

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on November 18, 2014

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| Regular Meeting | The Regular Meeting of the Board of Selectmen was held on Tuesday, November 18, 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 | Jack Wesa, EDC Chairman |
| Citizens Present | Audience of Citizens |
| Approval of Minutes | |
| Motion | A motion was made (Ronald Millovitsch/Tracey Hanson) to approve the minutes of the meeting held on October 28, 2014 as submitted. Unanimously voted. |
| Correspondence & Announcements | |
| Youth Services Bureau | Ms. Allik, on behalf of the Youth Services Bureau, contacted the BOS regarding the mailing of "Welcome" packets to new parents. The matter has been referred to the Town Attorney and is still under review. |
| Rep. Mikutel | Representative Mikutel forwarded a copy of a letter sent to Gov. Malloy's office asking for help with the well issues caused by the drawdown of Glasgo Pond. |
| State Police Monthly Report | Mr. Sirpenski received the monthly service report from Lt. Michael Thomas of the Conn. State Police. The report showed a total of 108 calls for service in Town. |
| NECCOG | A notice was received from NECCOG advising of an informational meeting on the Regional Hazard Mitigation Plan. The meeting will be held at the Voluntown Volunteer Fire Dept. on November 24, 2014. |
| Cost Analysis Church/Meetinghouse | The Voluntown Meetinghouse Relocation Committee submitted a cost analysis for the Methodist Church/Meetinghouse. This item will be addressed under "Old Business". |
| Old Business | |
| Church/Meetinghouse Committee | Mr. Sirpenski noted that the BOS was in the process of reviewing copies of the cost analysis and thanked the committee for its efforts. Mr. Sirpenski stated that the Town Auditor should have the Fiscal Year report complete by the end of the year. The Fire Department, Library, School and other Town Departments will be asked to provide a five-year capital plan in order to determine the Town's upcoming needs. Their reports along with the committee report will be forwarded to the Town Attorney to determine what needs to be done in terms of Town Meetings and Referendums. |
| Jack Wesa | Mr. Wesa noted that the report addressed cost and renovations. With a 5-10 year plan for renovations the possibility of donations and grants could be incorporated into the cost. Discussion took place regarding the restoration or demolition of the building. Mr. Sirpenski noted that ultimately the decision would be made at a Town Meeting. |
| New Business | |
| EDC Appointments Motion | A motion was made (Ronald Millovitsch/Tracey Hanson) to accept the recommendation of the commission to move Kate Allingham from an Alternate to Full Member and appoint Jennifer Panko to the 1 st Alternate position on the EDC. Unanimously voted. The appointment of Neil and Janet Cool was tabled until the next meeting. |

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Reimbursement
Taxes – Motion

A motion was made (Tracey Hanson/Ronald Millovitsch) to approve a refund of tax overpayment to James and Dineen Hutchins. Unanimously voted.

Appointments
Transfer Station
Motion

A motion was made (Ronald Millovitsch/Robert Sirpenski) to reappoint John Gileau as a Full Member and Tracey Hanson as an Alternate Member of the Voluntown/Sterling Transfer Station Commission. Unanimously voted.

Adjournment
Motion

A motion was made (Tracey Hanson/Ronald Millovitsch) to adjourn the meeting. The meeting adjourned at 7:23 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert A. Sirpenski, Selectman