

To Be Approved
TOWN OF PUTNAM

TOWN CLERK - PUTNAM CT
Sandra P. [Signature]

GENERAL GOVERNMENT COMMITTEE MEETING 2019 DEC -5 A 11: 48

December 2, 2019

TOPIC		DISCUSSION	
PRESENT:		Deputy Mayor Simmons, Selectman Rawson & Selectman Pempek	
ABSENT:			
1.	CALL TO ORDER	Deputy Mayor Simmons called the meeting to order at 4:30 PM	
2.	APPROVAL OF THE MINUTES	A. November 18, 2019 General Government Committee Meeting Minutes Selectman Pempek made a motion to approve the minutes of the November 18, 2019 General Government Committee Meeting. The motion seconded by Selectman Rawson passed unanimously.	
3.	UNFINISHED BUSINESS		None
4.	NEW BUSINESS	A.	Combining of Planning and Zoning Commissions Discussion ensued regarding the number of members and alternates. The Commission will be comprised of 7 members and 2 alternates. The commission will be named the Planning and Zoning Commission comprised of 7 regular members and 2 alternates. New applications for appointments will be accepted.

			Selectman Pempek made a motion to send the amended Ordinance to the Board of Selectman for approval. The motion seconded by Selectman Rawson passed unanimously.
5.	ALL OTHER BUSINESS TO LAWFULLY COME BEFORE SUCH MEETING		None
6.	ADJOURNMENT		Selectman Pempek made a motion to adjourn at 4:52 pm. Selectman Rawson seconded the motion and passed unanimously.