

(TBA)

**TOWN OF PUTNAM
REDEVELOPMENT AGENCY**

Minutes of a Regular Meeting

Date: May 10, 2016

PRA Office

Time: 8:00 a.m.

The Putnam Redevelopment Agency met for a Regularly Scheduled Meeting on Tuesday, May 10, 2016, in the Redevelopment Agency conference room, 156 Main Street, Putnam, CT 06260.

Meeting opened at 8:03 a.m.

ROLL CALL: Chairman Paul Pikora, Vice-Chairman Paul Grenier; Commission members: George Dimopoulos, Town Administrator Doug Cutler, Director Delpha Very, Town Planner Don Johnson and Executive Assistant Jackie Lefevre.

Absent: Commission Members Delia Fey and Dave Brotzman, Selectmen Liaisons: Roy Simmons and Renee Lasko; Alternate members John Dignam and George Tsanjoures.

PUBLIC PARTICIPATION: None

APPROVAL OF MEETING MINUTES – April 12, 2016 Regularly Scheduled Meeting *: Paul Grenier motioned to approve the April 12, 2016 meeting minutes, seconded by George Dimopoulos, motion passed.

REPORTING OF EXPENDITURES – April 2016*: Expenditures were reviewed

CARGILL FALLS MILL(CFM): Additional \$ 250,000 has been awarded, Town Counsel is completing documents. Once documents are completed, Contractor for project will be remobilized. Town Administrator shared Green Power, company completing hydropower portion of CFM project, at the request of Board of Selectmen will be conducting a test run at the end of May ensuring adequate flow of water over the falls.

BELDING MILL: Contract documents for \$ 300,000 funding through State of CT Dept of Economic & Community Development have been submitted. Request for Proposals are being drafted. Access agreements have been obtained by both owner and mortgagor. Director recently toured the mill with developer whom recently completed mill project in the Rockville area of the state.

NEW/OLD BUSINESS: Reschedule or cancel July 2016 meeting. The Director announced she will be on vacation the week of the July meeting. Upon discussion, George Dimopolous motioned to cancel the July 12th meeting; however if a pressing agenda item comes forth, a meeting will be scheduled, seconded by Paul Grenier, motion passed.

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

Respectively Submitted by:

Delpha M. Very, Director