

To Be Approved  
TOWN OF PUTNAM

Mayor and Selectmen's Meeting

January 21, 2020

TOPIC		DISCUSSION	
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectman Pempek, Selectman Steinbrick, Selectman Hayes and Selectman Rawson	
ABSENT:		Selectman Tarr	
1.	Call to Order	Mayor Seney called the meeting to order at 7:00 PM	
2.	Pledge of Allegiance	Led by Mayor Seney	
3.	Public Comment		Cynthia Dunn, Chair of the DTC stated that she would like to see better communication between both political parties. The DTC gave a letter of support, recommending Joseph Nash to the Board of Finance.
4.	Approval of the Minutes	A.	January 6, 2020 Board of Selectmen's Meeting Minutes  Deputy Mayor Simmons made a motion to approve the minutes of the January 6, 2020 Board of Selectmen's Meeting. Selectmen Pempek seconded the motion, which passed unanimously.
5.	Petitions & Communications		Letter from the Democratic Town Committee and an application from Joseph Nash for the Board of Finance Vacancy.
6.	Reports of Standing Committees		None

7.	Reports of Special Committees		None
8.	Staff Reports		Staff reports were included with the packet.
9.	Unfinished Business		None
10.	Grant Considerations and Updates		None
11.	New Business		<p>Deputy Mayor Simmons made a motion to move item 11A. Jessica Tuesdays to item 11D. and 11A. will be Peter Place Resignation and to add item 11 E. LoCIP application to the agenda. The motion was seconded by Selectmen Pempek and passed unanimously.</p> <p>A. Resignation letter from Peter Place – Board of Finance</p> <p>Selectmen Pempek made a motion to accept the resignation from Peter Place with regret. Deputy Mayor Simmons seconded the motion, which passed unanimously.</p> <p>B. Municipal Landfill Solar – Eversource Easement</p> <p>Deputy Mayor Simmons made a motion to approve the Eversource Easement and allow Mayor Seney to execute the necessary documents. The motion, seconded by Selectmen Pempek, passed unanimously.</p> <p>C. Appoint Michael Vassar to the Board of Finance with a term to expire 12/7/21</p>

		<p>Mayor Seney allowed Cynthia Dunn to comment. Ms. Dunn stated the Board had 30 days to appoint someone to the Board of Finance. She requests the item be tabled.</p> <p>Deputy Mayor Simmons made a motion to appoint Michael Vassar to the Board of Finance with a term to expire 12/7/21. The motion was seconded by Selectmen Rawson. The motion passed with Selectman Pempek voting nay.</p> <p>D. Jessica Tuesdays – Request for waiver – Special Event – Sale &amp; Consumption of Alcohol</p> <p>Deputy Mayor Simmons made a motion to grant a waiver to Jessica Tuesdays’ and restaurants involved in the Fire &amp; Ice Event to serve liquor during the event, on town property, provided the consumption is within the physical barrier of the outside bar. The motion was seconded by Selectmen Pempek and passed unanimously.</p> <p>E. LoCip Application</p> <p>Deputy Mayor Simmons made a motion to allow Mayor Seney to apply for LoCIP funds in the amount of \$437,608.00 for the repair of the East Putnam Bridge. The motion was seconded by Selectman Steinbrick and passed unanimously.</p>
12.	Public Comment	<p>Selectman Pempek stated he received a message from a resident stating unleashed dogs were on the new fields. Mayor Seney stated we will look into signage for the fields, stating no dogs allowed on the fields.</p>
13.	Executive Session	None
14.	Adjournment	<p>Deputy Mayor Simmons made a motion to adjourn at 7:31 PM. The motion was seconded by Selectmen Pempek and passed unanimously.</p>