MAYOR AND SELECTMEN'S MEETING AGENDA Monday, November 7, 2022 @ 7:00 PM Putnam Municipal Complex Room 109 200 School Street Putnam, CT Also Via Zoom:

Join Zoom Meeting https://us06web.zoom.us/j/83221822885

Meeting ID: 832 2182 2885 +1 646 558 8656 US (New York)

- 1. Call to Order by the Presiding Officer
- 2. Pledge of Allegiance
- 3. Public Comment 3 minute maximum per person
- 4. Approval of the Minutes
 - A. Minutes from October 17, 2022, Board of Selectmen Meeting
- 5. Petitions & Communications
- 6. Reports of Standing Committees
 - A. General Government Committee
- 7. Reports of Special Committee
- 8. Unfinished Business
 - A. Personnel Update
 - B. Transfer Station update
 - C. Airline Trail
- 9. Grant Considerations and Updates
- 10. New Business
 - A. Hydrant Payment SSD
 - B. Proposed 2023 Meeting Calendar
- 11. Public Comment 3- minute maximum per person
- 12. Executive Session Purchase of Property
- 13. Set the date for Public Hearing and Special Town Meeting
- 14. Adjournment

To Be Approved Mayor and Selectmen's Meeting October 17, 2022

Also Via Zoom: Meeting ID # 826 6365 8706

TOPIC			DISCUSSION		
PRESENT:			Mayor Seney, Deputy Mayor Simmons, Selectman Rawson, Selectman Hayes, Selectman Paquin, Selectman Pempek		
ABSENT:		Sel	Selectwoman Marion		
1. Call to Order		N	Mayor Seney called the meeting to order at 7:00 PM		
2. Pledge of Allegiance			Led by Mayor Seney. Mayor Seney asked for a moment of silence for the fallen officers in Bristol.		
3.	Public Comment		None		
4.	Approval of the Minutes	A	Minutes from September 19, 2022, Board of Selectman Meeting Deputy Mayor Simmons made a motion to approve the minutes of the September 19, 2022, Board of Selectman Meeting as presented. The motion was seconded by Selectman Paquin and passed with Selectman Rawson and Selectman Hayes abstaining.		
5.	Petitions & Communications	A.	Putnam Readiness Center Groundbreaking An invitation from Governor Lamont was send to the Mayor and Selectman for the groundbreaking of the Putnam Readiness Center on October 28 th at 11:00 AM. The Mayor, Town Administrator and all Selectman will attend.		
6.	Reports of Standing Committees		None		
7.	Reports of Special Committees	A	General Government Committee None		

8.	Unfinished Business		None
9.	Town Administrator Report		Town Administrator Sistare reviewed her report with the Selectman.
10.	New Business	A.	BOE Playground Resolution Deputy Mayor Simmons made a motion to approve the BOE Playground Resolution as presented. The motion was seconded by Selectman Pempek and passed unanimously.
11.	Public Comment		None
12.	Adjournment		Deputy Mayor Simmons made a motion to adjourn at 7:21 PM. The motion was seconded by Selectman Paquin and passed unanimously.
			Respectfully submitted: Denise A. Geeza Executive Assistant

