

TOWN OF PUTNAM

MAYOR & SELECTMEN'S MEETING MINUTES

AUGUST 15, 2016

TOPIC	DISCUSSION		Action/ Resolution
PRESENT:  ABSENT:	Mayor Falzarano, Deputy Mayor Morey, Selectmen Cutler, Jr., Lasko, Pempek, Simmons, Tarr & Town Administrator Cutler		
1.	CALL TO ORDER	Meeting called to order at 7:00 P.M. by Mayor Falzarano	
2.	PLEDGE OF ALLEGIANCE	Led by Mayor Falzarano	
3.	PUBLIC COMMENT – 3 Minute Limit/PP	<p><b>Don Steinbrick – 423 Providence Pike</b> Inquired about the status of a full time Building Official Position</p> <p><b>Dave Lussier – 145 Woodstock Ave.</b> Fence has been erected on the boundary line; it has to be a foot off and 4 foot on the person's property. Reported to the Zoning Official and he reported it to Town Attorney St. Onge. I went back to the Building Official and he indicated his hands are time. There is still an illegal apartment. The fence is made out of rough pine boards stacked horizontal. It is illegal, he was supposed to have a permit and he did not have one, this person does what he wants. There are supposed to be fines after a certain period of time</p> <p><b>Linda Garcia - 320 Walnut Street</b> Intersection of Hawkins Road and Route 44 is very dangerous. People will pull in from Rte. 44 into Traffic Supply with no line of sight on vehicles coming down Hawkins Street. I have seen several near misses. I brought this up about a year ago and It doesn't appear to have had anything done</p> <p>Comment regarding smoking set back the progress of social change of not smoking in a large open venue</p>	
4.	APPROVAL OF MINUTES	<p>A. <b><u>July 18, 2016, 2016 Board of Selectman Meeting Minutes:</u></b></p> <p><b><i>Deputy Mayor Morey made a motion to accept the minutes as presented. Selectman Pempek</i></b></p>	

			<b><i>seconded the motion, which passed unanimously, with Selectman Lasko abstaining.</i></b>	
5.	PETITIONS & COMMUNICATIONS	A.	<b><u>Letter dated July 13, 2016 from CIRMA regarding an Equity Distribution Check:</u></b> No action required	
6.	REPORTS OF STANDING COMMITTEES	A.	<b><u>General Government Committee:</u></b> A General Government Committee Meeting will be scheduled	
7.	REPORTS OF SPECIAL COMMITTEES		<b><u>Charter Revision Commission:</u></b> Chairman Tarr gave a report as to the Commission's progress. The next meeting is scheduled for Wednesday, August 24, 2016 @ 7:00pm	
		B.	<b><u>Special Services District Report:</u></b> No report	
		C.	<b><u>Putnam Facilities Study Group:</u></b> No update	
8.	STAFF REPORTS	A.	<b><u>Economic and Community Development:</u></b> See attachment "A"	
		B.	<b><u>Building Official/ZEO Report:</u></b> See attachment "B"	
9.	TOWN ADMINISTRATOR REPORT	A.	<b><u>Town Administrator Report:</u></b> See attachment "C"	
10.	UNFINISHED BUSINESS	A.	<b><u>Quinebaug Regional Technology Park:</u></b> Mayor Falzarano advised that he has received the first appraisal and marketing plan from Economic and Community Development Director Very.	

