

**DISTRICT AUTHORITY MEETING
NOVEMBER 14, 2022**

MEETING CALLED TO ORDER AT 7:00 P.M. WITH THE PLEDGE OF ALLEGIANCE.

MEMBERS PRESENT: A/C NORMAND PERRON, A/VC BRIAN MAYNARD, (ON SPEAKER PHONE), A/M STEVE GAGNON, A/M SHARON STEWART, A/M KATHY NOEL-JOHNSON

APPROVAL OF MINUTES: MOTION A/M GAGNON, SECOND A/M NOEL-JOHNSON TO APPROVE MINUTES OF 10/11/2022 SPECIAL DISTRICT MEETING AND 10/11/2022 DISTRICT AUTHORITY MEETING AS PRESENTED UV

PUBLIC PARTICIPATION: NONE

PETITIONS & COMMUNICATIONS: PROPERTY TAX REFUNDS

TO: HONDA LEASE TRUST, ALPHERETTA, GA—G/L10-21MV-\$31.85-VEHICLE SOLD
TRACTOR SUPPLY CO, BRENTWOOD, TN—G/L10-21MV-\$6.323-OVERPAYMENT
ERIN BOULET, DANIELSON, CT—G/L10-21MV-\$38.88-OVERPAYMENT
MOTION A/M GAGNON, SECOND A/M STEWART TO APPROVE TAX REFUNDS. UV

MOTION-A/M GAGNON, SECOND A/M STEWART TO APPROVE HIGHWAY USE PERMIT FOR 21ST ANNUAL NORTHEAST CONNECTICUT HOLIDAY DAZZLE LIGHT PARADE ON SUNDAY, NOVEMBER 27,2022 AT 5:00 PM UV

REPORTS OF DEPARTMENTS:

FIRE DEPARTMENT: DEPARTMENT RESPONDED TO 13 CALLS IN OCTOBER 2022 FOR A TOTAL OF 222 MAN HOURS.

CAMERON CHANDLER IS NEW MEMBER IN HOSE CO, 1 ON A 3 MONTH PROBATION, EFFECTIVE 11/01/2022.

THE RESCUE TRUCK LOAN BALANCE OF \$140,792.90 PLUS \$180.50 INTEREST/PAY OFF FEE FOR TOTAL PAYMENT OF \$140,973.40 HAS BEEN PAID TO CENTREVILLE BANK. BANK HAS RELEASED THE VEHICLE TITLE FOR THE RESCUE TRUCK TO THE SPECIAL SERVICES DIST. A MEETING WITH REPRESENTATIVES OF PUTNAM SCIENCE ACADEMY ABOUT THE FIRE CALLS AND OTHER SAFETY ISSUES WAS HELD WITH THE MAYOR, TOWN MANAGER, FIRE MARSHALL, POLICE CHIEF AND FIRE CHIEFS AND ONE (1) PSA BOARD MEMBER IN ATTENDANCE. DISCUSSION WAS ON ISSUES EVOLVING WHEN THE FIRE DEPARTMENT RESPONDS TO CALLS AT THE ACADEMY. PSA IS WORKING WITH THE FIRE DEPT. TO CORRECT THE PROBLEMS. ALTHOUGH BILLED, NO FINES HAVE YET BEEN PAID.

POLICE DEPARTMENT: POLICE CAPTAIN JUSTIN LUSSIER GAVE THE REPORT.

DISPATCH CENTER RECEIVED 1682 CALLS IN OCTOBER 2022.

OFFICERS INITIATED 74 INVESTIGATIONS WITH 52 CRIMINAL OFFENSES REPORTED INCLUDING 6 FELONIES. A TOTAL OF 25 ARRESTS WERE MADE THAT INCLUDED 13 BY WARRANT, 11 ON SITE AND 1 JUVENILE SUMMONS. OFFICERS RESPONDED TO 8 DOMESTICS VIOLENCE INCIDENTS, 20 MOTOR VEHICLE ACCIDENTS, THAT INCLUDES PRIVATE LOTS, AND 8 ALARM ACTIVATIONS.

POLICE DEPARTMENT RECEIVED TOTAL INCOME OF \$48,915.50 THAT INCLUDED \$47,510.00 FOR OUTSIDE POLICE WORK.

