

MAYOR AND SELECTMEN'S MEETING

NOVEMBER 07, 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. October 17, 2016 Board of Selectmen Meeting Minutes (Vote required)
5. Petitions & Communications
 - A. Email dated October 31, 2016 from Alison Geisler of CCM regarding the September 2016 Discount Prescription Drug Card Cumulative Usage Report
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
9. Town Administrator's Report – Given the unfortunate circumstances no report will be submitted
10. Unfinished Business
 - A. Armory Development and Use (Possible/action/vote required)
 - B. Cargill Falls Dam – **Possible Executive Session** - Strategies and Negotiations regarding Pending Claims or Litigation – Sale of Property – **See agenda item 14B**
 - C. Building Official Position – Update
 - D. Accounts Payable Position – Update
 - E. Town Administrator Position – **Possible Executive Session** – Personnel - **See agenda item 14C**
11. Grant Considerations and Updates (Possible action/vote required)
12. New Business
 - A. Waive the Inland/Wetlands Application Fees for the Sabin Street Athletic Complex (Vote required)
 - B. Waive the Planning & Zoning Commissions Application Fees for the Sabin Street Athletic Field (Vote required)
 - C. Fire Marshal Fee Schedule (Vote required)
 - D. Building Permit Fees Schedule - \$10.00 Increase (Action/Vote required)
 - E. 28 Woodstock Ave. (Weingarten House) – (Discussion/Possible Action/Vote required)

- F. Parking Lot near the Band Stand in Rotary Park – (Discussion/Possible Action/Vote required)
- G. 43-45 Laurel Street – **Possible Executive Session** - Sale of Property - **See agenda item 14D**
- H. Accept the Resignation of Lindsay Lehn from the Putnam Arts Council (Vote required)
- I. Consideration and Approval of a Loan Resolution for \$1,272,000 for the Waterline Replacement Project (Vote required)
- J. Approval of Bills (Vote required)
- K. 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
 - C. Town Administrator Position – **Possible Executive Session** – Personnel
 - D. 43-45 Laurel Street – **Possible Executive Session** - Sale of Property
- 15. Adjournment