Proposed Board of Selectmen Meeting Schedule 2023

Putnam Municipal Complex

200 School Street

Conference Room #109, 7:00 PM

January 3, 2023

 $January\ 17,\ 2023$

February 6, 2023

February 21, 2023

March 6, 2023

March 20, 2023

April 3, 2023

April 17, 2023

May 1, 2023

May 15, 2023

June 5, 2023

June 19, 2023

July 17, 2023

August 21, 2023

September 5, 2023

September 18, 2023

October 2, 2023

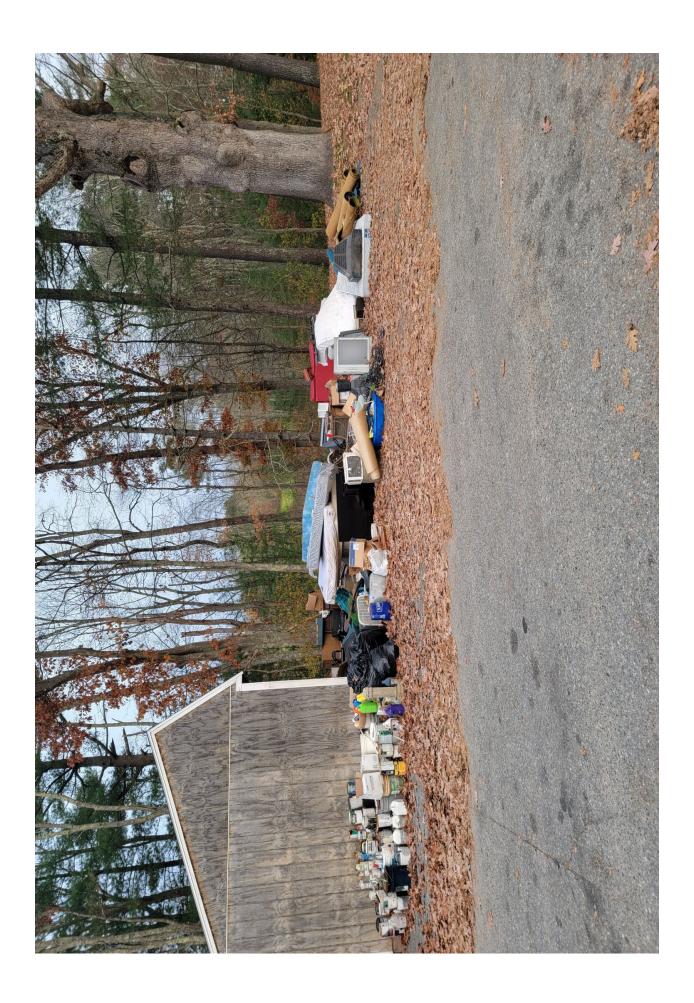
October 16, 2023

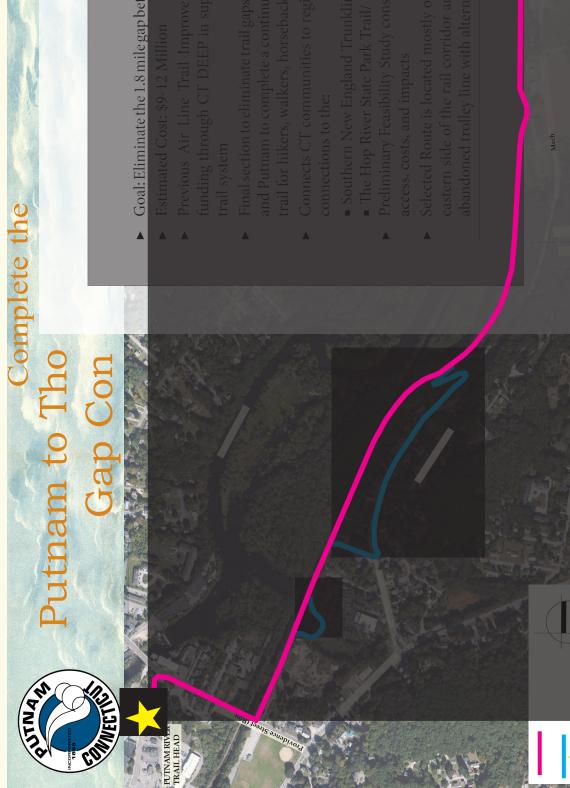
November 6, 2023

November 20, 2023

December 4, 2023

December 18, 2023





Goal: Eliminate the 1.8 mile gap between Putnam and Thompson

use.



View Along The Trail





View Along The Trail



Typical Trail Section Adjacent to Roadway 8-10' 13' 13'

Trail, Roadway Roadway

elaine.sistare@putnamct.us Elaine Sistare Town Administrator 860-963-6800 ext. 113

For more information contact:

Bruce Fitzback Land Use Agent 860-963-6800 ext 114 bruce.fitzback@putnamct.us

Contact Information

Typical Trail Section Adjacent to Railway

26' Buffer

Train Tracks

AGENDA ITEM COVERSHEET

Item 13. Set the date for Public Hearing and Special Town Meeting

Submitted by: Elaine Sistare	Date for Consideration: Nov. 7, 2022						
Town Attorney Review Required: No							
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Item Summary:							
Proposed purchase of a portion of 49 Front Street							
Financial Summary:							
Purchase price will be paid for by the Economic Development T	rust Fund						
Staff Recommendation:							
Staff Recommendation:							
Proceed with purchase and set the date of the Public Hearing and Special Town Meeting							
Board Action Required:							
·							
Set the Date: Public Hearing December 5, 2022 at 6:30 PM. Sp. 3 00 PM.	pecial Town Meeting, December 5, 2022						
at 7:00 PM							
Supporting Materials (if yes, list attachments):							