ON FRIDAY, 10/21/2022, 8 MEMBERS OF THE PUTNAM POLICE DEPARTMENT, INCLUDING RECRUIT SHAWN GRAYSON (WHO ATTENDED WITH HIS POLICE ACADEMY CLASS), ATTENDED THE FUNERAL SERVICES FOR BRISTOL POLICE DEPARTMENT LT. DUSTIN DEMONT AND SGT. ALEX HARNZY WHO WERE MURDERD IN THE LINE OF DUTY ON 10/12/22. ON 10/14/22, SEVERAL MEMBERS OF THE PUTNAM POLICE DEPARTMENT PARTHICIPATED IN A FUNDRAISER FOR THE POLICE DEPARTMENT'S PINK PATCH PROJECT AT WINY RADIO. THE GOAL WAS TO RAISE \$10,000.00 IN A DAY FOR MAYOR SENEY TO DYE HIS HAIR PINK. THE FUNDRAISER WAS INCREDIBLY SUCCESSFUL, RAISING OVER \$15,000.00. ALL MONEY WILL BE DONATED TO THE NORTHEAST CANCER FUND AT DAY KIMBALL HOSPITAL. A COMMENDATION LIFE SAVING AWARD WILL BE GIVEN TO SGT. NIKOLAS SEZENIAS FROM THE PUTNAM SPECIAL SERVICES DISTRICT FOR HIS PREVENTION OF A POTENTIAL SUICIDE AT THE PUBLIC BATHROOM IN THE MUNICIPAL PARKING LOT ON KENNEDY DRIVE ON AUGUST 16, 2022.

UNFINISHED BUSINESS: ACT ON MOA BETWEEN TOWN, BOARD OF EDUCATION & SSD

REGARDING SCHOOL SAFETY PERSONNEL: SPECIAL SERVICES DISTRICT WILL PROVIDE ARMED SECURITY PERSONNEL, INCLUDING ONE (1) SCHOOL RESOURCE OFFICER AND THREE (3) SECURITY OFFICERS IN THE PUTNAM PUBLIC SCHOOLS FOR THE ENTIRETY OF THE SCHOOL YEAR, INCLUDING ALL DAYS OF SCHOOL (INCLUDING SNOW MAKE-UP DAYS, ETC). MOTION MADE AND SECONDED TO APPROVE MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF PUTNAM, THE PUTNAM BOARD OF EDUCATION AND THE PUTNAM SPECIAL SERVICES DISTRICT. UV

DISCUSS ADMINISTRATION FEE TO THE TOWN OF PUTNAM FOR SCHOOL SAFETY AND RESOURCE OFFICERS: MOTION MADE AND SECONDED TO APPROVE THE ASSESSMENT OF AN ADMINISTRATION FEE TO THE TOWN OF PUTNAM FOR SERVICES PROVIDED BY THE PUTNAM SPECIAL SERVICES DISTRICT FOR SCHOOL SAFETY AND RESOURCE OFFICERS. UV

DISTRICT AUTHORITY CHAIRMAN, NORMAND PERRON, ADDRESSED THE HYDRANTS ISSUE WITH THE WPCA BOARD. FIRE DEPARTMENT IS CURRENTLY BEING ASSESSED \$30,762.00 YEARLY FOR 254 HYDRANTS.

HYDRANT FLUSHING/MAINTENANCE SHOULD BE THE RESPONSIBILITY OF THE WPCA AS FLUSHING HYDRANTS HELPS ENSURE WATER QUALITY THROUGHOUT HE ENTIRE TOWN. AGREEMENT THAT HYDRANT FEES WILL NO LONGER BE ASSESSED TO THE FIRE DEPT.

NEW BUSINESS: NONE

MOTION MADE AND SECONDED TO GO INTO EXECUTIVE SESSION AT 7:26 PM, AND INVITE DISTRICT CLERKS INTO SESSION. UV

OUT OF EXECUTIVE SESSION AT 8:00 PM.

DISRICT AUTHORITY MEETING CLOSED AT 8:00 PM

RESPECTFULLY SUBMITTED,

**LUCILLE HERRICK
DISTRICT CLERK**