

MAYOR AND SELECTMEN'S MEETING AGENDA

December 2, 2024 @ 7:00 PM

Putnam Municipal Complex, Room 109

200 School Street, Putnam, CT

Also available via Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/85908071677>

Meeting ID: 859 0807 1677

• +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 November 18, 2024, Mayor and 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. EMS Update
9. Grant Considerations and Updates
10. New Business
11. Public comment – 3 minute maximum per person
12. Executive Session – EMS Contract negotiations, Pending litigation, Cargill
13. Adjournment

Mayor and Board of Selectmen's Meeting
 November 18, 2024, at 7:00 PM
 Also Available via Zoom:
 Meeting ID: 881 7789 8591

TOPIC		Discussion
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectman Hayes, Selectman Paquin, Selectwoman Marion, Selectman Pempek, Selectwoman Marion
ABSENT:		Selectman Pomes
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 Mayor Seney
3.	Public Comment	3 Minute Maximum per person Norm Perron, of WPCA informed the Mayor and Selectmen that there are several openings on the WPCA Commission.
4.	Approval of the Minutes	A. Minutes from November 4, 2024, Mayor, and Board of Selectmen meeting. Selectman Pempek made a motion to approve the minutes of the November 4, 2024, Mayor and Board of Selectmen Meeting as presented. The motion was seconded by Selectman Paquin and passed unanimously.
5.	Petitions & Communications	None
6.	Reports of Special Committees	None
7.	Reports of Standing Committees	A. General Government Committee Nothing to report currently
8.	Unfinished Business	A. EMS Update Town Administrator Sistare informed the Board that they are waiting on a cost estimate for the property at 191 Church Street. Alternative plans are confidential at this point and will be shared during an upcoming executive session.
9.	Grant Considerations & Updates	None

10.	New Business	<p>A. Set the date for Public Hearing, Special Town Meeting, adjourn to Referendum for WPCA Service Line Inventory Project.</p> <p>Deputy Mayor Simmons made a motion to set the date for Public Hearing, Special Town Meeting, adjourned to Referendum for the WPCA Service Line Inventory Project as presented. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>B. Request for Building Permit fee waivers for (1) Elementary School HVAC Project, (2) Middle School HVAC Project, and (3) Elementary School Roof Replacement Project.</p> <p>Selectman Pempek made a motion to waive the building permit fees for the Elementary School HVAC project, Middle School HVAC Project, and Elementary School Roof Replacement Project. The motion was seconded by Selectwoman Marion and passed unanimously.</p>
11.	Public Comment	<p>3 minute maximum per person. None</p>
12.	Executive Session	<p>Potential Claim</p> <p>Deputy Mayor Simmons made a motion to go into executive session at 7:23 PM for the purpose of potential claim, inviting in Town Administrator Sistare. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>The Board came out of Executive Session at 7:45 PM</p> <p>Deputy Mayor Simmons made a motion to reconvene the Mayor and Board of Selectmen's meeting. The motion was seconded by Selectman Pempek and passed unanimously.</p>
13.	Adjournment	<p>Deputy Mayor Simmons made a motion to adjourn at 7:46 PM. The motion was seconded by Selectman Paquin and passed unanimously.</p>
		<p>Respectfully submitted: Denise A. Geeza, Executive Assistant</p>