			<p>Working with J &amp; D Engineering and a Forrester on the gravel and tree removal on the Tech Park lots</p> <p>Appraisals have been completed. There are 4 proposed lots, one existing lot that had been carved out from the land of the YMCA that is Lot 3, which was valued at \$175,000; Lot 4 was valued at \$220,000; Lot 5 was valued at \$105,000; and Lot 6 was valued at \$115,000. We also had the appraiser appraise the abutting property to Lot 4 which was valued at \$220,000</p>	
		B.	<p><b><u>Armory Development and Use:</u></b></p> <p>Recreation Commission still reviewing the proposal</p>	
		C.	<p><b><u>Cargill Falls Dam – Executive Session – Strategies and Negotiations regarding Pending Claims and Litigation (real estate):</u></b></p> <p>The original proposal was not adequate and we brought that back to the Developer and CT Green Bank, they volunteered to take the 9 points that the Selectmen were concerned about and we received a revised MOU today. Our Special Counsel is looking over the MOU and working with our Engineers. Once Town Attorney St. Onge has returned from vacation, he will review it as well.</p>	
		D.	<p><b><u>Set Date for Town Meeting for the Acceptance of the Chase Road Bridge Easement:</u></b></p> <p><i>Selectman Simmons made a motion to set the date for the Town Meeting as September 6, 2016 at 7:30pm in the Daniel S. Rovero Selectmen Chambers. Selectman Pempek seconded the motion, which passed unanimously.</i></p>	
11.	GRANT CONSIDERATIONS AND UPDATES	A.	<p><b>Innovation Places Planning Grant for \$50,000:</b></p> <p><i>Selectman Lasko made a motion to move forward with a joint Innovation Places Planning Grant with Killingly for \$50,000. Deputy Mayor Morey</i></p>	<p>Town Administrator Cutler and Economic Development director Very to complete the grant on behalf of Putnam</p>

			<b><i>seconded the motion, which passed unanimously.</i></b>	
12.	NEW BUSINESS	A.	<p><b><u>Presentation – Rotary Park Upgrades:</u></b></p> <p>See attachment “D”</p> <p><b><i>Selectman Pempek made a motion to accept the upgrades as presented. Deputy Mayor Morey seconded the motion, which passed unanimously.</i></b></p>	
		B.	<p><b><u>Solar Installation on Putnam Capped Landfill – Solar City revised Proposal for the Town of Putnam:</u></b></p> <p><b><i>Selectman Simmons made a motion to hold off on any decision or vote regarding Solar City’s revised proposal until the Town has an opportunity to look into other solar vendors.</i></b></p>	
		C.	<p><b><i>Selectman Pempek moved, seconded by Deputy Mayor Morey, to receive into the record the opinion of Town Attorney with respect to the Amendment to the 2013 water treatment plant Project bond resolution, (see attachment).</i></b></p> <p><b>AYES</b>                  Mayor Anthony Falzarano                  Deputy Mayor Alma Morey                  Selectman Douglas Cutler, Jr.                  Selectman Renee Lasko                  Selectman Scott Pempek                  Selectman Roy Simmons                  Selectman Owen Tarr</p> <p><b>NAYS</b>                  None</p> <p><b>Mayor Anthony Falzarano thereupon declared the</b></p>	

		<p><b>motion carried and the resolution adopted</b></p>	
		<p>D. <b>Selectman Pempek moved, seconded by Deputy Mayor Morey, that the Resolution entitled: "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" be approved and recommended for adoption by the legal voters of the Town at an Adjourned Town Meeting and Referendum to be held pursuant to Chapter VIII, Section 4(t) of the Town Charter, and that its full text be incorporated into the minutes of this meeting. Resolution is attached.</b></p> <p><b>AYES</b>                  Mayor Anthony Falzarano                  Deputy Mayor Alma Morey                  Selectman Douglas Cutler, Jr.                  Selectman Renee Lasko                  Selectman Scott Pempek                  Selectman Roy Simmons                  Selectman Owen Tarr</p> <p><b>NAYS</b>                  None</p> <p><b>Mayor Anthony Falzarano thereupon declared the motion carried and the resolution adopted</b></p>	
		<p>E. <b>Deputy Mayor Morey moved, and Selectman Pempek seconded, that the resolution entitled</b></p>	

		<p><b>"RESOLUTION PROVIDING FOR SPECIAL TOWN MEETING AND REFERENDUM VOTE AT ADJOURNED TOWN MEETING," be approved.</b></p> <p>Upon roll call vote the ayes and nays were as follows:</p> <p><b>AYES</b>                  Mayor Anthony Falzarano                  Deputy Mayor Alma Morey                  Selectman Douglas Cutler, Jr.                  Selectman Renee Lasko                  Selectman Scott Pempek                  Selectman Roy Simmons                  Selectman Owen Tarr</p> <p><b>NAYS</b>                  None</p> <p><b>Mayor Anthony Falzarano thereupon declared the motion carried and the resolution adopted</b></p>	
		<p>F. <b><u>Approval of Bills:</u></b></p> <p><i>Selectman Tarr made a motion to pay all approved bills. Selectman Pempek seconded the motion, which passed unanimously.</i></p> <p><i>When does the lock with constellation end as it is a 40% deferential</i></p>	<p>All approved bills to be paid</p>
		<p>G. <b><u>All Other Business to Lawfully Come Before Such Meeting:</u></b></p> <p>None</p>	
<p>13.</p>	<p><b>PUBLIC COMMENT – 3 MINUTES PER PERSON</b></p>	<p><b>Delpha Very</b>                  If it is written into the zoning regulations that all new business that come in are mandated to put in a sidewalk and that is how other communities build</p>	

