

Town of Putnam
Arts Council Meeting Agenda
Regularly Scheduled meeting on
Monday, October 28, 2024, at 5:30pm
In person at Putnam Municipal Complex, 200 School Street, Putnam, CT
Community Room 112 or

Join Via Zoom:

<https://us06web.zoom.us/j/81643036322?pwd=fOjEn1405ACCjrYad8UzbWcn3442Ie.1>

Meeting ID: 816 4303 6322

Passcode: 2bupGH

• +1 646 558 8656 US (New York)

1. Roll Call:
2. Approval of Meeting Minutes – September 23, 2024*
3. Old Business:
 - I. Scholarships/Grants 2024
 - II. Business Cards
 - III. Art Heist
 - i. Date Approval/Insurance
 - ii. Starting & Deadline Dates
 - IV. Email List/Contact Server
 - V. Bus Trip
 - VI. Bradley
 - i. Seminars
 - ii. Flex passes
 - VII. Public Art in Putnam
 - VIII. Expiring Member Terms November 30th, 2024
 - i. Laura Moorehead and Beth Johnston
4. New Business:
 - I. 2024 Fine Arts and Crafts Festival
 - i. Planning Group
 - ii. Sponsorships
 - iii. Changes from last year
 - iv. 2025 Meeting Schedule*
5. Corridor Gallery
 - I. Upcoming Shows
6. Public Participation:
7. Adjournment*

*Vote Required

Town of Putnam
Arts Council Meeting Minutes
The Putnam Arts Council held a Regular meeting on
Monday, September 23, 2024, at 5:30pm
In person at Putnam Municipal Complex, 200 School Street, Putnam, CT
Community Room 112
or via Zoom at

<http://us06web.zoom.us/j/8546072697?pwd=Vuho9qXPLLSm1lfZWiaXXaRpvSboTb.1>

Meeting ID: 854 6072 6967

Passcode: 4E3CAA

Chair Sullivan called the Meeting to order at 5:32pm.

1. Roll Call: Chair David Sullivan, Vice-Chair Laura Moorehead, members: Carmine Angeloni, Beth Johnston and Oliver Ian Williamson.

Town Reps: EDC Administrative Assistant Jackie Lefevre, EDC Director Mary Ann Chinatti.

Absent: members Julie Reid, and Elaine Turner.

2. Approval of Meeting Minutes – Regular Meeting Minutes of August 26, 2024*: Motion made by Vice-Chair Moorehead, seconded by member Johnston, to approve the minutes of August 26, 2024, as presented, motion carried.

EDC Director explained the need to add an agenda item under New Business. A motion made by Vice-Chair Moorehead, to add an agenda item III. under New Business to discuss Public Arts Sculpture, seconded by Member Johnston, motion carried.

3. Old Business:

I. Scholarships/Grants 2024: VC Moorehead updated the Arts Council website to advertise available scholarship/grant applications. Town Crier quoted Laura \$ 30 per ad to be run for two weeks. Motion by member Angeloni, seconded by member Johnston to approve an expenditure up to \$ 70, motion carried. VC Moorehead shared copies of the Scholarship/Grant posters. Posters will be placed in various businesses in an additional effort to spread the word.

II. Business Cards: VC Moorehead provided a stack of Putnam Arts Council business cards, she designed and created. Each member took a few.

III. Upcoming Events:

- i. Date/Approval/ Insurance: Jackie to place dates, for Arts Festival and Art Heist on Board of Selectmen agenda for approval asap, check with Marcy, Rec. Dept. when she submits the annual event dates, and ensure current insurance is in place.

- ii. Art Heist dates: Saturday, March 8th, 2025. Chair Sullivan to check with Sawmill Pottery for use of space to collect the donated artwork. Member Turner to be consulted on what spaces, Downtown, displayed artwork last year, and if they wish to do so again. Jackie to ensure insurance certificate is provided to 112 Main Street building owner.

IV. Email List/Contact Server: multiple lists to be organized and create separate artist, musician, food truck, schools/organizations, and sponsor lists.

4. New Business:

I. Next "Projects":

i. Bus Trip: VC Moorehead shared Dattco bus rental rates: a 44-seat bus- \$ 2,300 round trip example leave Putnam at 10 am, return from Worcester at 6pm: a 56-seat bus \$ 2,750. leave Putnam at 10 am leave Worcester/Boston at 6pm. Various area museums and each of their rates were discussed. Further discussion to be held. VC Moorehead to email list of current museums and transportation rates with Jackie, who will forward to all members via email.

ii. Bradley Seminars: VC Moorehead reached out to Tonya Brock, Director of the Bradley Theatre. They discussed possibilities of a cooperative quarterly workshop/seminars. Some topics for seminars are, "Myth of an Angry Black Women", Public speaking seminars; Interviews/Talks; All the pros/cons etc. Member Williamson brought forth the Bradley is currently in need of volunteers. Consensus to invite Director Brock to the January meeting. Members should brainstorm and bring back ideas for the collaborated seminars.

II. Expiring Member Terms November 30, 2024:

I. Laura Moorehead and Beth Johnston; EDC Director explained to be reappointed go on Arts Council section of the Town's website and fill out the application renewal form. This will start the process of renewing their membership.

III. Public Art Sculptures: EDC Director shared her meeting with Downtown business owner Sheila Frost. In lieu of tree replacement, on Main Street, what are the members thoughts to place public art displays? Consensus liked the idea. EDC Director to bring back further information to a future meeting.

