

# MAYOR AND SELECTMEN'S MEETING

NOVEMBER 21, 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. November 07, 2016 Board of Selectmen Meeting Minutes (Vote required)
5. Petitions & Communications
  - A. Email dated November 16, 2016 from Jay Ghassem-Zadeh of CRCOG (Central Region Council of Governments) – Status Update on Streaming Video Project
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 Development
  - B. Building Official
9. Town Administrator's Report
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**
    1. 21 Church Street Property – Ownership of Land Under the Water (Discussion)
  - C. Building Official Position (Possible Vote required)
  - D. Accounts Payable Position – Update
  - E. Town Administrator Position – **Possible Executive Session** – Personnel - **See agenda item 14C**
  - F. 28 Woodstock Ave. – (Discussion/Possible Action/Vote required)
  - G. Parking Lot near the Band Stand in Rotary Park – (Discussion/Possible Action/Vote required)
  - H. 43-45 Laurel Street - Sale of Property – (Vote required)
11. Grant Considerations and Updates (Possible action/vote required)
12. New Business
  - A. 137-139 Woodstock Ave. (Discussion Possible Action/Vote Required)
  - B. Consideration and Approval of a Resolution Appointing Donna Diani as the Treasurer of the Town of Putnam (Vote required)
  - C. Consider the Reappointment of Unaffiliated David Brotzman of 46 Sabin Street for a Term to Expire December 1, 2020 (Vote required)

- D. Consider the Reappointment of Independent Paul Grenier of 7 Freemont Street for a Term to Expire December 1, 2020 (Vote required)
- E. Technology Park – **Possible Executive Session** - Strategies and Negotiations regarding Pending Sale of Property – **See agenda item 14D**
- F. Approval of Bills (Vote required)
- G. 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. Technology Park – **Possible Executive Session** - Strategies and Negotiations regarding Pending Sale of Property
- 15. Adjournment