		<p>their sidewalk inventory</p> <p><b>Don Steinbrick – 423 Providence Pike</b>                  As a Zoning Commission member, before we write anything into the Zoning Regulations, we need to take a hard look at what we have and its effect on our community</p> <p><b>Dave Lussier – 145 Woodstock Ave.</b>                  With all of the sidewalks being torn up for the gas line project, are they going to be replaced - <b>YES</b></p> <p><b>Town Administrator Cutler</b>                  Announced that the staff person in Accounts Payable has given her notice and is no longer with the Town of Putnam; the previous candidates for the position were being reviewed as possible replacements.                  Don Johnson has new part-time job in Dudley</p>	
14.	<b>EXECUTIVE SESSION - PERSONNEL</b>		
15.	<b>ADJOURNMENT</b> <i>Deputy Mayor Morey made a motion to adjourn the Board of Selectmen meeting at 8:30 p.m. Selectman Pempek seconded the motion, which passed unanimously.</i>		

Respectfully submitted,

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 Denise S. Roireau  
 Secretary to the Board

\_\_\_\_\_  
 Anthony P. Falzarano, Mayor

August 8, 2016

Mayor Falzarano  
Board of Selectmen  
126 Church Street  
Putnam, CT 06260

Re: Building Official/Z.E.O. Report – July 2016

Hours: Monday-Thursday 7:00 - 11:00  
Friday 11:00 - 3:00

Attached please find the permit log for the issuance of 48 Building Permits for the month of July 2016. 36 inspections were completed.

Total Building Permit fees collected: \$14,693.92

Zoning review was necessary on 12 of the permits for placement, # of units, etc.

Blight:

Received garbage complaint for 52 Wilkinson Street – Visited site to confirm and referred to Northeast District Department of Health. Received email from Denise Roireau as she is an abutter that the property was cleaned over the weekend. Contacted the N.D.D.H. to let them know the status.

Updates:

Inspections are still ongoing at the PHS and WPCA pump stations.

137-139 Woodstock Avenue - I was recently approached by Mr. Lussier while doing an inspection as his mother's home on Bolles Street he stated to me that his abutting neighbor on Woodstock Avenue had poured concrete pads in the rear of property and the run off stained his driveway. I explained to the Mr. Lussier that is a civil matter between them and not under my jurisdiction.

Housing Complaints:

53 Smith Street – Tenant filed a complaint about toxic fumes within her apartment and not being able to live inside forcing her to live in a tent in the rear yard. The Northeast District Department of Health, J&V Mechanical, LaPalme Plumbing and myself inspected the unit. I was in contact with the owner on a daily basis via phone and also met with the tenant. The Northeast District Department of Health has closed out the case.

