

(TBA)

**TOWN OF PUTNAM  
REDEVELOPMENT AGENCY**

**Minutes of a Regular Meeting**

**Date: January 12, 2016**

**PRA Office**

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

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

The Chairman opened the meeting at 8:00 am.

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

Absent: Selectmen Liaison: Renee Lasko.

**PUBLIC PARTICIPATION:** None

**APPROVAL OF REGULARLY SCHEDULED MEETING MINUTES – December 08, 2015\*:** Paul Grenier motioned to approve the December 08, 2015 meeting minutes, seconded by George Dimopoulos, motion passed. Dave Brotzman abstained

**REPORTING OF EXPENDITURES – December 2015\*:** December 2015 bills were reviewed

**Annual Election of Officers\*:** Dave Brotzman motioned to nominate Paul Pikora as Chairman and Paul Grenier as Vice-Chairman, seconded by Delia Fey, passed unanimously.

**CDBG 2016 Application:** The Director reported the office will be pursuing an application for the 2016 Community Development Block Housing Grant (C.D.B.G.) Approval from the Board of Selectmen will be sought at the Tuesday, January 19<sup>th</sup> meeting prior to moving forward.

**Historic Brownfield Application:** CME Associates, a local engineering firm, will be in attendance at the Tuesday, January 19<sup>th</sup> Board of Selectmen to make a presentation on Making Places Grants.

**Cargill Falls Mill Update:** Amended budget, in support of clean-up of additional contamination found, is on hold.

**Former Putnam Foundry Update:** Pending lab testing on one of the three underground tanks found.

**NEW/OLD BUSINESS:** None

**ADJOURNMENT-** There being no further items to lawfully come before such meeting, Dave Brotzman motioned to adjourn the January 2016 Redevelopment Meeting, seconded by George Dimopoulos, passed unanimously. Meeting ended at 8:11 a.m.

Respectively Submitted by:

Delpha M. Very, Director