

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on December 18, 2007

Regular Meeting The Regular Meeting of the Board of Selectmen was held on Tuesday, December 18, 2007 at the Voluntown Town Hall. Mr. Grimm, First Selectman, called the meeting to order at 7:05 p.m.

Selectmen Present Gilbert G. Grimm, Ronald J. Millovitsch, Robert A. Sirpenski

Town Officials Present Jack Wesa, EDC

Citizens Present Judith Allik, Angela Duhaime

Approval of Minutes
Motion A motion was made (Ronald Millovitsch, Gilbert Grimm) to approve the minutes of the Regular Meeting held on November 20, 2007 as submitted. Unanimously voted.

Citizens Comments
Youth Services Bureau Judith Allik and Angela Duhaime spoke about establishing a Youth Services Bureau for the Town of Voluntown. They noted that a Youth Services Bureau is a town service not related to the school system. The Bureau may service youth from birth to age eighteen and covers a wide spectrum of services as outlined in Sec. 10-19m of the State Statues. Currently there are grants available which would help in the setup of a program. The BOS thanked Ms. Allik and Ms. Duhaime for their research and agreed to contact State Representative Mikutel in order to have the \$14,000 added to the State budget. They noted that more information would be needed before a final decision could be made on proceeding with a bureau.

Old Business
EDC Jack Wesa, Economic Development Commission Chairman, turned in their annual report. A copy of the report is appended to these minutes.

New Business
Ambulance – Grant Motion A motion was made (Ronald Millovitsch, Robert Sirpenski) to approve a Resolution needed by the Ambulance Association for a State grant application which could be used for software, EMS equipment or training. Unanimously voted.

Appointments Motion A motion was made (Ronald Millovitsch, Robert Sirpenski) to make the following re-appointments/appointments: (Unanimously Voted)

Dottie Klemchuk	Housing Authority Tenant Rep.	1 Year Term
Betty Donahue	Housing Authority	Finish Term of D. Grenier
Catherine Rubin	Library Board of Directors	6 Year Term
Michael Magario	Recreation Commission	3 Year Term
Louis Gardella	Recreation Commission	3 Year Term
Robert Sirpenski	Recreation Commission	3 Year Term
Peter Cassidy	Recreation Commission	1 Year Term
Roxanne Gray	Assistant Treasurer	1 Year Term
Willis Maynard	Transfer Station Commission	1 Year Term
Ronald Millovitsch	Transfer Station Commission	1 Year Term

Any Other Business
Tax Refunds Motion A motion was made (Ronald Millovitsch, Robert Sirpenski) to refund excess property tax payments as follows: Mavis J. H. LaBoissiere, \$103.42; Honda Lease Trust, \$160.99; Gilbert G. Grimm, \$117.00; Paul W. LaBoissiere, \$103.42. Unanimously voted.

Town Hall Repairs/Updates Mr. Millovitsch noted that the ceiling at the Town Hall has been fully insulated and a new handicap accessible front door has been installed.

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(2)

Adjournment

Motion

A motion was made (Robert Sirpenski, Ronald Millovitsch) to adjourn the meeting.
The meeting adjourned at 7:48 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Gilbert G. Grimm, First Selectman