Permit	Location	Owner/Contractor	Type of Permit	Value	Date
10452	77 Park St	Kolat	woodstove liner	MIN	7-1
10453	465 Liberty Hwy	Lucier	solar panels	30000	7-1
10454	202 Woodstock Ave	Bernier	int. /ext. renovations	11000	7-1
10455	6 Harrisville Rd	knapik	single family	120000	7-1
10456	280 Heritage Rd	Pempek	deck over patio	10000	7-5
10457	6 St. James Place	Lajoie	1 ½ story garage	42125	7-5
10458	33 Railroad St	Urban	window & front deck	MIN	7-5
10459	50 May St	Lavallee	int. /ext. renovations	20000	7-6
10460	23-45 Flagg St	Tarr	replacement windows	15000	7-8
10461	20 Harrisville Rd	Knapik	single family	148760	7-8
10462	611 School St	Loomis	electrical upgrade	MIN	7-8
10463	59 East Putnam Rd	Bruell	int. renovations	61000	7-11
10464	163 Providence St	First Niagara Bank	signage	8766	7-12
10465	744 Providence Pike	Hagge	pellet stove	MIN	7-12
10466	41 Eden St	Pedersen	garage/ext. repairs	25000	7-12
10467	174 Park St	Kozlowski	solar panels	16000	7-12
10468	65 Tourtellotte Rd	Kneier	solar panels	13292	7-13
10469	32 Duffy St	Rathbun	solar panels	50000	7-14
10479	449 Liberty Hwy	Comtois	solar panels	32000	7-14
10471	330 Pomfret St	DKH	int. renovations	20000	7-14
10472	12 Bolles St	Lucier	chimney liner	MIN	7-14
10473	17 Cottage St	Stone	re-roof	5750	7-14
10474	427 Woodstock Ave`	Ashton	water heater	MIN	7-14
10475	554 Liberty Hwy	Heritage Rec. Ctr.	air conditioning units	20000	7-14
10476	50 May St	Lavallee	heating syst. /minor plbg.	7229	7-15
10477	346 Pomfret St	Kesselman	interior renovations	25000	7-15
10478	462 Woodstock Ave	Benoit	single family	169300	7-15
10479	73 Perry St #160	Seraphin	air conditioning unit	MIN	7-15
10480	45 Quinebaug Ave	Jameson	re-roof	5665	7-18
10481	145 Pomfret St	Dr. Roto	signage	MIN	7-19
10482	18 Maple St	PSA	electrical service/sign	MIN	7-19
10483	51 Mantup Rd	Robidas	single family/garage	250120	7-19
10484	33 David Circle	Hall	solar system	9969	7-20
10485	96 Mechanics St	McClure	re-roof	8388	7-21
10486	145 David Circle	Peloquin	solar panels	23262	7-21
10487	218 Providence St	St. Mary's	electric circle of fun	MIN	7-21
10488	26 Liberty Hwy	Sasser	masonry repair	5470	7-21
10489	60 Green St	Guillot	re-roof	8550	7-22
10490	39 Van Den Noort St	Spillers	interior renovations	20000	7-25
10491	79 Smith St	Metz	dismantle garage/prs. test	MIN	7-26
10492	24 Woodside St	Fontaine	solar panels	37000	7-26
10493	56 Latici St	Jackel	solar panels	34000	7-26
10494	39 Green St	Lucier	solar panels	25000	7-26
10495	39D Kennedy Dr	Riverwalk Partners	computer network	9580	7-26
10496	85 Latici St	Belanger	solar system	12738	7-26
10497	84 Hurry Hill Rd	Goodno	ag pool/decking	6300	7-28

Permit	Location	Owner/Contractor	Type of Permit	Value	Date
10498	7 George St	Chabot	pressure test	MIN	7-28
10499	82 Chapman St	Carpenter	new roof	MIN	7-29

Town of Putnam  
Account Detail 7/01/2016 to 7/31/2016

<u>Date</u>	<u>Post Type</u>	<u>Source</u>	<u>Reference</u>	<u>Description</u>	<u>Units</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
100-1315-4504-0000	Actual	C/R	07/14/2016	Building & Zoning			5,156.38	0.00
7/18/2016								(5,156.38)
7/21/2016	Actual	C/R	07/21/2016	Building & Zoning			6,708.39	(11,864.77)
7/29/2016	Actual	C/R	07/29/2016	Building & Zoning			3,572.15	(15,436.92)
100-1315-4504-0000	Building & Zoning Fees Total				0.00	0.00	15,436.92	(15,436.92)
<b>Report Total</b>					<b>0.00</b>	<b>0.00</b>	<b>15,436.92</b>	<b>(15,436.92)</b>

## **BOARD OF SELECTMAN UPDATE**

**August 15, 2016**

### ***PUTNAM REDEVELOPMENT AGENCY (PRA)***

#### ***Municipal Brownfield Pilot Program- Cargill Falls Mill***

The CT DECD has received a fully executed Amended Assistance Agreement for the Attorney General's office to move forward. It has been determined that Building 10 is no longer safe to enter for remediation until a Structural Engineer has determined an action plan. Building 10 will eventually be demolished but is now being salvaged until the Sky Bridge permanent support is constructed and the B 10 wall removed. A meeting was convened with CME Engineering, myself, SiteCon Contracting, the Developer and Eagle Environmental. Once the newly found contamination is removed, sub-slab soil testing for support will be conducted for the support system.

