Board of Selectmen Regular Meeting Minutes Thursday, March 26, 2015 6:30pm Clifford B. Green Memorial Center

**Present:** Rick Ives, Joe Voccio and Melissa Bradley; Recording Secretary **Absent:** Bob Kelleher

Also Present: Aida Bissonnette, Sherri Soucy, WINY radio and the Bulletin

- 1. Call to Order: Mr. Ives called the meeting to order at 6:30pm.
- 2. Approve Previous Minutes: Joe Voccio made a motion to approve the meeting minutes from 3/12/15 as presented. Rick Ives seconded the motion. Motion passed 2-0.
- 3. Public Comment: None
- 4. Appointments: Ms. Bissonnette gives the board an update on the Housing Authority looking into grants to rehab apartments on Tiffany Street. Ms. Bissonnette praises the Putnam Housing Authority and staff for the great job they are doing managing and expresses the importance of filling the two vacancies on the board. Mr. Ives will speak with tenants to fill one vacancy that requires it be filled by someone receiving benefits. Mr. Voccio acknowledges the importance of this project to the Town. Mr. Voccio expresses the need for new ideas and thinking and looking at all and new opportunities available to the area. Mr. Voccio is interested in attending meetings but is unable due to them being held during the day. Ms. Bissonnette will speak with Cathy about possible night meetings. Rick Ives made a motion to reappoint Aida Bissonnette to Housing authority as a regular member, term expiring 3/31/2020. Joe Voccio seconded the motion. Mr. Voccio reiterates the importance of new thinking on the board. Mr.
- 5. Discussion/Approval of Peddlers Ordinance Revisions: Mr. Brodeur questioned at the last meeting if Agriculture could be excluded. Mr. Ives states this exclusion is already identified in the State Statute. Joe Voccio made a motion to approve the Peddlers, Solicitors and Salesman ordinance as presented. Rick Ives seconded the motion. Motion passed 2-0.
- 6. Discussion/Approval of Call of Town Meeting: Joe Voccio made a motion to approve the call of the Town Meeting for April 7<sup>th</sup>, 2015 at 7pm. Rick Ives seconded the motion. Motion passed 2-0.
- 7. Discussion/Approval of Regional Performance Incentive Program Grant: Rick Ives made a motion to approve the resolution of endorsement and authorization for the various regional grants. Joe Voccio seconded the motion. Motion passed 2-0.
- 8. Budget Discussion: None
- **9. Approve Bills:** Rick Ives made a motion to approve the bills in the amount of \$186,778.09. Joe Voccio seconded the motion. Motion passed 2-0.
- 10. Other Business: None

- 11. Public Comment: None
- **12. Executive Session to discuss Union Negotiations:** Mr. Ives has no new information to report, therefore, executive session was not held.
- **13.** Adjourn: Rick Ives made a motion to adjourn the meeting. Joe Voccio seconded the motion. Meeting adjourned at 7:05pm.

Respectfully Submitted;

Melissa J. Bradley Recording Secretary