

**PUTNAM SPECIAL SERVICES DISTRICT
ANNUAL DISTRICT MEETING
MAY 03, 2022**

**Annual District Meeting Opened at 7:30 PM with the Pledge of Allegiance.
There were 17 People Present.**

District Authority Chairman Normand Perron read the Call of the Meeting.

The Electors and Citizens qualified to vote in the Putnam Special Services District, Town of Putnam, Connecticut are hereby notified and warned that the Annual District Meeting of said District will be Held at the Putnam Middle School Auditorium, 35 Wicker Street, Putnam, CT. on the Third Day of May 2022 at 7:30 P.M. for the following purposes:

- 1. To choose a Moderator.**
- 2. To Consider and Act upon the recommendations of the District Authority Board that Appropriations Be made for the Fiscal Year Budget in the total amount of \$4,709,133 for the period beginning July 1, 2022, and ending June 30, 2023, and to make such Appropriations as are advisable.**
- 3. To do any other business proper to come before such Meeting.**

Dated at Putnam, Connecticut this 11th Day of April 2022

DISTRICT AUTHORITY BOARD

**Normand Perron
Brian Maynard
Steven Gagnon
Sharon Stewart
Kathy Noel-Johnson**

**To Choose A Moderator: Motion Made and Seconded to Nominate Brian Maynard Moderator.
Motion Made and Seconded to Close Nominations UV
Vote to Elect Brian Maynard Moderator Unanimous.**

To Consider And Act upon the Recommendations of the District Authority Board to Approve Appropriations For Fiscal Year 2022/2023 in the Total Amount of \$4,709,133.00

Motion-Richard Divencenzo, So. Prospect Street, Second-Kristopher Bernier, George Street to Approve Fiscal Year 2022/2023 Budget in the Total Amount of \$4,709,133.00 as Recommended By the District Authority Board. Discussion.

Comment on High Costs of Contractual Obligations for previous years and FY22/23. Suggestion that District Authority look for ways to lower Costs in next Contract Negotiations.

There being no further Questions or Discussion on the Budget, a Vote was taken by Secret Ballot.

Results: 13 Ayes, 1 Nay. Motion Approved.

**To Do Any Other Business Proper To Come Before Such Meeting: No Other Business Brought Forward
Motion Made and Seconded to Close Annual Meeting at 7:38 PM. UV**

Respectfully Submitted,

**Lucille Herrick
District Clerk**