#### ***Historic Brownfield Revitalization Program-Belding Mill***

An RFP/RFQ has been drafted for the project and is now being reviewed for approval by the CT DECD.

#### ***Former Putnam Foundry (Palo Property)***

The final stage of the project was the submittal of the Underground Storage Tank Closure Report to the CT Department of Energy and Environmental Protection. We are awaiting approval of the Report at this time.

### ***ECONOMIC AND COMMUNITY DEVELOPMENT***

#### ***Quinebaug Regional Technology Park.***

The appraisals have been received for Phase I lots from Kara J. Fishman Appraisal Services. The Board of Selectman will review before officially being announced. The ECD office is putting a list together for free list serve realty services i.e. Co-Star. We will be working with CERC on implementing the strategic marketing plan now that the appraisals are complete. We have still not heard from the CT DECD regarding Eastern CT Enterprize Corridor Zone approval of the QRTP addresses for ECEC benefits.

## ***Industrial Park Updates***

### ***64 Highland Drive (Lot 9) – SOLD/CLOSING HELD***

*192 Park Road (Lot 23)* – A Letter of Interest has been received from RES Americas for the purpose of energy storage batteries. The Zoning Commission has approved the usage of this lot under Essential Services category. A Purchase and Sales Agreement has been written for \$123,000 and the Company will move forward seeking necessary permits. The Purchase and Sales will end on November 30, 2016.

*75 Highland Drive – Kocheck* - The owners of Kocheck are inquiring about a possible expansion to their property. Engineering designs show that 2 phases of the building and an addition have been completed. We will be working with J&D Civil Engineering on possibilities that will work best for the company and its needs for the near future.

*32 Highland Drive (Lot 7)* - Interest is being shown on this lot dependant on Zoning approval.

Signage is being redone by Graphics Unlimited reflecting new tenants and recently sold lots.

## ***PBA Beautification Committee***

Michael Drummer, Architect has designed a landscaping concept for South Main Street where the vegetation has been removed by the Putnam Public Works Dept.

A total of 7 benches and 2 trash cans have been ordered and delivered to the Public Works Dept to be placed in various areas in town thanks to the Rotary Club of Putnam and the Putnam Business Association. Volunteers continue to work on the Welcome to Putnam signs that are in various states of serious disrepair.

## ***Innovation Places Planning Grant***

The Towns of Putnam and Killingly will be submitting this grant in September. Senate Bill 1 has been passed by the Legislature setting up CTNext as its own , entrepreneur-led subsidiary of Connecticut Innovations, Inc to cultivate and promote an innovation ecosystem statewide – connecting entrepreneurs to one another and to all available resources. The Planning grant will assist in planning and developing hubs of innovation – concentrated neighborhoods of entrepreneurs, innovators, tech talent, support organizations and research institutions in dense, walkable, transit-connected, mixed use areas.

## ***76-80 Main St Property Blight and Building Conditions Report***

A report was generated by CME Associates as requested by the Putnam Redevelopment Agency to assess the building at the present time with regard to code compliance, mechanical and electrical support and structural integrity. The report will be given to the Building Official for his review.

### ***Eversource Energy***

The Town of Putnam as a Clean Energy Community is partnering with Eversource and Energize Connecticut to provide cost saving measures for residential households and the business community. An energy assessment by insured partner-contractors can be done in homes and businesses with a resulting report to guide home improvement decisions based on findings. The cost of assessments is \$99 with fees waived dependant on household income. Participation in the Energize Connecticut program makes Putnam eligible for grants for energy saving projects.

### ***Updates:***

- Community Garden. Basketball Hoop installation
- Movie Night in the Park – August 29<sup>th</sup>
- Greater Hartford YMCA Board of Directors Tour of Putnam
- Putnam Farmers Market received “Best of Northeastern CT” contest for Best Farmers Market category by Norwich Magazine.

