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2024 APR 18 PM 5:45
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**TOWN OF PUTNAM
ECONOMIC DEVELOPMENT COMMISSION
Special Meeting Minutes**

The Putnam Economic & Community Development Commission met for a
Special meeting on Thursday, April 18, 2024, in EDC Office Room - 206,
200 School Street, Putnam, CT 06260

The Chair opened the meeting at 1:00 p.m.

1. Roll Call: Chair Lee Konicki, ECD Director Mary Ann Chinatti, Commission Members Doug Taylor, and Paul Grenier; Mayor Barney Seney and ECD Administrative Assistant Jackie Lefevre,
Absent: Vice-Chair Dawn Krasnecky and Member Mike Bogdanski

2. New Business:

i. Funding from Economic Development Trust Fund*: - Putnam Gardens, Downtown Benches.

Putnam Gardens: Director Chinatti explained this is to approve \$ 4,500 for the Quiet Corner Garden group to be stewards over the pocket gardens and purchase plants. Mayor Seney added, Town would still provide water and mulch. Member Taylor motioned to approve the expenditure of \$ 4,500, from the EDC Trust Fund, for Quiet Corner Garden group to be stewards and purchase plants for pocket gardens, seconded by Member Grenier, motion carried.

Downtown Benches: EDC Director Chinatti passed around pictures of two existing benches downtown, demonstrating their deplorable condition. Additionally, she passed around pics of replacement benches. A price of \$ 4,540.99 was obtained for two bench replacements, and shipping costs of \$ 442.99. Member Grenier motioned to approve an amount up to \$ 5,000 to cover the cost of two benches and shipping cost, from the EDC Trust Fund, seconded by member Taylor, motion carried.

3. Adjournment: Motion to adjourn by Member Grenier, Seconded by Member Taylor, motion carried. Meeting adjourned at 1:05 p.m.

Respectfully submitted by Recording Secretary Jackie Lefevre