

**PUTNAM SPECIAL SERVICES DISTRICT
SPECIAL DISTRICT MEETING
OCTOBER 10, 2023
6:45 PM**

Special District Meeting Opened at 6:45 PM. 17 People Present (14 Eligible Voters) Call of the Special District Meeting read by Julie Quinn.

The citizens and eligible voters of the Putnam Special Services District are hereby notified and warned that a Special District Meeting of said District will be held at the at the Putnam Fire Department, 189 Church Street, Putnam, Connecticut on the 10th Day of October 2023 at 6:45 PM for the following purposes:

- 1. To choose a Moderator for said meeting**
- 2. To Determine the wishes of those present and eligible to vote at the District Meeting of the Putnam Special Services District on the following resolution:
RESOLVED, by the Special Meeting of the Putnam Special Services District that the sum of \$463,380.00 is hereby appropriated for the purchase of a Fire Tanker Truck for the Putnam Fire Department. The foregoing appropriation shall be Funded with \$63,380.00 budgeted in the Fiscal Year 2023/2024 Fire Department Capital Vehicle Expense Account and a Bank Loan not to exceed \$400,000.00, Which sums shall include all capital costs and anticipated interest expenses. The Loan shall be amortized over a period of not more than 7 years and the District Authority is hereby specifically authorized to approve such terms, conditions, and interest rates for said loan as they deem advisable.**
- 3. To Appropriate \$47,000.00 From Fund Balance to Pay Loan Principal and Interest for FY 2023/2024.**

Dated at Putnam, Connecticut this 11th Day of September, 2023

PUTNAM SPECIAL SERVICES DISTRICT AUTHORITY

Norman Perron, Brian Maynard, Steven Gagnon, Kathy Noel-Johnson, Sharon Stewart

Attest: Lucille Herrick, District Clerk

Choose a Moderator for said Meeting: Motion-A/VC Brian Maynard, Second A/M Kathy Noel-Johnson to Nominate A/C Normand Perron. Motion-Richard DiVincenzo, Second A/VC Brian Maynard to Close Nominations UV. Vote to Elect Normand Perron Moderator Unanimous.

To Determine the wishes of those present and eligible to vote at the District Meeting of the Putnam Special Services District on the following resolution:

RESOLVED, by the Special Meeting of the Putnam Special Services District that the sum of \$463,380.00 is hereby appropriated for the purchase of a Fire Tanker Truck for the Putnam Fire Department. The foregoing appropriation shall be Funded with \$63,380.00 budgeted in the Fiscal Year 2023/2024 Fire Department Capital Vehicle Expense Account and a Bank Loan not to exceed \$400,000.00, which sums shall include all capital costs and anticipated interest expenses. The Loan shall be amortized over a period of not more than 7 years and the District Authority is hereby specifically authorized to approve such terms, conditions, and interest rates for said loan as they deem advisable. Motion, Richard DiVincenzo, Second A/M Sharon Stewart to Approve Resolution. Vote: 14 Ayes, 0 Nays. Motion Passed.

**To Appropriate \$47,000.00 from Fund Balance to Pay Loan Principal and Interest for FY 2023/2024. Motion Richard DiVincenzo, Second Nathan Brodeur to Approve Appropriation. No questions or discussion followed. Vote: 14 Ayes, 0 Nays. Motion Passed.
Motion Made and Seconded to Close Special District Meeting at 6:55 PM. UV**

Respectfully Submitted,

Lucille Herrick, District Clerk