

TOWN OF PUTNAM  
RESULTS OF SPECIAL TOWN MEETING

February 3, 2020

The meeting was called to order by Roy Simmons, Deputy Mayor at 7:30P.M.

Approximately 107 people were present.

Deana Pajak, Asst. Town Clerk read the call of the meeting.

**Item #1** – To choose a moderator for said meeting.

Motion made by Jeff Rawson, seconded by J Scott Pempek to nominate Roy Simmons as moderator.

Motion made Roy Simmons, seconded by Rick Hayes to close nominations.

SO VOTED

Vote on original motion.

SO VOTED

Roy Simmons declared moderator.

**Item #2** – To determine the wishes of those present and eligible to vote at Town Meeting of the Town of Putnam, on the following resolution:

**RESOLVED**, that the Mayor and Board of Selectmen are authorized to extend the Town of Putnam Topsoil Sale Contract between the Town of Putnam and RTI Materials Inc. for an Additional period of five (5) years upon substantially the same terms and conditions as the existing contract, dated the 20<sup>th</sup> day of November 2009. This would revise the term noted in Section 3 of the Topsoil Sale Contract from December 1, 2019 to December 1, 2024.

Motion made by Roy Simmons, seconded by Rick Hayes to approve item #2 as presented.

Discussion followed.

Vote on original motion by paper ballot.

<u>YES</u>	<u>NO</u>
45	29

SO VOTED

**Item #3** – To determine the wishes of those present and eligible to vote at Town Meeting of the Town of Putnam, on the following ordinance:

**PROPOSED**, an ordinance designating the Zoning Commission be combined to create a Planning and Zoning Commission. A copy of the proposed Planning and Zoning Commission Ordinance is on file in the Office of the Mayor and available for public inspection during normal business hours.

Motion made by J Scott Pempek to amend the proposal from 9 to 7 members with 2 alternates, seconded by Jeff Rawson.

Discussion followed.

Vote on motion to amend proposal.

SO VOTED

Motion made by Rick Hayes, seconded by Jeff Rawson to vote on amended proposal by paper ballot.

<u>YES</u>	<u>NO</u>
37	60

NOT PASSED

Motion made by Rick Hayes, seconded by J Scott Pempek to adjourn at 8:52P.M.

SO VOTED

Respectfully submitted,

Deana Pajak, Asst.  
Town Clerk