**Town Administrator Report**  
**August 15, 2016**

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1. Projects Update:

Quinebaug Regional Technology Park Bridge, Road and Utilities Construction

- Project complete.
- Trail System- Trail system complete and new trail system being used extensively. The total distance of the River Trail from Providence Street (Miller Park) to the end of Phase I of the Tech Park is 2.2 miles. The new constructed portion of the River Trail added a little over half-a-mile.
- Broadband Connection – Various contractors have approached Town to extend broadband connection off the state network to the Tech Park. Will go out to bid/RFP on this service. Meeting with CEN, the state internet organization, to tie into the state’s fiber trunkline. Town committee will convene on this issue by end of August. Bringing broadband just to the Tech Park will cost a little over \$90,000
- Town Consortium (Putnam, Brooklyn, Pomfret, and Sterling) – First meeting of Advisory Board was held with Scotland and Brooklyn in attendance. Agenda included update on project. Final agreement was signed by all parties and Scotland presented their share of \$80,000 towards the development of the project. Brooklyn, paying on a schedule, provided their first check of \$8,000. Arrangements are being worked out with Pomfret to sign and pay their share.
- Appraisals completed and a forester will be contracted to determine how to make lots shovel ready. J&D Engineers are working on a gravel removal plan.

Water Line Replacement/Relining Project

- Contract 1 work is complete.
- Contract 2: B&W Paving and Work is finishing up in Grove and Mechanics Street areas. Work is moving into Milton and Vandale Streets area. Work is about a month behind schedule. B&W is bringing in more crews to get the schedule up to date. The remainder of proposed Contract 2 project areas:
  - Arthur Street, Brown Street, Canal Street, Centennial Street, Church Street (Pomfret to Woodstock), Eden Street, Edmond Street, Fenner Street, Florence Street, Frank Street, Furnace Street, George Street, Interval Street, Letters Street, May Street, Memorial Terrace, Olney Street, Pomfret Street, Sewer Plant Road, Tatem Street, Vine Street, Walnut Street, Wood Avenue (Church to Marshall)

Sewer Lift Stations

- Project complete and paid for.

Manganese/Iron Treatment Building

- WPCA has approved a new approach to restart the consideration of the Manganese/Iron Treatment building project at the Park Street wellfields. WPCA has selected the project team of Tighe&Bond/R.H. White Construction to proceed with project. Due to their bid price being \$2.4

million over the original appropriation, an additional \$2.95 million appropriation will be sought through town meeting/referendum process. This additional appropriation will not warrant an increase in the water rates.

#### Putnam High School Project

- Work is progressing in accordance with construction schedule. No change.

2. Conversion of Owen Tarr Park and Sabin Street/Woodstock Avenue properties. An appraisal firm, Fishman Associates, has been selected and they have begun work on the property appraisals of the town's existing parcels and potential parcels needed to substitute for Sabin Street/Woodstock Avenue/Tarr Park. Based on town meeting approval of an appropriation for engineering and design work on the Sabin Street property, low bidder, Messier Associates, began work to determine the field needs on Sabin Street and construction of a bridge to site. Working with Committee to evaluate potential sites to provide the substitute land for passive and active recreation. Site evaluation is ongoing.
3. Armory. Mayor Falzarano, Town Attorney St. Onge, and I met with NOW representatives, to see if negotiations could be reopened to devise a solution allowing NOW having a service agreement with the Town to include armory renovations at their cost and use of the property by NOW and other recreation groups in town. NOW has provided a draft Operating and Maintenance Agreement for the Town's review. Agreement will be reviewed with Town Attorney St. Onge. Agreement is before the Recreation Commission for their review and input.
4. Sidewalk Reconstruction. To date, we have spent all of the \$750,000 previously appropriated from the Ash Landfill account. There may have to be further discussion about increasing these appropriation.
5. High Speed Broadband Fiber Installation. **No change.** Firms' under state contract are investigating cost of bringing fiber to Tech Park from the backbone line. Began discussion with Town's IT consultant on bringing high speed fiber installation to certain locations in town for economic development reasons, particularly to our Tech Park. Discussion will be framed as a town policy decision and not just for the sake of installing technology. Possible ways to manage installation could be as a public utility much like our water and sewer utilities. Some key questions to move this question forward are:
  - a. What's Putnam's policy?
  - b. Who are the champions to move this forward?
  - c. Who are community partners?
  - d. Who are the telecommunication carriers serving Putnam?
  - e. Identify key players and their roles?

