

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on November 20, 2007

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| Regular Meeting | The Regular Meeting of the Board of Selectmen was held on Tuesday, November 20, 2007 at the Voluntown Town Hall. Mr. Grimm, First Selectman, called the meeting to order at 7:00 p.m. |
| Selectmen Present | Gilbert G. Grimm, Ronald J. Millovitsch |
| Town Officials Present | None |
| Citizens Present | None |
| Approval of Minutes | |
| Motion | A motion was made (Ronald Millovitsch, Gilbert Grimm) to approve the minutes of the Regular Meeting held on October 23, 2007 as submitted. Unanimously voted. |
| Motion | A motion was made (Ronald Millovitsch, Gilbert Grimm) to approve the minutes of the Special Meeting held on November 9, 2007 as submitted. Unanimously voted. |
| Citizens Comments | None |
| Old Business | None |
| New Business | |
| Insulation – Town Hall | Mr. Millovitsch noted that areas of the ceiling in the Town Hall do not have adequate insulation. After a brief discussion it was agreed to have this remedied as soon as possible. |
| Historic Documents Grant - Motion | A motion was made (Ronald Millovitsch, Gilbert Grimm) to adopt two Resolutions required for the Historic Documents Preservation Grant. Unanimously voted. |
| Streetscape Grant Motion | A motion was made (Ronald Millovitsch, Gilbert Grimm) to approve a Resolution authorizing the First Selectmen to enter into the Streetscape agreement on behalf of the Town. Unanimously voted. |
| SCOGG - Motion GIS Grant | A motion was made (Ronald Millovitsch, Gilbert Grimm) to approve two Resolutions endorsing the Southeastern Conn. Council of Governments to apply for a grant to establish a Web based Regional Geographic Information system on behalf of the town. Unanimously voted. |
| Any Other Business | |
| Tax Refunds Motion | A motion was made (Ronald Millovitsch, Gilbert Grimm) to refund excess property tax payments as follows: Joseph H. Grenier, \$31.06; Robert A. Sirpenski, \$11.72; Joanne E. Amaral, \$14.03; Leonard E. Wiese, Jr., \$156.47; Don P. Whitehead, \$31.03; Eric Welsch, \$17.98; Christopher T. Anderson, \$11.59; Stephanie A. Bice, \$86.97; Heidi L. Clark, \$7.66; Patrick S. Coleman, \$271.64; GEICO, \$30.03; Daniel Hatfield, \$12.62; Joan L. Limner, \$5.99; Frank M. Murray, \$4.40; Patricia O'Neill, \$12.13; Richard L. Salerno, \$39.68; Reginald E. Swabby, \$9.75; Voluntown Peace Trust, Inc., \$43.10. Unanimously voted. |
| Ambulance Comm. Appt. – Motion | A motion was made (Ronald Millovitsch, Gilbert Grimm) to appoint Lee Mclallen to a three year term with the Ambulance Association. The term will run from 11/20/07 thru 11/20/10. Unanimously voted. |
| EDC Appt. Motion | A motion was made (Ronald Millovitsch, Gilbert Grimm) to appoint Jack Wesa to a three year term on the Economic Development Commission. The term will run from 11/20/07 through 11/20/10. Unanimously voted. |

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Housing Authority
Appt. – Motion

A motion was made (Ronald Millovitsch, Gilbert Grimm) to appoint Beth Taylor to a one year term on with the Housing Authority. The Term will run from 11/20/07 through 11/20/08. Unanimously voted.

Adjournment

Motion

A motion was made (Ronald Millovitsch, Gilbert Grimm) to adjourn the meeting. The meeting adjourned at 7:14 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Gilbert G. Grimm, First Selectman