

Putnam Special Services District
District Authority Meeting Agenda- REVISED
Monday, June 8, 2026, 6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes of Previous Meeting
 - a. Approval of May 11, 2026 Meeting Minutes
 - b. Approval of June 1, 2026 Special Meeting Minutes
5. Public Participation
6. Petitions & Communications
 - a. Revenue Collector's Request for tax refunds.
7. Reports of Departments
 - a. Report on Fire Department- Chief Campbell
 - b. Report on Police Department- Captain Lussier
8. Unfinished Business
 - a. Continued discussion on the roof replacement/repair at the PSSD facility at 189 Church Street, Putnam CT 06260.
9. New Business
 - a. Randy Makles- 457 Plan Presentation
 - b. VFIS Insurance Option- Chief Campbell
 - c. Consideration and vote on resolution affirming District Authority to fill board vacancies.
10. Executive Session
 - a. Personnel- Employee Benefits & Contracts
11. Adjournment

Meeting will be held:
Putnam Municipal Complex Room 201
200 School Street
Putnam, CT 06260