

(TBA)

**TOWN OF PUTNAM  
REDEVELOPMENT AGENCY**

**Minutes of a Regular Meeting**

**Date: April 12, 2016**

**PRA Office**

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

The Putnam Redevelopment Agency met for a Regularly Scheduled Meeting on Tuesday, April 12, 2016, in the Redevelopment Agency conference room, 156 Main Street, Putnam, CT 06260.

Meeting opened at 8:02 a.m.

**ROLL CALL:** Chairman Paul Pikora, Vice-Chairman Paul Grenier Commission members: Dave Brotzman, George Dimopoulos, Alternate member John Dignam, Town Administrator Doug Cutler, Director Delpha Very, Town Planner Don Johnson and Executive Assistant Jackie Lefevre.

Absent: Commission Member Delia Fey, Selectmen Liaisons: Roy Simmons and Renee Lasko.

Late Arrival: Alternate member George Tsanjoures

**PUBLIC PARTICIPATION:** None

**APPROVAL OF MEETING MINUTES – March 08, 2016 Regularly Scheduled Meeting \*:** George Dimopoulos motioned to approve the March 08, 2016 meeting minutes, seconded by Paul Grenier, motion passed. Paul Pikora and Dave Brotzman abstained due to absence from the March meeting.

**REPORTING OF EXPENDITURES – March 2016\*:** Expenditures were reviewed

**CARGILL FALLS MILL:** Additional \$ 250,000 has been awarded, amending the original grant contract with State of CT Brownfield. Town Counsel is completing documents. Town Administrator has meeting scheduled with Dept. of Energy and Environmental Protection (DEEP) to discuss hydro project.

**BELDING MILL:** Town Attorney working to finalize grant contract for \$ 300,000 funding through State of CT Dept of Economic & Community Development which will assist to with pre-development planning and hazardous materials assessment. Request for Proposals are being drafted. Access agreements have been obtained by both owner and mortgagor.

**NEW/OLD BUSINESS:** Dave Brotzman inquired on the Cargill Falls Mill, “What findings of additional hazardous contamination were found?” Director explained when concrete slab was removed, which supported the historic sky bridge; contamination from old petroleum products was discovered. Under state statute, the current grant contained clause whereby additional funding maybe sought for certain contaminations that weren’t found in original assessment. An additional 50% of original grant amount may be applied for; this allowed for additional amended amount of \$ 250,000 for project. Putnam Foundry (Palo) project: J.R. Vinagro, project contractor, has provided a quote for removal of contaminated soil, which is currently housed in containers, pending their return to remobilize. Director, Town Administrator and Palo Property Trustees are coordinating assuring access via easement with regard to water, sewer, and pump station on corner of Palo property.

**ADJOURNMENT-** Dave Brotzman motioned to adjourn, seconded by George Dimopoulos, motion passed. Meeting ended at 8:11 a.m.

Respectively Submitted by:

Delpha M. Very, Director