

**VOLUNTOWN SELECTMEN'S MEETING**  
**Regular Meeting held on November 25, 2014**

**Regular Meeting** The Regular Meeting of the Board of Selectmen was held on Tuesday, November 25, 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** Audience of Citizens

**Approval of Minutes**  
Motion A motion was made (Ronald Millovitsch/Tracey Hanson) to approve the minutes of the meeting held on November 18, 2014 as submitted. Unanimously voted.

**Correspondence & Announcements**

**COST** The Conn. Council of Small Towns sent information about their annual "Connecticut Town Meeting" to be held on January 14, 2015.

**ENCON Solar** A request for insurance information for the Town and school was received from ENCON Solar. The requested information was forwarded to them.

**NECCOG** NECCOG forwarded a copy of a report from the State of Conn. Office of Fiscal Analysis addressing the FY15- FY18 State Budget.

**CLA Engineers** CLA forwarded a copy of a proposed change order for the Fuel Station.

**Hazard Mitigation Plan** Mr. Sirpenski and Mr. Grenier attended a meeting with NECCOG regarding the update of the Hazard Mitigation Plan for the Town of Voluntown. The plan is due to be updated in 2015.

**ENCON Solar - CL&P** Mr. Burrows, Superintendent of Schools, forwarded a copy of an interconnection request he will be signing authorizing ENCON to connect the planned solar array to the utility electric grid.

**Old Business**

**Fuel Tank Project** Mr. Sirpenski noted that the project has begun and is running on schedule.

**New Business** None

**Adjournment**  
Motion A motion was made (Ronald Millovitsch/Tracey Hanson) to adjourn the meeting. The meeting adjourned at 7:05 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

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Roxanne Gray, Admin. Asst. to the BOS

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Robert A. Sirpenski, Selectman