

(TBA)

**TOWN OF PUTNAM  
REDEVELOPMENT AGENCY**

**Minutes of a Regular Meeting**

**Date: August 09, 2016**

**PRA Office**

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

The Putnam Redevelopment Agency met for a Regularly Scheduled Meeting on Tuesday, August 09, 2016, in the Redevelopment Agency conference room, 156 Main Street, Putnam, CT 06260.

Meeting opened at 8:01 a.m.

Chairman appointed John Dignam as voting member

**ROLL CALL:** Chairman Paul Pikora, Vice-Chairman Paul Grenier; Director Delpha Very, Alternate member John Dignam and Assistant Jackie Lefevre.

Late arrival: Alternate member George Tsanjoures.

Absent: Commission Members: Delia Fey, George Dimopoulos and Dave Brotzman, Selectmen Liaisons: Roy Simmons and Renee Lasko and Town Administrator Doug Cutler

**PUBLIC PARTICIPATION:** None

**APPROVAL OF MEETING MINUTES – June 14, 2016 Regularly Scheduled Meeting \*:** Paul Grenier motioned to approve the June 14, 2016 meeting minutes, seconded by John Dignam, motion passed. July 12, 2016 meeting was cancelled due to vacations.

**REPORTING OF EXPENDITURES – June & July 2016:** Expenditures were reviewed. Director asked if Agency would like to review grant expenditures. Discussion ensued on Community Development Block Grant-Housing Rehab projects; majority requested PRA grant projects be reported quarterly. Also, to include report of PRA funds available on a quarterly basis.

**CARGILL FALLS MILL:** Director recently attended a meeting at the Cargill Falls Mill. Additional contamination has been found under Building # 10 while digging subsurface soils for structural integrity in support of skybridge. Structural Engineer will need to inspect building # 10 to evaluate safety prior to removal of additionally found contamination. Meeting was to discuss conditions and find out when contractor can remobilize to job site.

**BELDING MILL:** State of CT Dept. of Economic & Community Development (DECD) is reviewing RFQ/P document for qualified consulting firms to complete environmental, building conditions and planning services at the Historic Belding Mill, located at 107 Providence Street, Putnam, Connecticut. Once reviewed by DECD document can be advertised.

**NEW/OLD BUSINESS:**

**ADJOURNMENT-** John Dignam motioned to adjourn, seconded by Paul Grenier, motion passed. Meeting ended at 8:13 a.m.

Respectively Submitted by:

Delpha M. Very, Director