

MAYOR AND SELECTMEN'S MEETING

DECEMBER 5, 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. November 21, 2016 Board of Selectmen Meeting Minutes (Vote required)
5. Petitions & Communications
 - A. Thank You Letter received on November 28, 2016 from Interfaith Human Services
 - B. Thank You Letter received on November 28, 2016 from Access Agency
 - C. Thank You Letter received on November 28, 2016 from Putnam High School
 - D. Thank You Letter received on November 28, 2016 from TVCCA
 - E. Email received November 29, 2016 regarding the Prescription Discount Card Usage to Date through October 2016
6. Reports of Standing Committees
 - A. General Government Committee
7. Reports of Special Committees
 - A. Charter Revision Commission
 - B. Special Services District Report – Not a reporting meeting
 - C. Putnam Facilities Study Group – **Possible Executive Session** – Sale of Property – **See agenda item 14A**
8. Staff Reports
 - A. Economic Development – Not a reporting meeting
 - B. Building Official – Not a reporting meeting
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**
 - C. Accounts Payable Position – Update
 - D. Town Administrator Position – **Possible Executive Session** – Personnel - **See agenda item 14C**
 - E. 28 Woodstock Ave. – (Discussion/Possible Action/Vote required)
 1. Update on Clean Up of the Property - (Discussion/Possible Action/Vote required)
 2. Update on Potential Sale Process - (Discussion/Possible Action/Vote required)

- F. Parking Lot near the Band Stand in Rotary Park – (Discussion/Possible Action/Vote required)
 - G. 39 Recreation Park Road (43-45 Laurel Street) - Sale of Property
 - H. 137-139 Woodstock Ave. – Update on Legal Action (Discussion/Possible Action/Vote required)
 - I. Set Date for Town Meeting to Accept the State of Connecticut Easement on Route 44 & Kennedy Drive (Vote required)
 - J. Technology Park – **Possible Executive Session** - Strategies and Negotiations regarding Pending Sale of Property – **See agenda item 14D**
11. Grant Considerations and Updates (Possible action/vote required)
12. New Business
- A. Consider the Appointment of Susan Ramos as the Assistant Assessor (Vote required)
 - B. Consider the Appointment of Republican Barney Seney of 171 Elmwood Hill Road to the Board of Finance to fulfill a Vacant Term to Expire December 5, 2017, contingent upon the Resignation of Republican Chad Sessums (Vote required)
 - C. Consider the Appointment of Democrat George Tsanjoures of 30 East Putnam Road as an Alternate to the Economic Development Commission for a Term to Expire December 4, 2018 and to the Redevelopment Agency for a Term to Expire October 31, 2018 (Vote required)
 - D. Consider the Appointment of Republican Jeff Rawson of 46 River Junction as a full member to the Economic Development Commission for a Term to Expire December 4, 2018 and to the Redevelopment Agency for a Term to Expire October 31, 2018 (Vote required)
 - E. Consider the Discontinuance of Brookside Drive and Refer to the Planning Commission for Consideration (Vote required)
 - F. Approval of the 2017 Board of Selectmen Meeting Schedule (Vote required)
 - G. Approval of Bills (Vote required)
 - H. 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