

TOWN OF PUTNAM

PUTNAM FACILITIES MEETING MINUTES

SEPTEMBER 22, 2016

TOPIC		DISCUSSION	Action/ Resolution
PRESENT:		Chairman Rawson, Vice Chairman Morey (7:58) Members Cutler, Jr., Garcia, Longo, E. Perron – 7:07pm, N. Perron & Tsanjoures	
ABSENT:		Member Lamondy - Excused	
1.	CALL TO ORDER	Meeting called to order at 7:01 P.M. by Chairman Rawson	
2.	PUBLIC COMMENT	None	
3.	APPROVAL OF MINUTES	<p><b><u>August 25, 2016 Putnam Facilities Study Group Meeting Minutes:</u></b></p> <p><i>Member Cutler, Jr. made a motion to approve the minutes as presented. Member Garcia seconded the motion, which passed unanimously.</i></p>	
		<p><i>Member Cutler, Jr. made a motion to move agenda item 4C to agenda item 4A</i></p>	
4.	OLD BUSINESS	<p>A. <b><u>Armory:</u></b></p> <p>1. Recommendation to Board of Selectmen regarding the Armory Use for a Senior Center &amp; Other Municipal Purposes:</p> <p><i>Member Tsanjoures made a motion to recommend to the Board of Selectmen that they proceed with the proposed Armory Use Plan as presented. Member Cutler, Jr. seconded the motion, which passed unanimously.</i></p>	
		<p>A1. <b><u>Municipal Complex:</u></b></p> <p>Discussion ensued regarding:</p> <ul style="list-style-type: none"> <li>Removal of Recreation, Veterans' Affairs, Registrars of Voter and the Senior Center space from the Municipal Complex</li> </ul>	

			<ul style="list-style-type: none"> <li>• Aspinock having a room in the lower level for storage &amp; Research Center, with a museum display room located close to the library</li> <li>• Placement of the building on the lot was discussed, but until we have a 3 dimensional drawing it will be tough to determine</li> </ul>	
		B.	<p><b><u>Athletic Complex on Sabin Street:</u></b></p> <p><i>Member Tsanjoures made a motion to send a positive recommend to the Board of Selectmen regarding the proposed armory use for a Senior Center &amp; Other Municipal Uses. Member Cutler, Jr. seconded the motion, which passed unanimously.</i></p>	Denise to write up the recommendation for the Board of Selectmen
5.	<b>NEW BUSINESS</b>	A.	<p><b><u>Approval of Bills:</u></b></p> <p>None</p>	
6.	<b>ANY &amp; ALL OTHER BUSINESS TO COME BEFORE SUCH MEETING</b>		A special meeting was scheduled for October 6, 2016 in the second floor conference room to review the RFQ submissions and to make a recommendation to the Board of Selectmen regarding a bid award	
7.	<b>PUBLIC COMMENT</b>		None	
8.	<b>ADJOURNMENT</b>		<i>Member Cutler, Jr. made a motion to adjourn the Putnam Facilities Study Group Meeting at 8:24PM. Member Tsanjoures seconded the motion, which passed unanimously.</i>	

Respectfully submitted,

\_\_\_\_\_  
 Allan Rawson, Chairman

\_\_\_\_\_  
 Denise S. Roireau  
 Secretary to the Board