DISTRICT AUTHORITY MEETING DECEMBER 09, 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.

<u>APPROVAL OF MINUTES</u>: MOTION-A/M VASSAR, SECOND A/M HAYES TO APPROVE MINUTES OF THE DISTRICT AUTHORITY MEETING HELD ON NOVEMBER 12, 2024. UV

PUBLIC PARTICIPATION: NONE

PETITIONS & COMMUNICATIONS: REVENUE COLLECTOR'S REEQUEST FOR TAX REFUNDS: TO: JOSHUA A KINGMAN, DANIELSON CT ON G/L10-22MV—INCORRECT TOWN------\$ 66.69 ALLY FINANCIAL, CHARLOTTE NC ON G/L10-23MV—VEHICLE SOLD------------ 134.03 TOYOTA LEASE TRUST, MT LAUREL NJ ON G/L10-23MV—4 VEHICLES SOLD---------525.40 MOTIONA/VC MAYNARD, SECOND A/M VASSAR TO APPROVE PROPERTY TAX REFUNDS. UV

REQUEST FROM HARTFORD MARATHON FOUNDATION TO CLOSE MAIN STREET FROM ROUTE 44 (FRONT STREET) TO MASSICOTTE CIRCLE ON SUNDAY, MARCH 9, 2025 FOR ANNUAL COURTHOUSE O' PUTNAM 5 K & KIDS RUN.

MOTION A/M VASSAR, SECOND A/M HAYES TO APPROVE REQUEST. UV

REPORTS OF DEPARTMENTS:

POLICE DEPARTMENT: POLICE CHIEF CHRISTOPHER FERACE GAVE THE REPORT. DISPATCH CENTER RECEIVED 981 CALLS FOR SERVICE IN NOVEMBER 2024. OFFICERS INITIATED 33 INVESTIGATIONS WITH 50 CRIMINAL OFFENSES REPORTED INCLUDING 2 FELONIES. A TOTAL OF 26 ARRESTS WERE MADE THAT INCLUDED 5 BY WARRANT, 16 ON SIGHT, AND 5 JUVENILE REFERRALS. OFFICERS RESPONDED TO 11 D0MESTIC VIOLENCE INCIDENTS, 16 MOTOR VEHICLE ACCIDENTS, THAT INCLUDES PRIVATE LOTS, AND 15 ALARMS ACTIVATIONS.

POLICE DEPARTMENT RECEIVED TOTAL INCOME OF \$12,134.00 THAT INCLUDED \$10,772.50 FOR OUTSIDE POLICE WORK.

THE ANNUAL "HANDCUFF HUNGER" FOOD DRIVE WAS HELD ON THE WEEKEND OF NOVEMBER 23 &24, 2024, IN FRONT OF PRICE CHOPPER. OVER THE TWO DAYS PUTNAM POLICE OFFICERS AND AUXILIARIES, ASSISTED BY THE JUDICIAL MARSHALL'S OFFICE, COLLECTED 133 TURKEYS, 5 HAMS, OVER 1000 POUNDS OF CONSUMABLES, AND \$2,518.30 IN CASH AND GIFTS CARDS, WHICH WERE SPLIT EVENLY, AND DONATED TO DAILY BREAD AND TEEG.

THE GATES AUTO GROUP DONATED A NEWER VERSION POLICE SUV TO THE POLICE DEPARTMENT THAT WILL BE USED FOR THE POLICE DEPARTMENT'S K9 PROGRAM. THE PUTNAM POLICE DEPARTMENT RECEIVED A 2020 DODGE DURANGO PURSUIT SUV WITH 36,000 MILES (VALUED AT \$15,000.00) THAT WILL BE USED FOR THE NEXT SEVERAL YEARS. Mr. GATES HAS DONATED A POLICE VEHICLE TO THE POLICE DEPARTMENT'S K9 PROGRAM FOR OVER THE PAST 10 YEARS, AND THE POLICE DEPARTMENT IS EXTREMELY GRATEFUL FOR MR. GATES'S CONTINUED SUPPORT.

FIRE DEPARTMENT: FIRE CHIEF ROBERT CAMPBELL GAVE THE REPORT.
THE FIRE DEPARTMENT RESPONDED TO 30 CALLS IN NOVEMBER, 2024 WTH A TOTAL OF 214 MAN HOURS. ANTHONY CASTILLO IS NEW MEMBER (ON 6 MONTHS PROBATION) IN HOSE COMPANY 1. ZAK BELLEVILLE HAS BEEN HIRED AS A FULL TIME CAREER FIREFIGHTER WITH THE PROVIDENCE FIRE DEPARTMENT. EVERYONE IS PROUD OF ZAK'S DEDICATION AND ACCOMPLISHMENT TO HIS FUTURE. ZAK WILL STILL BE ANSWERING CALLS WITH THE PUTNAM FIRE DEPARTMENT ON HIS AVAILABLE TIME. 13 VOLUNTEERS ATTENDED NOVEMBER DEPARTMENT TRAINING. CHIEF CAMPBELL CALLED FOR AN UPDATE ON THE GENERATOR, BUT HASN'T RECEIVED

ANY CALL BACK.
ALL THE TIRES ON THE LADDER TRUCK HAVE BEEN REPLACED AS WELL AS 2 NEW FRONT

TIRES ON SQUAD 478 AND ENGINE 178 TOTALING OVER \$11,000.00.

VOLUNTEERS PHYSICALS ARE NOW BEING BY DR. FATELLA OON, POMFRET ST. COST HAS INCREASED FROM \$100.00 TO \$200.00 PER PHYSICAL.

CHIEF CAMPBELL AND ASSISTANT FIRE CHIEF RICK DIVINCENZO ARE WORKING WITH NEXTGEN FOR THE FIRE DEPARTMENT'S SIDE OF THE CONSOLE WORK AT DISPATCH. ONE OF THE BAY DOORS HAD A MALFUNCTION WHERE IT DIDN'T GO ALL THE WAY UP, AND IN TURN, THE LADDER TRUCK DID A LITTLE DAMAGE TO THE LOWER DOOR PANEL. PANEL IS ON ORDER AND WILL BE REPAIRED AS SOON AS IT COMES IN.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: SET MONTHLY MEETING DATES FOR CALENDAR YEAR 2025: MOTION A/M VASSAR, SECOND A/M HAYES TO SET THE SECOND MONDAY OF THE MONTH, EXCEPT IN OCTOBER, MEETING WILL BE HELD ON THE SECOND TUESDAY BECAUSE SECOND MONDAY IS A HOLIDAY. UV

EXECUTIVE SESSION CALLED AT 6:22 PM TO DISCUSS PERSONNEL WITH ASSISTANT CLERK JULIE QUINN INVITED INTO SESSION. OUT OF EXECUTIVE SESSION AT 7:19 PM. MOTION A/VC MAYNARD, SECOND A/M GAGNON TO CLOSE MEETING AT 7:20 PM. UV

RESPECTFULLY SUBMITTED,

LUCILLE HERRICK DISTRICT CLERK