

To Be Approved

TOWN OF PUTNAM

Mayor and Selectmen's Meeting

April 1, 2019

TOPIC		DISCUSSION	
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectman Pempek, Selectman Tarr, Selectman Steinbrick, Selectman Rawson, Selectman Hayes	
ABSENT:			
1.	Call to Order	Mayor Seney called the meeting to order at 7:00 P.M.	
2.	Pledge of Allegiance	Led by Mayor Seney	
3.	Public Comment		None
4.	Approval of the Minutes	A.	March 18, 2019 Board of Selectmen Meeting Minutes Deputy Mayor Simmons made a motion to approve the minutes of the March 18, 2019 Board of Selectmen Meeting. Selectman Pempek seconded the motion, which passed with Selectman Tarr and Selectman Hayes abstaining.
5.	Petitions & Communications		None

6.	Reports of Standing Committees		None
7.	Reports of Special Committees		None
8.	Staff Reports		The Municipal Complex staff meeting minutes were included in the meeting packet for review.
9.	Mayors Report		Mayor Seney reviewed his report with the Selectmen
10.	Unfinished Business	A.	NECOGG Mayor Seney informed the Selectmen that we are still waiting for the report from the Department of Agriculture.
11.	Grant Considerations and Updates		None
			Deputy Mayor Simmons made a motion to add Item 12 B. to the agenda, Resignation of BOE member Mary Kozlowski. Selectman Pempek seconded the motion, which passed unanimously.

12.	New Business	A.	<p>Resignation – Ann Battersby – Chairwoman Inland & Wetlands Commission</p> <p>Deputy Mayor Simmons made a motion to accept the resignation of Ann Battersby – Chairwoman of the Inland & Wetlands Commission with regrets. Selectman Pempek seconded the motion, which passed unanimously.</p>
		B.	<p>Resignation – Mary Kozlowski – Board of Education Member</p> <p>Deputy Mayor Simmons made a motion to accept the resignation of Mary Kozloski – Board of Education Member with regrets. Selectman Pempek seconded the motion, which passed unanimously.</p>
13.	Public Comment		<p>None</p> <p>Selectman Hayes made a motion to enter into Executive Session inviting Attorney Roberts and Town Engineer Sistare at 7:09 PM. Deputy Mayor Simmons seconded the motion, which passed unanimously.</p>
14.	Executive Session	A.	<p>Contract Negotiations- Rawson Materials</p>

		<p>Deputy Mayor Simmons made a motion to come out of Executive Session at 7:20 PM. Selectman Pempek seconded the motion, which passed unanimously.</p> <p>Deputy Mayor Simmons made a motion to move the Gravel Sale Contract to a Town Meeting on May 6, 2019 at 7:30 PM. Selectman Pempek seconded the motion which passed unanimously.</p>
15.	Adjournment	<p>Deputy Mayor Simmons made a motion to adjourn at 7:24 PM. Selectman Pempek seconded the motion, which passed unanimously.</p>