Working with CEN, the state's internet organization, to devise a plan to bring fiber connection to the Tech Park by tying into the state's fiber trunkline. CEN has provided a proposal. Committee will be meeting by end of August to provide recommendations to the Board of Selectmen on the broadband installation approach. Tech Park appropriation contemplated bringing fiber connection to the park.

6. Pomfret Sewer Line Connection. Putnam is reviewing a draft agreement with Pomfret allowing them to tie in to our system. Pomfret is looking to a possible spring 2016 construction start. *No change*.
7. Solar Project on Municipal Solid Waste Landfill. Legislation increasing the allowance for credits under virtual net metering passed the state legislature and was signed into law. This bill allows Putnam, and eleven (11) other towns to move forward with our solar array projects. Our vendor, SolarCity, is proceeding with the project at our old, closed municipal solid waste landfill. Site constraints may significantly reduce the scope of the project from its original size. SolarCity is reviewing the numbers and has prepared a new proposal.
8. Innovation Places. A new program has been initiated by the state called Innovation Places. Its intent is to support entrepreneurs and leaders developing places that will attract the talent high-growth enterprises need. The vision behind the program is: “Think of an area you walk to, bike to or take a train to where your mind comes alive with possibilities; where you can run into brilliant people solving big problems and inventing new technology; where the sidewalks and cafes are full of conversation; where are events and music venues brim with people making new friends – a place full of ideas.” To a large extent, that is what we have accomplished in downtown Putnam. Innovation Places grant would allow us to build on our success to attract new companies, new ideas and entrepreneurs. Delpha and I recently convened a meeting with Senator Mae Flexer and Killingly’s town manager and economic development director to discuss a joint effort to apply for a planning grant to conduct a strategic planning process to take advantage of the Innovation Places grant funding. Planning grants of \$50,000 are available. If our effort is successful, an amount of \$4.9 million is available for successful teams to augment private and public investments in programs and infrastructure likely to attract talented people and increase knowledge sharing that leads to innovation. Possible uses of funds are: attracting startup businesses and attracting anchor institutions; developing a business incubator or co-working place; events, community building, marketing and outreach; open space improvement, bicycle paths and improved technology infrastructure (broadband expansion). The planning grant application deadline is September 12, 2016. Delpha and Killingly’s economic development director are working on the application.
9. CADCA Conference. Along with Putnam Deputy Chief Lee Konicki, Putnam PRIDE Coordinator Romeo Blackmar, I attended CADCA’s Mid-Year Training Institute. Sessions of particular interest for me were the ones with sustaining coalitions once the federal funds dry up. Putnam is in the 8<sup>th</sup> year of our 10 year funding cycle under the Drug Free Communities program. Due to our success with reducing use of alcohol and drugs amongst our 12-17 year old population (based on survey evidence) and our success with taking prescription drugs out of circulation with our bi-yearly Drug Take Back Days and our lockbox, the coalition wants to continue beyond the federal funding horizon and how can that be accomplished. With the information I learned at this conference, I will be going back to our coalition with ideas on how we can sustain the coalition after our Year 10 funding ends.

AUG 04 2016



**ST. ONGE & BROUILLARD**  
ATTORNEYS AT LAW

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August 2, 2016

VIA REGULAR MAIL/EMAIL:

Mayor Anthony Falzarano  
Town of Putnam  
126 Church Street  
Putnam, CT 06260

Re: Resolution - Amending A Resolution Appropriating  
\$2,090,000.00 for Town Drinking Water System Improvements  
and Authorizing the Issuance and Increasing the  
Authorized Bond Issue to \$5.04 Million Dollars

Prepared by Joseph Fasi, Esq. of Joseph Fasi LLC Bond  
Counsel to the Town of Putnam

Dear Mayor Falzarano:

I have reviewed a certain proposed resolution as forwarded to the Town of Putnam on July 18, 2016 and subsequent revisions. Pursuant to the provisions of Section 6i(2) of the Rules of Procedure of the Board of Selectmen, I hereby approve the same as to form and legality in terms of the provision of town charter and state statute.

