

To Be Approved

TOWN OF PUTNAM

2019 JAN 11 A 8:38

BOARD OF SELECTMEN'S MEETING MINUTES

January 7, 2019

TOPIC		DISCUSSION, ACTION & RESOLUTION	
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectmen Hayes, Pempek, Rawson, Steinbrick & Tarr, Town Administrator Calorio	
ABSENT:			
1.	CALL TO ORDER	Meeting called to order at 7:00 P.M. by Mayor Seney	
2.	PLEDGE OF ALLEGIANCE	Led by Mayor Seney	
3.	PUBLIC COMMENT	None	
4.	APPROVAL OF MINIUTES	A	<p>Selectman Pempek noted that in section 4, A. of the December 17, 2018 minutes the date of July 16, 2018 needs to be changed to December 3, 2018.</p> <p>Deputy Mayor Simmons made a motion to accept the amended minutes of December 17, 2018. Selectman Tarr seconded the motion, which passed unanimously.</p>
5.	Petitions & Communications	A.	<p><u>Proclamation Recognizing Joseph Martel's Graduation for CT Road Scholar Program</u></p> <p>Mayor Seney read the proclamation and presented it to Joseph Martel.</p>
		B.	<u>William Achtermeier and the Public Restroom:</u>

			<p>Selectman Pempek introduced David Carter, the stepson of William Achtermeier. Mr. Carter explained his email and the idea he had to honor his late stepfather.</p> <p>Selectman Pempek made a motion to hang a plaque on the public restrooms to honor William Achtermeier. Deputy Mayor Simmons seconded the motion, which passed unanimously.</p>
6.	Reports of Standing Committees	A	<p><u>General Government Committees:</u></p> <p>None</p>
7.	Reports of Special Committees		None
8.	Staff Reports		None
9.	Town Administrators Report		Town Administrator Calorio presented her report to the Selectmen
10.	Unfinished Business		<p><u>NECCOG Complaint Update:</u></p> <p>Mayor Seney reported that the investigation is continuing.</p>
11.	Grant Considerations and Updates		None
12.	New Business	A.	<p><u>Consider the Appointment of Republican Alternate Norman Perron of 50 Richmond Road to the Water Pollution Control Authority as a full member for a term to expire December 5, 2023.</u></p> <p>Deputy Mayor Simmons made a motion to appoint Norman Perron to WPCA as a full member. Selectman Rawson seconded the motion, which passed unanimously.</p>
13.	Public Comment		None

			<p>Deputy Mayor Simmons made a motion to recess the Selectman's meeting at 7:19 P.M, due to upcoming executive session, and to go into the Town Meeting at 7:30 P.M. Selectman Pempek seconded the motion, which passed unanimously.</p> <p>Deputy Mayor Simmons made a motion to reconvene the Selectman's meeting at 8:09 P.M. and go into Executive Session inviting Town Administrator Calorio, Economic Development Director Very, Board of Finance Chair Nash, Board of Finance Vice Chair Marion, and Board Atty Rich Roberts from Halloran and Sage, LLC. Selectman Rawson seconded the motion which passed unanimously.</p>
14.	Executive Session	<p>A. <u>Cargill Falls Dam – Strategies and Negotiations regarding Pending Claims or Litigation</u></p> <p>B. <u>Potential Land Acquisition</u></p> <p>C. <u>Potential Real Estate Transaction</u></p> <p>Items B and C of Executive Session were discussed first. Board of Finance Chair Nash, Board of Finance Vice Chair Marion and Economic Development Director Very left executive session at 8:30 P.M.</p> <p>No votes or actions were taken during executive session.</p> <p>Deputy Mayor Simmons made a motion to come out of executive session and reconvene the Selectmen's meeting at 8:43 P.M. Selectman Steinbrick seconded the motion which passed unanimously.</p>	
15.	Adjournment		<p>Deputy Major Simmons made a motion to adjourn the Board of Selectmen's meeting at 8:43 P.M. Selectman Pempek seconded the motion which passed unanimously.</p>

