

**PUTNAM SPECIAL SERVICES DISTRICT
ANNUAL DISTRICT MEETING
MAY 07, 2024**

**Annual District Meeting Opened at 7:30 PM with the Pledge of Allegiance.
There were 18 People Present. (15 Eligible Voters)**

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 Board of Education Conference Room #12, Putnam High School, 152 Woodstock Avenue, Putnam, CT. on the Seventh Day of May 2024 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 \$5,226,938 for the period beginning July 1, 2024, and ending June 30, 2025, 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 08th Day of April 2024

DISTRICT AUTHORITY BOARD

**Normand Perron
Brian Maynard
Steven Gagnon
Michael Vassar
Kathleen Hayes**

To Choose A Moderator: Motion- Richard DiVincenzo, Second-Gloria Marion to Nominate Normand Perron Moderator. Motion Made and Seconded to Close Nominations. Vote to Elect Normand Perron Moderator was Unanimous.

To Consider And Act Upon the Recommendation of the District Authority Board to Approve Appropriations For Fiscal Year 2024/2025 in the Total Amount of \$5,226,938.00:

**Motion-Richard DiVincenzo, So. Prospect St., Second Gloria Marion, Cloran St. to Approve Fiscal Year 2024/2025 Budget in the Total Amount of \$5,226,938.00 as Recommended by the District Authority Board. There were no Questions or Discussion on the Budget.
Vote Results: 15 Ayes, 0 Nays. Motion Approved.**

**To Do Any Other Business Proper To Come Before Such Meeting:
No Other Business Brought Forward.**

Motion-Gloria Marion, Second Richard DiVincenzo to Close Annual Meeting at 7:42 PM UV

Respectfully submitted,

**Lucille Herrick
District Clerk**