

# MAYOR AND SELECTMEN'S MEETING

OCTOBER 17, 2016

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

## AGENDA

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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. October 3, 2016 Board of Selectmen Meeting Minutes (Vote required)
5. Petitions & Communications
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 – **Possible Executive Session** – Sale of Property – **See agenda item 14A**
8. Staff Reports
  - A. Economic & Community Development
  - B. Building Official
9. Town Administrator's Report – Given the unfortunate circumstances no report will be submitted
10. Unfinished Business
  - A. Armory Development and Use Bid Award (Vote required)
  - B. Cargill Falls Dam – **Possible Executive Session** - Strategies and Negotiations regarding Pending Claims or Litigation – Sale of Property – **See agenda item 14B**
11. Grant Considerations and Updates (Possible action/vote required)
12. New Business
  - A. Disposition of Fire Marshal Vehicle (Discussion/Vote required)
  - B. Authorize Mayor to Sign Agreement between the Town of Putnam and NECCOG regarding Fiscal Year July 1, 2016 – September 30, 2016 for Paramedic Intercept Services [See included note from John Filchak] (Vote required)
  - C. Authorize Mayor to Sign Agreement between the Town of Putnam and NECCOG regarding Fiscal Year July 1, 2016 – June 30, 2017 for Engineering Services (Vote required)
  - D. Authorize Mayor to Sign Agreement between the Town of Putnam and NECCOG regarding Fiscal Year July 1, 2016 – June 30, 2017 for Animal Services (Vote required)
  - E. Building Official Position (Discussion/possible action/vote required)

- F. Finance Director Position (Discussion/possible action/vote required)
- G. Approve a Resolution Naming an Interim Town Administrator (Vote required)
- H. Approve a Resolution Appointing & Confirming Eileen Miskiavitch as the Assistant Treasurer of the Town of Putnam (Vote required)
- I. Approval of Bills (Vote required)
- J. All Other Business to Lawfully Come Before Such Meeting
  - 1. Announcements
- 13. Public Comment – 3-minute maximum per person
- 14. Potential Executive Session(s)
  - A. Putnam Facilities Study Group – **Possible Executive Session** – Sale of Property
  - B. Cargill Falls Dam – **Possible Executive Session** - Strategies and Negotiations regarding Pending Claims or Litigation
- 15. Adjournment