

To Be Approved

TOWN OF PUTNAM

Mayor and Selectmen's Meeting

February 18, 2020

TOPIC		DISCUSSION	
PRESENT:		Mayor Seney, Selectman Steinbrick, Selectman Hayes and Selectman Rawson	
ABSENT:		Deputy Mayor Simmons, Selectman Pempek, 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		None
4.	Approval of the Minutes	A.	February 3, 2020 Board of Selectmen Meeting Minutes (Vote Required) Selectman Hayes made a motion to approve the minutes of the February 3, 2020 Board of Selectmen Meeting. The motion was seconded by Selectman Rawson and passed with Mayor Seney abstaining.
5.	Petitions & Communications		None
6.	Reports of Standing Committees	A.	General Government Committee

			None
7.	Reports of Special Committees		None
8.	Staff Reports	A.	<p>Assessor's Report – Grand List</p> <p>Town Assessor Sanchez reviewed the grand list with the Mayor and Selectman</p>
		B.	<p>Fire Marshal Report</p> <p>Fire Marshal report was included in the packet.</p>
		C.	<p>Building Officials Report</p> <p>Building Officials report was included in the packet.</p>
9.	Unfinished Business	A.	<p>NECCOG – 2020 Resolution of Endorsement</p> <ol style="list-style-type: none"> 1. Environment Depot – Pomfret 2. Comprehensive Renovation & Expansion to the Animal Shelter <p>Selectman Hayes made a motion to approve the Resolution of Endorsement for NECCOG for RPIP Funding. The motion was seconded by Selectman Steinbrick and passed unanimously.</p>
10.	Grant Considerations and Updates		None
11.	New Business	A.	<p>Resignation – Mark Lowell – Inlands and Wetlands Commission</p> <p>Selectman Rawson made a motion to accept the resignation of Mark Lowell with regret. The motion was seconded by Selectman Steinbrick and passed unanimously.</p>

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| | | <p>B.</p> <p>C.</p> <p>D.</p> <p>E.</p> <p>F.</p> <p>G.</p> | <p>Resignation – Sean Doyle – Ethics Commission</p> <p>Selectman Steinbrick made a motion to accept the resignation of Sean Doyle with regrets. The motion was seconded by Selectman Hayes and passed unanimously.</p> <p>Consider the reappointment of Democrat – Susan Grant Nash to the Ethics Commission with a term to expire 12/3/2024.</p> <p>Selectman Steinbrick made a motion to approve the reappointment of Democrat – Susan Grant Nash to the Ethics Commission. The motion was seconded by Selectman Hayes and passed unanimously.</p> <p>Consider the reappointment of Unaffiliated Robert Greene to the Planning Commission with a term to expire 12/3/2024 and Zoning Board of Appeals with a term to expire 12/3/2024.</p> <p>Selectman Hayes made a motion to reappoint Robert Greene to the Planning Commission and Zoning Board of Appeals. The motion was seconded by Selectman Steinbrick and passed unanimously.</p> <p>Consider the reappointment of Democrat Nick Huston to the Zoning Commission with a term to expire 12/3/2024.</p> <p>Selectman Hayes made a motion to approve Nick Huston to the Zoning Commission. Selectman Steinbrick seconded the motion, which passed with Selectman Rawson abstaining.</p> <p>Consider the reappointment of Liz Thompson to the Zoning Commission with a term to expire 12/3/2024.</p> <p>Selectman Hayes made a motion to reappoint Liz Thompson to the Zoning Commission. Selectman Steinbrick seconded the motion, which passed with Selectman Rawson abstaining.</p> <p>Consider the appointment of Republican Alternate Jennifer Heath to a member of the Inland and Wetlands Commission with a term to expire 12/6/2021.</p> |
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		<p>H.</p> <p>I.</p> <p>J.</p>	<p>Selectman Hayes made a motion to appoint Jennifer Heath to a member of the Inland and Wetlands Commission. Selectman Steinbrick seconded the motion, which passed unanimously.</p> <p>Consider the reappointment of Democrat Dave Vitale to the Parks & Recreation Commission with a term to expire 12/3/2024.</p> <p>Selectman Steinbrick made a motion to reappoint Dave Vitale to the Parks & Recreation Commission. Selectman Hayes seconded the motion, which passed unanimously.</p> <p>Consider the reappointment of Unaffiliated Stephen Faucher to the Parks & Recreation Commission with a term to expire 12/3/2024.</p> <p>Selectman Hayes made a motion to reappoint Stephen Faucher to the Parks & Recreation Commission. Selectman Steinbrick seconded the motion, which passed unanimously.</p> <p>Bear Hands Brewing – Outside Patio Lease Agreement request - 75 Main Street</p> <p>Attorney Roberts will create a lease agreement for the Town and Special Services District. The Trahan’s will go to the Special Services District to request permission. The Trahan’s will have proper liquor licensing for outside liquor consumption.</p> <p>Selectman Hayes made a motion to approve the outside patio lease agreement request. Selectman Rawson seconded the motion, which passed unanimously.</p>
12.	Public Comment		<p>None</p> <p>Mayor Seney made a motion to add Executive Session item 13 B to the agenda – Attorney – Client Privileged information. The motion was seconded by Selectman Hayes and passed unanimously.</p> <p>Selectman Steinbrick made a motion to enter into executive session at 7:35 PM, inviting in Town Attorney Richard Roberts and</p>

			ECD Delpha Very for item 13. A, and inviting in Town Attorney Richard Roberts and Don Musiel for item 13. B. The motion was seconded by Selectman Hayes and passed unanimously.
13.	Executive Session	A. B.	<p>Potential Sale of Town Owned Property</p> <p>Attorney Client Privileged Information</p> <p>Selectman Hayes made a motion to come out of executive session at 8:44 PM. The motion was seconded by Selectman Rawson and passed unanimously.</p>
14.	Adjournment		Selectman Hayes made a motion to adjourn at 8:45 PM. The motion was seconded by Selectman Rawson and passed unanimously.