

MAYOR AND SELECTMEN'S MEETING AGENDA

Monday, February 5, 2024

Putnam Municipal Complex

Room 109

200 School Street, Putnam, CT

Also via Zoom:

Join Zoom Meeting

[https://us06web.zoom.us/j/8183](https://us06web.zoom.us/j/81831772049)

1772049

Meeting ID: 818 3177 2049

• +1 646 558 8656 US (New York)

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 January 16, 2024, Board of Selectmen Meeting
5. Petitions & Communications
6. Reports of Special Committee
7. Reports of Standing Committee
 - A. General Government Committee
8. Unfinished Business
 - A. Trash program update
- 9.. Grant Considerations and Updates
10. New Business
 - A. Beta Group – Pavement evaluation report
 - B. Budget FY 25 – documents distributed at Feb. 3 budget workshop
 - C. Consider the appointment of Nathan Brodeur (U) to the WPCA Board with a term to expire 11/30/27.
 - D. Natchaug Epic bicycle tour
11. Public Comment – 3- minute maximum per person
12. Adjournment

To Be Approved
 Mayor and Selectmen's Meeting
 January 16, 2024
 Also, via Zoom:
 Meeting ID# 891 1015 5905

DISCUSSION	
TOPIC	
PRESENT:	Mayor Seney, Deputy Mayor Simmons, Selectman Pempek, Selectman Hayes, Selectwoman Marion, Selectman Paquin, Selectman Pomes
ABSENT:	
1. Call to Order	Mayor Seney called the meeting to order at 7:00 PM
2. Pledge of Allegiance	Led by Mayor Seney
3. Public Comment	None
4. Approval of the minutes	A. Minutes from January 2, 2024, Board of Selectmen Meeting Deputy Mayor Simmons made a motion to approve the minutes from the January 2, 2024, Board of Selectmen Meeting as presented. The motion was seconded by Selectman Hayes and passed unanimously.
5. Petitions & Communications	A. Fire & Ice Sponsorship The Board of Selectmen will each donate towards an ice sculpture for the Fire & Ice event. B. Thank you note from the family of Kayla R. Morey The Selectmen received a copy of the thank you note from the family of Kayla Morey.
6. Reports of Special Committees	None
7. Reports of Standing Committee	A. General Government Committee Selectman Paquin reported that the Committee met earlier in the evening. Selectman Paquin was appointed as Chair of the General Government Committee.
8. Town Administrator Report	The Town Administrator report was reviewed with the Selectmen
9. Quarterly Staff Reports	Quarterly Staff reports were included in the agenda packet

10.	Unfinished Business	<p>A. Trash program update</p> <p>Dates for MSW & Recycling information sessions were shared with the Selectmen. The following dates were agreed upon: Thurs. Jan 25th at 4:00 PM, Monday, Feb. 5th at 6:00 PM, Thursday, February 15th at 10:00 AM and 2:00 PM, Saturday, March 2nd at 11:00 AM, Tuesday, April 9th at 7:00 PM, and Monday, July 15th at 6:00 PM.</p>
11.	Grant Considerations and Updates	<p>Selectman Pempek made a motion to approve the Certified Resolution for the Belding Mills Project. The motion was seconded by Selectwoman Marion and passed unanimously.</p> <p>Selectman Pempek made a motion to add item 12 J. Shipping containers to the agenda. The motion was seconded by Selectman Paquin and passed unanimously.</p>
12.	New Business	<p>A. Recreation Schedule of Events Deputy Mayor Simmons made a motion to approve the Recreation Schedule of Events of 2024. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>B. Budget Workshop Selectman Pempek made a motion to hold a budget workshop on Saturday, February 3, 2024, from 9:00 – 11:00 AM. The motion was seconded by Selectwoman Marion and passed unanimously.</p> <p>C. Eversource Property Update Town Administrator Sistare updated the Selectmen about the Eversource Property purchase. We are awaiting documents from Eversource.</p> <p>D. Grand List Assessor Corriveau presented the grand list to the Selectmen.</p> <p>E. Consider the appointment of Carmine Angeloni to the Arts Council with a term to expire 11/30/28. Deputy Mayor Simmons made a motion to appoint Carmine Angeloni to the Arts Council with a term to expire 11/30/28.</p> <p>F. Consider the appointment of Marie Celeste Mongeau to the Ethics Committee with a term to expire 11/30/26. Deputy Mayor Simmons made a motion to appoint Marie Celeste Mongeau to the Ethics Committee with a term to expire 11/30/26. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>G. Accept the resignation of Sharon Stewart from the SSD Board. Deputy Mayor Simmons made a motion to accept the resignation of Sharon Stewart from the SSD Board with regret. The motion was seconded by Selectwoman Marion and passed unanimously.</p> <p>H. Consider the appointment of Kathleen Hayes to the SSD Board. Selectman Paquin made a motion to appoint Kathleen Hayes to the SSD Board. The motion was seconded by Selectwoman Marion and passed with Selectman Hayes abstaining.</p> <p>I. Certified Resolution – Belding Mills Project Approval was given during grants and other considerations.</p>

