

**DISTRICT AUTHORITY MEETING  
JULY 08, 2019**

**MEETING CALLED TO ORDER AT 7:00 PM**

**MEMBERS PRESENT: A/C GLORIA MARION, A/M KATHLEEN ZAMAGNI, A/M GERARD COTNOIR**

**MEMBERS ABSENT: A/VC JAMES (DOUG) TAYLOR, A/M RAYMOND LAJOIE**

**APPROVAL OF MINUTES: MOTION-A/M ZAMAGNI. SECOND--A/C MARION TO APPROVE MINUTES OF THE DISTRICT AUTHORITY MEETING HELD ON 06/10/19 UV**

**PUBLIC PARTICIPATION: PUTNAM FIRE MARSHALL NORMAND PERRON ADDRESSED THE BOARD ON THE ISSUE OF ILLEGAL ENTRY BY JUVENILES INTO THE FRONT BUILDING OF METAL MAST MARINE ON PROVIDENCE STREET. A POLICE OFFICER INVESTIGATING THE FORCED ENTRY FELL THROUGH THE FLOOR, CAUSING INJURY TO HIS LEG AND ANKLE. THE POLICE OFFICER IS PRESENTLY ON MEDICAL LEAVE. HE HAS SENT A LETTER TO DR. BALACHANDRAN ADVISING HIM OF THE FORCED ENTRY AS WELL AS SEVERAL FIRES THAT HAVE OCCURRED IN RECENT AND PAST YEARS. FIRE MARSHALL PERRON IS REQUESTING DR. BALACHANDRAN TO PROPERLY SECURE AND SYSTEMICALLY MONITOR THE BUILDING BY INSTALLING SECURITY CAMERAS.**

**PETITIONS & COMMUNICATIONS: REVENUE COLLECTOR'S REQUEST FOR TAX REFUNDS:**

**TO: HYUNDAI LEASE TITLING TRUST--\$80.09 ON G/L10-16MV—VEHICLE LEASE RETURNED WHEELS LT--\$16.16 ON G/L 10-17MV—VEHICLE MOVED OUT OF STATE, AND \$45.31 ON G/L10-17MV—VEHICLE SOLD FOR TOTAL OF \$61.47.**

**MOTION—A/M COTNOIR, SECONDED A/M ZAMAGNI TO APPROVE TAX REFUNDS UV**

**REPORTS OF DEPARTMENTS: NO DISCUSSION ON PREVIOUS MONTH'S REPORTS.**

**FIRE DEPT.: DEPARTMENT RESPONDED TO 20 CALLS IN JUNE 2019**

**FIRE CHIEF CAMPBELL HAS APPLIED TO THE STATE OF CT. FORESTRY DIVISION FOR A 50/50 GRANT IN THE AMOUNT OF 5,000.00 TO PURCHASE 6 HANDHELD THERMAL IMAGING CAMERAS. FIRE CHIEF REQUESTS A FY2018/2019 BUDGET LINE ITEM TRANSFER FROM ACCOUNT 52900-OTHER EMPLOYEE BENEFITS TO ACCOUNT 54245-SMALL EQUIPMENT BUDGET IN THE AMOUNT OF \$7,407.89 TO PURCHASE A NEW EXTRICATION CUTTER FOR THE RESCUE VEHICLE**

**MOTION-A/M COTNOIR, SECOND--A/M ZAMAGNI TO APPROVE LINE ITEM TRANSFER UV**

**POLICE DEPT.: THE DISPATCH CENTER RECEIVED 1,120 CALLS FOR SERVICE IN JUNE. POLICE OFFICERS INITIATED 64 CRIMINAL OFFENSES INVESTIGATIONS, INCLUDING FELONY OFFENSES. A TOTAL OF 22 ARRESTS WERE MADE THAT INCLUDED 5 BY WARRANT, 13 ON SITE AND 3 JUVENILE ARRESTS. POLICE OFFICERS INVESTIGATED 13 MOTOR VEHICLE ACCIDENTS. OFFICERS CONDUCTED 125 TRAFFIC STOPS IN JUNE THAT RESULTED IN 32 VERBAL WARNINGS, 71 WRITTEN WARNINGS, AND 20 CITATIONS, 2 CRIMINAL ARRESTS RESULTED FROM TRAFFIC STOPS IN JUNE. OFFICERS RESPONDED TO 13 INCIDENTS OF DOMESTIC VIOLENCE. POLICE DEPARTMENT RECEIVED TOTAL INCOME OF \$9346.75 IN JUNE THAT INCLUDED \$7,682.00 FOR OUTSIDE POLICE SERVICES.**

**ON JUNE 21, 2019, 8 POLICE OFFICERS AND 1 POLICE DEPARTMENT CIVILIAN PARTICIPATED IN THE SPECIAL OLYMPICS CT LAW ENFORCEMENT TORCH RUN BY EITHER RUNNING, BIKING, OR ESCORTING THE 4 MILE RUN THROUGH PUTNAM INTO KILINGLY WHERE THE TORCH WAS PASSED TO THE MEMBERS OF THE CT STATE POLICE. ON 06/21/2019, THE PUTNAM POLICE DEPARTMENT COMPLETED AND SUCCESSFULLY PASSED THE POLICE OFFICERS STANDARD & TRAINING COUNCIL'S NEWLY MANDATED STATE COMPLIANCE OF LAW ENFORCEMENT STANDARDS AND PRACTICES.**

**JUNE 28, 2019 COMPLETED THE INAUGURAL 9 WEEK PUTNAM POLICE DEPARTMENT CITIZENS-POLICE ACADEMY. WITHOUT QUESTION THE CPA WAS A SUCCESS AND THE POLICE DEPARTMENT HOPES TO CONDUCT ANOTHER ONE IN THE FUTURE.**

**UNFINISHED BUSINESS: THE SPECIAL SERVICES DISTRICT SPECIAL MEETING HELD ON 07/01/19 APPROVE HEART & HYPERTENSION CLAIM DID NOT PASS. DISTRICT CHAIR MARION IS WAITING FOR A LEGAL OPINION FROM DISTRICT'S LEGAL ATTORNEY THAT STATES PAYMENT IS MANDATORY PER STATE STATUTES.**

**DISTRICT CHAIR MARION SPOKE WITH EVERSOURCE'S COMMUNITY RELATIONS PERSONNEL ABOUT THEIR TRACKING SYSTEM ON STREET LIGHT OUTAGES. DISTRICT CHAIR REQUESTED MEETING WITH EVERSOURCE PERSONNEL, BUT WAS TOLD THAT EVERSOURCE WILL REVIEW THEIR TRACKING SYSTEM TO ENSURE STREET LIGHT OUTAGES ARE REPAIRED IN A TIMELY MANNER.**

**NEW BUSINESS: NONE**

**MOTION-A/M ZAMAGNI, SECOND--A/M COTNOIR TO ADJOURN MEETING AT 7:37 PM UV**

**RESPECTFULLY SUBMITTED,**

**LUCILLE HERRICK  
DISTRICT CLERK**



