

**DISTRICT AUTHORITY MEETING  
WEDNESDAY, FEBRUARY 14, 2018  
7:00 P.M.**

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES: 12/11/2017, 01/11/2018, 01/24/2018**
4. **PUBLIC PARTICIPATION**
5. **PETITIONS & COMMUNICATIONS**
  - A) **REVENUE COLLECTOR'S REQUEST FOR TAX REFUNDS**
  - B) **LETTER OF RETIREMENT-POLICE CHIEF RICKY HAYES**
6. **REPORTS OF DEPARTMENTS**
  - A) **PREVIOUS MONTH'S REPORTS: DECEMBER, 2017**
  - B) **PREVIOUS MONTH'S REPORT: JANUARY, 2018**
7. **UNFINISHED BUSINESS**
  - A) **STATE STATUTE REPEALING BINGOS, BAZZARS & RAFFLE LAWS**
  - B) **PART TIME EMPLOYEES' REQUEST FOR OVERTIME PAY FOR TIME WORKED OVER 8 HRS. PER DAY**
  - C) **ESTABLISHING SPECIAL SERVICES DISTRICT WEB PAGE ON TOWN'S WEB SITE**
  - D) **CORRESPONDENCE FROM CHIEF HAYES RE: TANKO LIGHTING CONTRACT**
  - E) **STREET LIGHT OUTAGES**
8. **NEW BUSINESS:**
  - A) **REQUEST BY FIRE DEPT. TO EXPAND MEMBERSHIP OUTSIDE TOWN OF PUTNAM**
  - B) **REQUEST TO CLOSE DISTRICT STREETS FOR HARTFORD MARATHON ASSOC.'S ANNUAL COURTHOUSE O'PUTNAM 5K ROAD RACE ON SUNDAY, 03/11/2018**
  - C) **SET FISCAL YEAR 2018/2019 BUDGET WORKING SCHEDULE**
  - D) **APPOINT NEGOTIATING COMMITTEE FOR POLICE UNION CONTRACT**

**EXECUTIVE SESSION TO DISCUSS HEART/HYPERTENSION/WORKERS COMP STATUTE**

**ANY AND ALL OTHER BUSINESS WHICH MAY LAWFULLY COME BEFORE SUCH MEETING**
9. **ADJOURNMENT**

**MEETING WILL BE HELD IN THE BOARD OF EDUCATION CONFERENCE ROOM  
PUTNAM HIGH SCHOOL  
152 WOODSTOCK AVENUE  
PUTNAM CT 06260**