

TOWN OF PUTNAM

PUTNAM FACILITIES MEETING MINUTES

OCTOBER 27, 2016

TOPIC		DISCUSSION	Action/ Resolution
PRESENT:		Chairman Rawson, Vice Chairman Morey, Members, Longo, E. Perron & Tsanjoures	
ABSENT:		Members Cutler, Jr., Garcia, Lamondy & N. Perron	
1.	CALL TO ORDER	Meeting called to order at 7:31 P.M. by Chairman Rawson	
2.	PUBLIC COMMENT	None	
3.	APPROVAL OF MINUTES	<p>A. <u>September 22, 2016 Putnam Facilities Study Group Meeting Minutes:</u></p> <p><i>Member Longo made a motion to approve the minutes as presented. Vice Chairman Morey seconded the motion, which passed unanimously.</i></p>	
		<p>B. <u>October 6, 2016 Special Putnam Facilities Study Group Meeting Minutes:</u></p> <p><i>Member Tsanjoures made a motion to approve the minutes as presented. Member E. Perron seconded the motion, which passed unanimously, with Vice Chairman Morey abstaining.</i></p>	
4.	OLD BUSINESS	<p>A. <u>Municipal Complex:</u></p> <p>LLB Architects presented the latest layout which had removed the Senior Center, Recreation, Veterans' Affairs and the Registrars of Voters which will be moved to the Armory space. The new layout has the municipal complex at approximately 34,000 square feet. The lower level details still need to be determined before a cost estimate can be done</p>	
		<p>B. <u>Athletic Complex on Sabin Street:</u></p> <ul style="list-style-type: none"> Trying to recreate all the work that has been done 	

			<p>to date on the land conversion</p> <ul style="list-style-type: none"> Trying to set up a meeting with the DEEP contact at the state to have him come out and take a tour of the properties being considered for the land conversion 	
		C.	<p><u>Armory:</u></p> <p>The Commission on Aging will schedule a tour of the Armory with LLB Architects staff to get an idea for potential programming for a Senior Center. The Commission will meet after the tour to discuss options and recommendations to be made</p> <p>With a change of use, the NDDH may have to come out and inspect the Armory</p>	
5.	NEW BUSINESS	A.	<p><u>Approval of Bills:</u></p> <p>None</p>	
6.	ANY & ALL OTHER BUSINESS TO COME BEFORE SUCH MEETING		<p>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</p>	
7.	PUBLIC COMMENT		<p>None</p>	
8.	ADJOURNMENT	<p><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></p>		

Respectfully submitted,

 Allan Rawson, Chairman

 Denise S. Roireau
 Secretary to the Board