

VOLUNTOWN SELECTMEN'S MEETING
July 24, 2018

Regular Meeting	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
Pledge of Allegiance	
Approval of Minutes	
Motion	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.
Correspondence & Announcements	
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 18 th 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 100 th 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

Motion 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:

Approved for distribution by:

Julie L. Zelinsky, Admin. Asst. to the BOS

Tracey L. Hanson, First Selectman