# **To Be Approved**

## Minutes of a Regular Meeting

## Via Zoom # 812 1283 5205 and In Person

## Putnam Redevelopment Agency

#### Date: Tuesday, August 10, 2021.

Time: 8:00 a.m.

**Roll Call** In-Person Attendees: Director Delpha Very, Chairman Paul Grenier, Agency member Dawn Krasnecky and Administrative Assistant Jackie Lefevre. Zoom attendee Agency member Ron Coderre. Absent: Agency members Lee Konicki and Delia Fey. Tony Chabot, public member

Chairman opened the meeting at 8:03 a.m.

Mayor joined the meeting in person at 8:23 a.m.

<u>Approval of Regular Meeting Minutes June 10, 2021\*; July 13, 2021 meeting was</u> <u>cancelled</u>: Member Krasnecky motioned to approve the June 10, 2021 meeting minutes as submitted, seconded by Chairman Grenier, motion passed.

**Reporting of Expenditures – June and July 2021:** Expenditures were reviewed.

New Business:Reschedule Meetings: September 14th Vacation\* and<br/>November 9th NE Commercial Realtors Group\*: The Director<br/>explained the need for the two PRA meetings to be rescheduled.<br/>September the Director will be on vacation and November the<br/>ECD/PRA will be hosting the monthly NE Commercial Realtors<br/>Group. Upon discussion, Member Coderre motioned to reschedule<br/>the September 14th Redevelopment meeting to Tuesday,<br/>September 21st and the November 9th meeting to Tuesday,<br/>November 16th both start at 8:00 a.m., Chairman Grenier seconded,<br/>motion passed.

Old Business: Amendment to The Rehabilitation Area Zone Tax Deferral Program: Public Hearing was held, now a Town Meeting is to be scheduled.

**Updates:** C.D.B.G. monthly report: The June/July 2021 report was reviewed. An Environmental Review was prepared, and an ad placed in local newspaper inviting the public to review. No one came within the mandatory two-week period to review. This is

a mandatory step in the process prior to receiving 2020 Community Development Block Grant funding.

**Wayfinding:** Permits for the signs have been approved by the Dept. of Transportation. "Call before you dig" is next step. Anticipate signage to be installed within the next couple of weeks.

## Public Participation: None

<u>Adjournment\*:</u> Member Krasnecky motioned to adjourn the Redevelopment Agency meeting, seconded by Chairman Grenier. Motion passed Adjourned at 8:29 a.m.

Respectively submitted by Jackie Lefevre