

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on October 28, 2014

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, October 28, 2014 at the Voluntown Town Hall. Mr. Sirpenski, First Selectman, called the meeting to order at 7:00 PM.
Selectmen Present	Robert A. Sirpenski, Tracey L. Hanson, Ronald J. Millovitsch
Town Officials	None
Citizens Present	Raymond and Tammy Paradis; Lars Raefeldt; Audience of Citizens
Approval of Minutes	
Motion	A motion was made (Tracey Hanson/Ronald Millovitsch) to approve the minutes of the meeting held on October 14, 2014 as submitted. Unanimously voted.
Citizens Comments	
Raymond & Tammy Paradis -	Mr. & Mrs. Paradis of Lillibridge Ave., expressed their concerns about drainage on their property. Mr. Paradis noted that they did not agree with CLA Engineers determination that the Town was not responsible for the drainage issues. Mr. Raefeldt noted that drainage is also a concern for the area around Aura Hall. All parties are concerned that the recent sale of abutting property would add to the drainage problem. Mr. Sirpenski noted that the "drainage ditch" they referred to is actually a streambed and is privately owned. Mr. Sirpenski reiterated that unfortunately it is not a Town issue and is up to the property owners to address.
Lars Raefeldt	
Correspondence & Announcements	
CCM Pro Act	CCM notified the Town that residents have saved over \$2,300 using the Pro Act Prescription Plan.
School Van 2009	Superintendent Adam Burrows offered a 2009 van to the Public Works Dept. After discussion, the BOS agreed they would not have a use for the vehicle.
Northeast Utilities	Shawn Johnston, of NE Utilities, forwarded a "Scam Warning" to the BOS. The warning noted that all employees carry photo ID and most drive a company vehicle. It recommended never giving personal information to any <u>unsolicited</u> individual and to contact a NE Utilities representative if you have any questions.
DEMHS	A copy of "Guidance for First Responders" involved with possible Ebola victims was forwarded to the BOS by the Dept. of Emergency Management and Homeland Security.
NECCOG State Grants	NECCOG forwarded a notice from Gov. Malloy's office announcing State Grants to improve regional efficiency and help municipalities cut costs.
State Police	A request from the State Police for updated emergency information was received and completed.
Dime Oil Co.	The contract with Dime Oil Co., LLC for heating oil was signed and forwarded. The contract runs through June of 2016.
Drainage – Paradis Lillibridge Ave.	An e-mail was received from Tammy & Raymond Paradis of Lillibridge Ave., regarding drainage on their property. Please see Citizen's Comments.
Sign – Mobile	The State DOT forwarded recommendations for "Your Speed" sign mobile trailers.

Old Business

Bailey Pond

Mr. Sirpenski noted that Suisman & Shapiro, Town Attorneys, have been working on resolving the deed discrepancy for .05 acres of land at Bailey Pond. The attorneys asked about the intention of the Town once the deed has been corrected. The BOS discussed the possibility of a trade with the State, but will await the outcome before deciding.

New Business

Bid - Motion

Plowing/Sanding

A motion was made (Ronald Millovitsch/Tracey Hanson) to award the bid for Snowplowing/Sanding during the 2014/2015 winter season to Heavy Duty Truck & Auto Inc., of Voluntown, Connecticut. Unanimously voted.

Bid Motion

Winter Sand

A motion was made (Ronald Millovitsch/Tracey Hanson) to award the bid for sand during the 2014/2015 winter season to Doris Desjardins of Plainfield, Conn. Unanimously voted.

Resolution

Motion

A motion was made (Ronald Millovitsch/Tracey Hanson) to approve a Resolution authorizing Robert Sirpenski as First Selectman, to represent the Town for all DEMHS business. Unanimously voted. A copy of the Resolution is appended to these minutes.

Reimbursement

Taxes – Motion

A motion was made (Ronald Millovitsch/Tracey Hanson) to approve refunds of tax overpayments to: Frank Murray, Recina Seigney and the Town of Voluntown. Unanimously voted.

BOS Meeting

11/11/14 – Motion

A motion was made (Tracey Hansen/Ronald Millovitsch) to reschedule the November 11, 2014 meeting to November 18, 2014, due to the Veteran's Day Holiday.

Adjournment

Motion

A motion was made (Ronald Millovitsch/Tracey Hanson) to adjourn the meeting. The meeting adjourned at 7:16 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert A. Sirpenski, Selectman