5.. Corridor Gallery:

i. Upcoming Shows: Next artist Jonathan Fritz will be setting up his artwork the first week of October. Looking for volunteer to coordinate with Jonathan to hang his display. Member Angeloni volunteered. VC Moorehead to provide contact info for the two to coordinate. The first quarter of 2025 is Tabitha Cummings with Fantasy Art; second Quarter is Northeast CT Art Guild featuring a variety of artists; third quarter is Jean McNally Oils/ watercolors; and 4th quarter. Carmine Angeloni with photography. VC Moorehead brought up the stairway below Centreville Bank, she shared what she learned about the type of paint used, tests will be done to see how easily it will come off. Artist Lisa Andrews to contact the family of the Artists who originally painted the stairs for their thoughts.

6. Public Participation: None

7. Adjournment: * VC Moorehead motioned to adjourn, seconded by member Angeloni, motion carried. Meeting Adjourned at 6:58 pm.

Respectfully submitted by: Jackie Lefevre, EDC Assistant

*Vote Required

Mayor and Board of Selectmen's Meeting
Minutes of October 7, 2024
Also available via Zoom:
Meeting I.D# 890 8525 9775

TOPIC		Discussion	
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectman Pempek, Selectwoman Marion, Selectman Hayes, Selectman Paquin, Selectman Pomes	
ABSENT:			
1.	Call to Order by the Presiding Officer	Mayor Seney called the meeting to order at 7:00 PM	
2.	Pledge of Allegiance		Led by Putnam Middle School Students
3.	Public Comment		None
4.	Approval of the Minutes	A.	Minutes from September 16, 2024, Board of Selectmen’s Meeting Selectwoman Marion made a motion to approve the minutes from the September 16, 2024, Board of Selectmen’s Meeting as presented. The motion was seconded by Selectman Pempek and passed unanimously.
5.	Petitions & Communications	A.	Town Clerk “I Voted” contest winner announcement. Town Clerk, Christine Bright, announced the top three finalists in the ‘I Voted” Sticker contest. The top three finalists were: Salem Lambert, Quinn Lucier, and Gracie Rybacki. The winner chosen was Salem Lambert.
6.	Reports of Special Committees		None
7.	Reports of Standing Committees	A.	General Government Committee Nothing to report at this time.
8.	Unfinished Business	A.	EMS Update Deputy Mayor Simmons updated the Board that the Ad Hoc Committee has been gathering information regarding the several types of trailers that are on the market. The committee is waiting for the results of the architect assessment of the current building to present all information to the Board of Selectmen for a decision on how to proceed.....
9.	Grant Considerations & Updates		None Selectman Pempek made a motion to add item 10.K, Consider the appointment of Jill Zangerl to the Board of Education. The motion was seconded by Selectman Paquin and passed unanimously.

10.	New Business	A. Accept the resignation of Dave Vitale from the Recreation Commission. Selectman Pempek made a motion to approve the resignation of Dave Vitale from the Recreation Commission with regret. The motion was seconded by Selectwoman Marion and passed unanimously. B. Consider the appointment of Oliver Ian Williamson (R) to the Economic and Community Development with a term to expire 11/30/27. ✓ Selectman Pomes made a motion to appoint Oliver Ian Williamson to the Economic and Community Development with a term to expire 11/30/27. The motion was seconded by Selectman Pempek and passed unanimously. C. Consider the reappointment of Laura Moorehead (I) to the Putnam Arts Council with a term to expire 11/30/29. ✓ Selectman Pempek made a motion to reappoint Laura Moorehead to the Putnam Arts Council with a term to expire 11/30/29. The motion was seconded by Selectman Paquin and passed unanimously. D. Consider the appointment of Penny Ann Paquette (U) to the Recreation Commission with a term to expire 11/30/26. Selectman Pomes made a motion to appoint Penny Ann Paquette to the Recreation Commission with a term to expire 11/30/26. The motion was seconded by Selectwoman Marion and passed unanimously. E. Accept the resignation of Carolyn Riendeau (D) from the Board of Education. Selectman Pempek made a motion to accept the resignation of Carolyn Riendeau from the Board of Education with regret. The motion was seconded by Selectwoman Marion and passed unanimously. F. Accept the resignation of Laure LaBonte (R) from the Board of Education. Selectwoman Marion made a motion to accept the resignation of Laure LaBonte from the Board of Education with regret. The motion was seconded by Selectman Paquin and passed unanimously. G. Consider the reappointment of Beth Johnson (I) to the Putnam Arts Council with a term to expire 11/30/29. ✓ Selectman Pomes made a motion to reappoint Beth Johnston to the Putnam Arts Council with a term to expire 11/30/29. The motion was seconded by Selectwoman Marion and passed unanimously. H. Notice of Recreation Commission decision regarding sports field.
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TO: CHRISTINE BRIGHT, TOWN CLERK
FROM: Jackie Lefevre, Admin. Assistant
SUBJECT: 2025 MEETING SCHEDULE
DATE: October 28, 2024

Please find below a list of the meeting dates for **Putnam Arts Council**. The meetings will be held at the Putnam Municipal Complex, in Conference Room # 112 on the fourth Monday of every month at 5:30 p.m. on the following dates:

JANUARY 27th

FEBRUARY 24th

MARCH 24th

APRIL 28th

MAY 27th * (Memorial Day)

JUNE 23rd

JULY 28th

AUGUST 25th

SEPTEMBER 22nd

OCTOBER 27th

NOVEMBER 24th

DECEMBER 22nd

*Indicates deviations from the normal schedule by placing * after the meeting date