To Be Approved TOWN OF PUTNAM

Special MUNICIPAL COMPLEX BUILDING COMMITTEE Meeting

208 School Street, Putnam, CT and Via Zoom meeting ID: 946 413 08427

TOPIC		DISCUSSION
PRESENT:		Chairman Osbrey, Vice Chairman Coderre, Member Rawson, Member Dignam, Member Heydecker. Ad Hoc Members Sistare and Colwell
ABSENT:		Member Gagnon
1.	Call to Order	Chairman Osbrey called the meeting to order at 5:04 PM
2.	Grand Opening Program	The Committee reviewed the sample program and suggested additional items. The program will be reviewed again at the next meeting.
3.	Executive Session	Strategy and negotiations Member Rawson made a motion to go into executive session at 5:33 PM, inviting in Town Administrator Sistare, Library Director Colwell and Mayor Seney. The motion was seconded by Member Dignam and passed unanimously. The Committee came out of Executive Session at 6:44 PM.
4.	Adjournment	Member Rawson made a motion to adjourn at 6:45 PM. The motion was seconded by Member Heydecker and passed unanimously.