

(TBA)

**TOWN OF PUTNAM  
REDEVELOPMENT AGENCY**

**Minutes of a Regular Meeting**

**Date: March 08, 2016**

**PRA Office**

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

The Putnam Redevelopment Agency met for a Regularly Scheduled Meeting on Tuesday, March 08, 2016, in the Redevelopment Agency conference room, 156 Main Street, Putnam, CT 06260.

George Dimopolous ran meeting in the absence of both Chair and Vice-Chair.

George Dimopolous motioned to appoint George Tsanjoures as a voting member, seconded by Delia Fey.

Meeting opened at 8:04 a.m.

**ROLL CALL:** Commission members: George Dimopoulos and Delia Fey, Alternate member George Tsanjoures Selectman Liaison Roy Simmons, Town Administrator Doug Cutler, Director Delpha Very, and Executive Assistant Jackie Lefevre.

Absent: Chairman Paul Pikora, Vice-Chairman Paul Grenier, Commission Member Dave Brotzman, Town Planner Don Johnson Selectmen Liaison: Renee Lasko and Alternate member John Dignam.

**PUBLIC PARTICIPATION:** None

**APPROVAL OF MEETING MINUTES – February 09, 2016 Regularly Scheduled Meeting and February 23, 2016 Special Meeting\*:** February 09, 2016 meeting was cancelled-not necessary to vote.

George Tsanjoures motioned to approve the February 23, 2016 special meeting minutes, seconded by Delia Fey, motion passed.

**REPORTING OF EXPENDITURES – February 2016\*:** Bills were reviewed

**CDBG 2016 Application:** The Director reported the office will no longer be pursuing an application for the 2016 Community Development Block Housing Grant (C.D.B.G.) Decision by Finance Director not to pursue a 2016 CDBG grant was decided in order to gain further understanding of how grant is administered.

**NEW/OLD BUSINESS:** Director reported on 1) Cargill Falls Mill – due to findings of additional hazardous contamination, an extension to funding by \$ 250,000 is being obtained. 2) Belding Mill – ensuring the Town’s protection Town Attorney requesting language as a pass-through grant. 3) PRA 2016-2017 Town budget was approved at Monday, March 7<sup>th</sup> Board of Selectmen meeting.

**ADJOURNMENT-** There being no further items to lawfully come before such meeting, George Tsanjoures motioned to adjourn the March 08 2016 Redevelopment Meeting, seconded by Delia Fay, motion passed. Meeting ended at 8:17 a.m.

Respectively Submitted by:

Delpha M. Very, Director