

To Be Approved
TOWN OF PUTNAM

TOWN CLERK - PUTNAM CT
Janet P. [Signature]
2020 JAN -7 A 9:07

Mayor and Selectmen's Meeting

January 6, 2020

TOPIC		DISCUSSION	
PRESENT:		Deputy Mayor Simmons, Selectman Pempek, Selectman Steinbrick, Selectman Hayes and Selectman Rawson	
ABSENT:		Mayor Seney and Selectman Tarr	
1.	Call to Order	Deputy Mayor Simmons called the meeting to order at 7:00 pm	
2.	Pledge of Allegiance	Led by Deputy Mayor Simmons	
3.	Public Comment	None	
4.	Approval of the Minutes	A.	December 16, 2019 Mayor and Board of Selectmen's Meeting Minutes (Vote Required) Selectman Hayes made a motion to approve the minutes of the December 16, 2019 Mayor and Board of Selectmen's Meeting Minutes. Selectman Pempek seconded the motion, which passed unanimously.
5.	Petitions & Communications	None	

6.	Reports of Standing Committees		None
7.	Reports of Special Committees		None
8.	Staff Reports		None
9.	Unfinished Business		None
10.	Grant Considerations and Updates		None
11.	New Business	<p>A. Appoint Elaine Turner to the Putnam Arts Council</p> <p>Selectman Hayes made a motion to appoint Elaine Turner to the Putnam Arts Council. Selectman Pempek seconded the motion, which passed unanimously.</p> <p>B. Appoint Joseph Nash to the Northeast District Department of Health Board</p> <p>Selectman Pempek made a motion to appoint Joseph Nash to the Northeast District Department of Health Board. Selectman Rawson seconded the motion, which passed unanimously.</p> <p>C. Set the date for a Special Town Meeting on February 3, 2020 at 7:30 for the Zoning Commission to be designated to be the combined Planning & Zoning Commission of the Town of Putnam.</p>	

		<p>Selectman Pempek made a motion to se the date for a Special Town Meeting on February 3, 2020 at 7:30 for the Zoning Commission to be designated as the combined Planning and Zoning Commission for the Town of Putnam. The motion, seconded by Selectman Hayes, passed unanimously.</p> <p>D. Wheelabrator Lisbon Contract</p> <p>Selectman Hayes made a motion to approve the Wheelabrator Lisbon Contract with a term to end on June 30, 2021. The motion seconded by Selectman Steinbrick passed unanimously.</p> <p>E. Resolution to extend the Town of Putnam Topsoil Sale Contract between the Town of Putnam and Rawson Transportation, Inc for an additional period of 5 years & set the date for a Special Town Meeting on February 3, 2020 at 7:30.</p> <p>Discussion regarding Rawson Transportation, Inc no longer operating. DBA is RTI. Contract will be reviewed at the next Board of Selectmen’s Meeting on January 21, 2019.</p> <p>Selectman Pempek made a motion to set the date for a Special Town Meeting on February 3, 2020 at 7:30 for the extension of the Putnam Topsoil Sale Contract. The motion seconded by Selectman Steinbrick passed unanimously.</p>
12.	Public Comment	None
13.	Executive Session	None
14.	Adjournment	Selectman Hayes made a motion to adjourn at 7:08 PM. The motion was seconded by Selectman Pempek and passed unanimously.