No opinion is expressed by the undersigned as to the taxability or non-taxability of any bond or note under the Internal Revenue Code nor has any opinion been rendered for any provision of law other than that of the State of Connecticut and the Charter of the Town of Putnam.

Very truly yours,

William H. St. Onge

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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

Section 1. The Town of Putnam by adjourned town meeting referendum held August 20, 2013, adopted the resolution entitled "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", to finance improvements to the town's drinking water system (the "Prior Resolution"), which is hereby ratified confirmed and adopted, is hereby amended to increase the appropriation and bond authorization from \$2.09 million to \$5.04 million as follows:

Section 2. The title of the Resolution is amended to read as follows.

RESOLUTION APPROPRIATING \$5,040,000 FOR TOWN  
DRINKING WATER SYSTEM IMPROVEMENTS (2013) AND  
AUTHORIZING THE ISSUE OF \$5,040,000 BONDS OF THE  
TOWN TO MEET SAID APPROPRIATION AND PENDING  
THE ISSUANCE THEREOF THE MAKING OF TEMPORARY  
BORROWINGS FOR SUCH PURPOSES

Section 3. The amount \$5,040,000 is substituted for the amount \$2,090,000 wherever \$2,090,000 appears in the Prior 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

Pursuant to the provisions of Chapter VIII, Section 4(f) of the Town Charter, a Special Town Meeting to consider and act upon the resolution entitled "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 "Resolution") shall be called and held, and the vote on such Resolution shall be removed from the call of such meeting and adjourned to be submitted to electors and citizens qualified to vote in such meeting to a referendum vote at Adjourned Town Meeting to be held on September 13, 2016.

The Mayor is hereby authorized and directed to call a Special Town Meeting, in accordance with the provisions of this resolution, to be held at the Putnam Middle School Auditorium, 35 Wicker Street (Israel Putnam Way), Putnam, Connecticut on September 6, 2016 at 7:00 p.m., to consider the above Resolution.

Such Resolution will be submitted to the Town electors and qualified voters pursuant to Chapter VIII, Section 4(f) of the Town Charter for approval or disapproval at a referendum to be held on September 13, 2016 between the hours of 12:00 Noon and 8:00 P.M. at the usual polling places. The warning of said referendum shall state the questions to be voted upon and the ballot label with respect thereto as follows:

Question 1:

"Shall the resolution entitled "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", as approved by the Boards of Selectmen and Finance, be approved? YES NO"

The ballot label for said question shall read as follows:

Shall the increase to the appropriation and bond issuance authorization for the construction of a new drinking water treatment plant to include manganese and iron treatment capability, from \$2,090,000 to \$5,040,000, as approved by the Boards of Finance and Selectmen, be approved?

The voting will be by paper/electronic ballot. Those desiring to vote for the question shall fill in the box in front of the question on the ballot at "YES." Those desiring to vote against the question shall fill in the box in front of the question on the ballot at "NO." Absentee ballots will be made available in accordance with the law.

The warning shall also state that the full text of the aforesaid Resolution is on file, open to public inspection, in the office of the Town Clerk, that the vote on the aforesaid Resolution is taken under the authority of Chapter VIII, Section 4(f) of the Town Charter, and that absentee ballots will be made available in accordance with law.

An explanatory text is authorized to be prepared in accordance with law. The Mayor may alter the dates, time, and places of the meetings herein as necessary.

[LETTERHEAD OF BOARD OF SELECTMEN]

May \_\_\_\_\_, 2014

To the Legal Voters of  
The Town of Putnam

At a meeting of the Board of Selectmen of the Town of Putnam, Connecticut held August 15, 2016, the following resolution was approved and recommended for adoption by the legal voters of the Town:

“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.)

Very truly yours,

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Anthony P. Falzarano  
Mayor

TOWN OF PUTNAM  
AGENDA ITEM FOR THE BOARD OF FINANCE  
MEETING HELD AUGUST 22, 2016

1. To consider and act upon the Resolution entitled:

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.)