		J. Shipping Containers Selectman Pempek requested the Mayor and Town Administrator speak with the Zoning department about the issue of shipping containers.
13.	Public Comment	3 minute maximum per person
14.	Executive Session	Contract Negotiations Deputy Mayor Simmons made a motion to go into executive session for the purpose of contract negotiations at 7:52 PM, inviting in Town Administrator Sistare and HR Director Clifford. The motion was seconded by Selectman Pempek and passed unanimously. The Board came out of executive session at 8:25PM
15.	Adjournment	Selectwoman Marion made a motion to adjourn at 8:26 PM The motion was seconded by Selectman Pempek and passed unanimously.

APPLICATION OF INTEREST
PUTNAM BOARDS AND COMMISSIONS VACANCIES

Name Nathan Brodeur
Address 312 Underwood Rd Brodeur
Putnam CT 06260 312 UNDERWOOD ROAD
PUTNAM, CT 06260
Phone# (860) 420-9717 312 UNDERWOOD ROAD Party Affiliation: _____
PUTNAM, CT
Email brodeur.nathan@gmail.com

Board/Commission interested in: WPCA

Why are you interested in serving? As a life long resident of the town, I
am interested in the day-to-day operations of the WPCA. Additionally, I
am a strong believer of giving back to the community.

What experiences do you have that would benefit the Board/Commission you are interested in joining?
- 12 year member of the Putnam Fire Department
- Member of the Recreation Commission

Are you willing to take training in field of _____ yes

Board/Commission? Are you available for evening _____ yes

meetings? Signature Nathan Brodeur Date 1/13/2024



CONNECTICUT DEPARTMENT OF TRANSPORTATION

APPLICATION FOR THE USE OF STATE HIGHWAYS FOR SPECIAL EVENTS

NAME OF APPLICANT(S): Richard Fries, co-founder, Domestique Events LLC
ADDRESS/PHONE NUMBER: 83 Beacon Street, Arlington, MA 02474, 781.888.7272

DESCRIPTION OF EVENT – Include the name of event, the type of event, date, time, and route(s) to be used (attach additional sheet if needed): **The Natchaug Epic, a bicycle tour of Windham County, March 24, 2024, 9 a.m-4 p.m.**

State Routes to be used include: THOMPSON: CT 193 AND 12; PUTNAM: US 44; KILLINGLY: no state roads; POMFRET, no state roads; HAMPTON, no state roads; EASTFORD: CT 198; WOODSTOCK, CT 171; **NOTE:** “of the 83 miles on the Epic route, riders will only be on numbered highways for a combined distance of less than six miles.

NOTE: Organizers seek out the most bucolic, remote and most challenging roads.

NOTE: Organizers seek and utilize many unpaved roads with the expressed and written permission of the Wyndham Land Trust

NOTE: Organizers seek and utilize many unpaved roads with the expressed and written permission of the Connecticut Department of Energy and Environmental Protection.

NOTE: Organizers seek and utilize considerable portions of the Air Line State Trail, from which motor vehicles are prohibited.

NOTE: Organizer neither seek nor require any road closures or intersections controls as this is a tour and not a race.

In the event a police escort is required, a traffic plan (map) must be submitted to the Connecticut Department of Emergency Services and Public Protection, Division of State Police, Traffic Services Unit, 294 Colony Street, Meriden, Connecticut and the Local Traffic Authority for each town involved in the event detailing the route along with all intersections where traffic control will be utilized. The State Police must be notified and concur with the traffic plan for the event. Verification must be forwarded to the Department of Transportation District Office. Visit www.ct.gov/dot for additional information.

APPROVAL SIGNATURE OF THE CONNECTICUT DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION (only if a police escort is required), Division of State Police, Traffic Services Unit, 294 Colony Street, Meriden, Connecticut:

Signature Date

APPROVAL SIGNATURE OF CORRESPONDING LOCAL TRAFFIC AUTHORITIES (LTA’S) of town(s) which proposed event will travel:

TOWN	SIGNATURE (LTA)	TOWN	SIGNATURE (LTA)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____