*Vote Required