

**TOWN OF PUTNAM
Trails Committee
Regular Meeting Agenda
Community Room 113
Date: Thursday, April 11, 2024.
Time: 5:00 p.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/82136919281?pwd=pC70PGn3ExExdVVnAutbUgnhpAKBU.1>

Meeting ID: 821 3691 9281
Passcode: 0etc7Y

1. Roll Call
2. Approval of Meeting Minutes: November 9, 2023*
3. New Business:
 - i.) Election of Officers*
4. Old Business:
 - i.) Update on Ongoing Projects:
5. Public Participation
6. Adjournment

Vote Required *

Town of Putnam	
Trails Committee	
Meeting Minutes	
Conference Room #201	
Thursday, November 09 th 2023 5:00 PM	
Join Zoom: https://us06web.zoom.us/j/84843765749?pwd=42piZR7CI56kB3GztqH510wMb3f1eN.1	
	Meeting opened at 5:01 pm
1. Roll Call	Chairman Scott Moorehead, Trails Committee members: Angela Kneeland and Bruce Fitzback. Volunteer Lyann Graff of The Last Green Valley and Administrative Assistant Jackie Lefevre. Absent: Committee members Steve Faucher and Michael Rochetti.
2. Approval of Meeting Minutes*	i. September 14 th : Motion by member Kneeland to approve meeting minutes of September 14, 2023, seconded by member Fitzback, motion approved.
3. New Business	i. 2024 Annual Schedule of Meetings: * The agenda packet presented two schedule options: 1) keep the same schedule of meetings for the second Thursday every other month or 2) the second Thursday, every third month (quarterly). Upon discussion, member Fitzback motioned for the second Thursday of the month, every third month (quarterly); however, if there is need a Special meeting maybe called, seconded by member Kneeland, motion passed.
4. Old Business	
	i. Update on Ongoing Projects: Member Fitzback provided updates on the \$ 175,000. Recreational Trails Grant recently awarded and the Air Line Trail to Thompson.
5. Updates	None
6. Public Participation	None
7. Adjournment*	Member Kneeland motioned to adjourn, seconded by member Fitzback, motion passed. Meeting ended at 5:38pm

Vote Require*

Putnam Trails Committee as of April 5, 2024

Board Seats

Member Name	Title	Appointed By	Seat Name	Start Date	Calculated Term
Scott Moorehead	Chair	Board of Selectmen	Seat 1	12/1/2022	12/1/2022 - 11/30/2027
Angela Kneeland	Member	Board of Selectmen	Seat 2	12/1/2022	12/1/2022 - 11/30/2027
Bruce Fitzback	Member	Board of Selectmen	Seat 3	12/1/2022	12/1/2022 - 11/30/2027
Michael Rocchetti	Member	Board of Selectmen	Seat 4	12/1/2022	12/1/2022 - 11/30/2028
Stephen Faucher	Member	Board of Selectmen	Seat 5	12/1/2022	12/1/2022 - 11/30/2028
<i>(Vacant)</i>		Board of Selectmen	Alternate		12/1/2022 - 11/30/2027
<i>(Vacant)</i>		Board of Selectmen	Alternate		12/1/2022 - 11/30/2027
<i>(Vacant)</i>		Board of Selectmen	Alternate		12/1/2022 - 11/30/2028