

DISTRICT AUTHORITY MEETING

JULY 08, 2024

MEETING CALLED TO ORDER AT 6:00 P.M. WITH THE PLEDGE OF ALLEGIANCE.

MEMBERS PRESENT: A/C NORMAND PERRON, A/VC BRIAN MAYNARD, A/M STEVEN GAGNON, A/M KATHLEEN HAYES, A/M MICHAEL VASSAR

APPROVAL OF MINUTES: MOTION-A/M GAGNON, SECOND A/M HAYES TO APPROVE MINUTES OF THE DISTRICT AUTHORITY MEETING HELD ON JUNE 10, 2024. UV

PUBLIC PARTICIPATION: DAVID BELLEVILLE, POWHATTAN ST, PUTNAM ASKED IF THE DISTRICT AUTHORITY MEETINGS COULD BE LIVE ON THE INTERNET. HE WAS TOLD NO BECAUSE THE DISTRICT DOES NOT HAVE A PERMANENT PLACE TO HOLD MEETINGS. HE ALSO GAVE THE BOARD A PACKET OF ISSUES HE WANTED TO DISCUSS. DISTRICT AUTHORITY WILL REVIEW AND ADDRESS AT THE AUGUST 12TH DIST. AUTHORITY MEETING.

PETITIONS & COMMUNICATIONS: NONE

REPORTS OF DEPARTMENTS:

FIRE DEPARTMENT: FIRE CHIEF ROBERT CAMPBELL GAVE THE REPORT. 5 PROBATIONARY VOLUNTEERS BECAME REGULAR MEMBERS AS OF JULY 01, 2024. 15 VOLUNTEERS ATTENDED THE DEPARTMENT TRAINING MEETING ON 06/15/24. 11 VOLUNTEERS ATTENDED A LIFE STAR HELICOPTER TRAINING MEETING AT THE EAST PUTNAM FIRE DEPARTMENT. KYLE ADAMS AND DANIEL LOWELL HAVE BEEN TERMINATED FROM THE DEPARTMENT.

POLICE DEPARTMENT: POLICE CHIEF CHRISTOPHER FERACE GAVE THE REPORT. DISPATCH CENTER RECEIVED 1160 CALLS FOR SERVICE IN JUNE 2024. OFFICERS INITIATED 70 INVESTIGATIONS WITH 80 CRIMINAL OFFENSES REPORTED INCLUDING 18 FELONIES. A TOTAL OF 31 ARRESTS WERE MADE THAT INCLUDED 10 BY WARRANT, 19 ON SITE, AND 2 JUVENILE ARRESTS. OFFICERS RESPONDED TO 14 DOMESTIC VIOLENCE INCIDENTS, 17 MOTOR VEHICLE ACCIDENTS, THAT INCLUDES PRIVATE LOTS, & 14 ALARM ACTIVATIONS. POLICE DEPARTMENT RECEIVED TOTAL INCOME OF \$15,660.00 THAT INCLUDED \$13,660.50 FOR OUTSIDE POLICE WORK. THE LEC WILL OFFER SESSION #3 OF THE REGIONAL POLICE ACADEMY STARTING 8/16/2024. 2 SEATS HAVE BEEN RESERVED WITH 2 STRONG CANDIDATES IN THE SELECTION PROCESS. CHIEF FERACE ANTICIPATES PRESENTING THEM TO THE DISTRICT AUTHORITY BOARD AT THE 08/12/2024 DISTRICT AUTHORITY MEETING AND SWEARING THEM IN ON 08/14/2024. ON 06/24/2024, CHIEF FERACE PROVIDED TWO ACTIVE ASSAULT/SHOOTER AWARENESS TRAINING CLASSES (ONE IN THE AFTERNOON AND ONE IN THE EVENING) TO THE PALLFLEX CORPORATION EMPLOYEES. THE TRAINING WAS AT THEIR REQUEST AND IS DONE APPROXIMATELY EVERY OTHER YEAR. POLICE CAPTAIN JUSTIN LUSSIER GAVE A PRESENTATION ON THE NEW RECORDS MANAGEMENT/COMPUTER AIDED DISPATCH (RM/CAD) SYSTEM THAT THE POLICE DEPT. WILL BE BEGIN USING THIS FISCAL YEAR. CHIEF FERACE REQUESTS A TRANSFER OF \$105,000.00 FROM FISCAL YEAR 2024 POLICE BUDGET LINE ITEM 52300 (RETIREMENT CONTRIBUTIONS) TO THE POLICE DEPARTMENT EQUIPMENT CAPITAL RESERVE FUND. MOTION A/M VASSAR SECOND A/M GAGNON TO APPROVE LINE-ITEM TRANSFER. UV

UNFINISHED BUSINESS: NONE

NEW BUSINESS: ACT ON PUTNAM POLICE DISPATCHERS CONTRACT
MOTION A/M GAGNON SECOND A/M HAYES TO APPROVE DISPATCHERS' UNION CONTRACT, EFFECTIVE 07/01/2023 THROUGH 06/30/2028. UV

MOTION A/VC MAYNARD SECOND A/M HAYES TO GO INTO EXECUTIVE SESSION AT 6:27 PM. AND INVITE DISTRICT CLERK INTO SESSION. UV
OUT OF EXECUTIVE SESSION AT 6:50 PM.

MOTION /VC MAYNARD SECOND A/M HAYES TO CLOSE MEETING AT 6:50PM. UV

RESPECTFULLY SUBMITTED,

LUCILLE HERRICK
DISTRICT CLERK