

MAYOR AND SELECTMEN'S MEETING

AUGUST 15, 2016

AT 7:00 P.M. IN THE DANIEL S. ROVERO SELECTMEN CHAMBERS

AGENDA

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. July 18, 2016 Board of Selectmen Meeting Minutes (Vote required)
5. Petitions & Communications
 - A. Letter dated July 13, 2016 from CIRMA regarding an Equity Distribution Check
6. Reports of Standing Committees
 - A. General Government Committee
7. Reports of Special Committees
 - A. Charter Revision Commission
 - B. Special Services District Report
 - C. Putnam Facilities Study Group – **Executive Session** – Sale of Property
8. Staff Reports
 - A. Economic and Community Development
 - B. Building Official/ZEO Report
9. Town Administrator's Report
10. Unfinished Business
 - A. Quinebaug Regional Technology Park
 - B. Armory Development and Use (Possible/action/vote required)
 - C. Cargill Falls Dam – **Executive Session** - Strategies and Negotiations regarding Pending Claims or Litigation
 - D. Set Date for Town Meeting for the Acceptance of the Chase Road Bridge Easements (Vote required)
11. Grant Considerations and Updates (Possible action/vote required)
12. New Business
 - A. Presentation – Rotary Park Upgrades
 - B. Solar Installation on Putnam Capped Landfill – SolarCity Revised Proposal for the Town of Putnam Capped Landfill (Vote required)
 - C. Consider Adoption of the following Resolution:
RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$2,090,000 FOR TOWN DRINKING WATER SYSTEM IMPROVEMENTS (2013) AND AUTHORIZING THE ISSUE OF \$2,090,000 BONDS

OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE
MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

[The purpose of the amendment is to increase the appropriation and bond issuance authorization for the new Water Treatment Plant from \$2.09 million to \$5.04 million, and to ratify, confirm and adopt all prior authorizations and bond resolutions in connection with the Project] (Vote required)

- D. Consider the Adoption of the Following Resolution:
RESOLUTION PROVIDING FOR SPECIAL TOWN MEETING ON SEPTEMBER 6, 2016 AND
REFERENDUM VOTE AT ADJOURNED TOWN MEETING TO BE HELD ON SEPTEMBER 13, 2016 for
the above resolution (Vote required)
- E. Approval of Bills (Vote required)
- F. All Other Business to Lawfully Come Before Such Meeting
 - 1. Announcements
- 13. Public Comment – 3-minute maximum per person
- 14. Executive Session – Personnel**
- 15. Adjournment