The Regular Meeting of the Board of Selectmen was held on Tuesday July 24, 2018 at the Voluntown Town Hall. Ms. Hanson, First Selectman, called the meeting to order at 7:00 p.m.

Selectmen Present
Tracey Hanson, Ronald Millovitsch, Mark Oulton

Town Officials
None

Citizens Present
Lester Davis, John Critcherson

Approval of Minutes
A motion was made by R. Millovitsch/M. Oulton to approve the minutes of the meeting held on July 10, 2018. Motion Approved.

Citizens Comments
None

Board/Committee Reports

Robbins Cemetery Assn
Mr. Critcherson and Mr. Davis spoke to the board about the need for a policy on how to use the pauper graves owned by the town. They also discussed how to use the funds held by the town for the maintenance of the Robbins Cemetery and the Kennedy Cemetery.

CCM
The Connecticut Conference of Municipalities is holding its annual convention at Foxwoods Resort on October 30-31, 2018.

CCM
CCM is holding an Employee Investigations training on Tuesday August 7, 2018 at 9:00am-12:00pm at the Woodbury Fire Department.

Steering Committee
The Celebrating Agricultural steering committee is having its 18th annual “Celebrating Agriculture” event on Saturday September 22, 2018 from 9:00am-3:00pm at the Woodstock Fairgrounds.

CT Water
CT Water is working on their capital projects list and would like all the towns to submit their list of projects affecting water mains in their towns.

Denise Poyer
Ms. Poyer from the Wood-Pawcatuck Wild and Scenic Study Committee informed Ms. Hanson that all twelve towns have given their support to their project.

Ella Grasso
The Ella Grasso 100th Birth Anniversary Committee is looking for each town to appoint a representative to attend a rally which will be held June 2, 2019 at the State Capitol building in Hartford. Ms. Hanson has stated that she would like to attend the event as a representative from Voluntown.

VHS
The Voluntown Historical Society is applying for a grant to help with funding repairs for the Wylie School House. They have asked the town for a letter of support which Ms. Hanson has provided for them.

CCM
CCM is holding a “Streamlining the Land-Use Regulatory Process” training on Tuesday, August 14, 2018 from 9am-12pm at the Fairfield Museum.

Discount Drug Program
The CCM Discount Drug Program sent an email with their usage report for the month of June.

Old Business – Discussion
IT Update
Apex is in the process of setting up the new computers for the town hall and upgrading the existing computers. They are also working on installing the new phone system that should go in in the next week or so.

WSHRC Update
Ms. Hanson has agreed to sign the contract with Escher to get started on the wood working that needs to be done on the Wylie School House.

Wylie School Bridge
The Wylie School Bridge project is out for bid. Bids will be opened at the Town Hall on August 6th, 2018 at 10am.

New Business – Discussion

Town Garage
The Selectman are working on planning a shovel ceremony to start the Town Garage project.

Suggestions for Next Meeting –

Adjournment
A motion was made by (Ronald Millovitsch/Mark Oulton) to adjourn the meeting. The meeting adjourned at 7:58p.m. Motion Approved.

Respectfully submitted by:
Julie L. Zelinsky, Admin. Asst. to the BOS

Approved for distribution by:
Tracey L. Hanson, First Selectman