

(TBA)

**TOWN OF PUTNAM  
ECONOMIC DEVELOPMENT COMMISSION**

**Minutes of a Special Meeting**

**Date: July 1, 2016**

**ECD Conference Room**

**Time: 8:00 a.m.**

The Putnam Economic Development Commission met for a Special meeting on Friday, July 1, 2016 in the Economic & Community Development Office conference room, 156 Main Street, Putnam, CT 06260.

**ROLL CALL:** Chairman Paul Pikora, Vice-Chairman Paul Grenier, Director Delpha Very, Alternate members: John Dignam and George Tsanjoures and Executive Assistant Jackie Lefevre.  
Absent: Town Administrator Doug Cutler, Commission Members: Delia Fey, Dave Brotzman, and George Dimopoulos and Selectmen Liaisons: Renee Lasko and Roy Simmons.

Meeting opened at 8:00 a.m.

Chairman appointed George Tsanjoures and John Dignam as voting members

**Sale of Lot 23- 192 Park Road, Putnam, CT.:** Letter of interest was received and presented at a previous meeting. Director reviewed the details of sale. RES Americas, a renewable energy company will store lithium batteries. Director presented sale at a recent Zoning Meeting ensuring proper permitting. Company is complying with permitting through State of Connecticut Department of Energy and Environmental Protection Agency. George Tsanjoures motioned to approve the sale of Lot 23, seconded by John Dignam, motion passed.

**ADJOURNMENT:** George Tsanjoures motioned to adjourn the July 1, 2016 Economic & Community Development Commission Special Meeting, seconded by John Dignam, motion passed. Meeting adjourned at 8:04 a.m.

Respectively Submitted by:

Delpha M. Very, Director