

Putnam Special Services District
District Authority Special Meeting
January 8, 2026

Meeting Called to Order at 6:00 P.M. by AM Normand Perron

Roll Call: The following individuals were present: AM Normand Perron, AM Ross Johnson, AM Anne St. Onge, and AM Joseph Carvalho. AM Steven Gagnon was present at a virtual Teams meeting.

Purpose of the meeting was to carry out organizational business specifically to appoint Chairman and Vice Chairman and approve Proposed 2026 Meeting Dates.

Appointment of Chair: AM Joseph Carvalho nominated AM Anne St. Onge for Chair. No other nominations were made. There was no discussion. AM Joseph Carvalho made a motion to elect AM Anne St. Onge as Chair, Second AM Ross Johnson. UV

Appointment of Vice Chair: A/C Anne St. Onge nominated AM Joseph Carvalho for Vice Chairman. No other nominations were made. There was no discussion. A/C Anne St. Onge made a motion to elect AM Joseph Carvalho as Vice Chair, Second AM Ross Johnson. UV. A/VC Joseph Carvalho thanked previous Chair and Vice Chair and prior members for their time and service to the Special Services District Authority.

Approval of Proposed 2026 Meeting Dates: Proposed dates and times were provided by District Clerk reviewed by the Board Members. The District Clerk informed the Board that an agenda update for current meeting was not received by the Town Clerk within the required 24-hour timeframe and therefore could not be officially added. As a result, the item regarding adoption of the Rules for the Special Services District Authority will be placed on the February regular meeting agenda as New Business. A/VC Joseph Carvalho made a motion to accept the 2026 meeting dates and times presented by District Clerk. Second AM Normand Perron. UV

Motion to Adjourn by A/VC Joseph Carvalho, Second AM Ross Johnson. UV at 6:06 PM.

Respectfully Submitted,

Stefanie Bellavance
District Clerk