

**Putnam Special Services District**

**District Authority Meeting**

**Monday, February 9, 2026, 6PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of January 8, 2026, Minutes for Special Meeting and Regular Meeting- **Action Item**
5. Public Participation
6. Petitions & Communications
  - a. Revenue Collector's Request for tax refunds- **Action Item**
7. Reports of Departments
  - a. Report of Fire Department
  - b. Report of Police Department
    - i. Chief Ferace to answer questions regarding determination and communication process on parking bans for inclement weather.
8. Unfinished Business
  - a. Discussion of retirement plan options (pension/401k) for two employees of SSD. **Action Item**
9. New Business
  - a. Adoption of Rules for the Special Services District Authority to include method for calling special meetings. **Action Item**
  - b. Approval of road closure for O'Putnam Event on Sunday, March 8, 2026. Hartford Marathon Foundation seeking to close Main Street from Route 44 (Front Street) to Massicotte Circle for the purpose of setting up the finish line and providing pre/post-race festivities. Anticipated closure 10:30AM- 4PM. **Action Item**
  - c. Approval of Special Meeting Dates for March Budget Development. **Action Item**
  - d. Consideration of Quarterly Reports to the Putnam Board of Selectmen. Consider sending quarterly reports consisting of Monthly Meeting Minutes, STIF Investment Account summaries, Tax Refund requests, and Fire and Police Department reports to the Putnam Board of Selectmen. **Action Item**

10. Executive Sessions:

- a. Personnel Item- Chief Ferace
- b. Personnel Item- Chief Campbell

11. Adjournment. **Action Item**

Meeting will be held:

Putnam Municipal Complex Room 201  
200 School Street  
Putnam, CT 06260