

To Be Approved
TOWN OF PUTNAM

Mayor and Selectmen's Meeting

February 19, 2019 Minutes

TOWN CLERK - PUTNAM CT



2019 FEB 26 A 10: 23

TOPIC		DISCUSSION
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectman Pempek, Selectman Tarr, Selectman Steinbrick, Selectman Rawson, Town Administrator Calorio
ABSENT:		Selectman Hayes
1.	Call to Order	Mayor Seney called the meeting to order at 7:00 P.M.
2.	Pledge of Allegiance	Led by Mayor Seney
		Mayor Seney informed the Board of Selectmen that the spouse of a staff member had passed away over the weekend. A moment of silence was held for Steven French.
3.	Public Comment	None
4.	Approval of the Minutes	Selectman Pempek made a motion to approve the minutes of the February 4, 2019 Board of Selectmen's meeting. Deputy Mayor Simmons seconded the motion, which passed unanimously.

			Deputy Mayor Simmons made a motion to add item 12 F. to the agenda, State of CT Purchase of Town Property Easement. Selectman Pempek seconded the motion, which passed unanimously.
5.	Petitions & Communications		None
6.	Reports of Standing Committees	A.	General Government Committee None
7.	Reports of Special Committees		None
8.	Staff Reports	A.	Fire Marshal The January 2019 report from the Fire Marshal was included in the meeting packet.
		B.	Economic Development The Putnam Redevelopment Agency and Economic and Community Development report was included in the meeting packet.
		C.	Building Official The January 2019 report from the Building Official was included in the meeting packet.
9.	Town Administrator's Report	A.	Town Administrator Calorio presented the Town Administrator Report
10.	Unfinished Business	A.	NECCOG update Members were given the Report of Investigation -Phase 1.
		B.	Animal Control Services Selectman Steinbrick made a motion to table discussions until the Dept. of Agriculture investigation is complete. Deputy Mayor Simmons seconded the motion, which passed unanimously.

11.	Grant Considerations and Updates	None
12.	New Business	<p data-bbox="483 512 1430 590">A. Consider the appointment of Unaffiliated, Kathryn E. Dunton as a member of the Putnam Arts Council.</p> <p data-bbox="545 640 1463 800">Deputy Mayor Simmons made a motion to approve the appointment of Kathryn E. Dunton as a member of the Putnam Arts Council. Selectman Pempek seconded the motion, which passed unanimously.</p> <p data-bbox="483 850 829 884">B. Budget Deliberations</p> <p data-bbox="545 934 1438 1010">The Mayor and Selectmen will deliberate the budget at the March 4th Mayor and Board of Selectman Meeting.</p> <p data-bbox="483 1060 1382 1094">C. Set the date(s) for Special Budget deliberations for Selectmen</p> <p data-bbox="545 1144 1446 1220">The Mayors office will check with the School for possible dates the week of March 11th for additional budget deliberations.</p> <p data-bbox="483 1270 967 1304">D. Hartford Marathon Foundation</p> <p data-bbox="545 1354 1463 1514">Deputy Mayor Simmons made a motion to approve the use of the Kennedy Drive Municipal Lot for the Hartford Marathon Foundation Event. Selectman Tarr seconded the motion, which passed unanimously.</p> <p data-bbox="483 1564 740 1598">E. Natchaug Epic</p> <p data-bbox="545 1648 1414 1766">Deputy Mayor Simmons made a motion to allow the use of East Putnam Road for the Natchaug Epic Bike Ride event. Selectman Pempek seconded the motion, which passed unanimously.</p> <p data-bbox="483 1816 1219 1850">F. State of CT. Purchase of Town Property Easement</p>

			Deputy Mayor Simmons made motion to recommend approval to the Board of Finance and set a Special Town Meeting for March 18, 2019 at 7:00 P.M. Selectman Pempek seconded the motion, which passed unanimously.
13.	Public Comment		None
14.	Executive Session	A.	<p>Contract Negotiations</p> <p>Deputy Mayor Simmons made a motion to go into Executive Session at 7:15 P.M. Inviting Town Administrator Calorio, Highway Superintendent Serrine and Consultant Winston Averill. The motion was seconded by Selectman Pempek, which passed unanimously.</p> <p>Deputy Mayor Simmons made a motion to come out of executive session at 7:38 P.M., Selectman Pempek seconded the motion, which passed unanimously.</p>
15.	Adjournment		Deputy Mayor Simmons made a motion to adjourn at 7:39 P.M. Selectman Pempek seconded the motion, which passed unanimously.