

**VOLUNTOWN SELECTMEN'S MEETING**  
**Regular Meeting held on December 9, 2014**

<b>Regular Meeting</b>	The Regular Meeting of the Board of Selectmen was held on Tuesday, December 9, 2014 at the Voluntown Town Hall. Mr. Sirpenski, First Selectman, called the meeting to order at 7:00 PM.
<b>Selectmen Present</b>	Robert A. Sirpenski, Tracey L. Hanson, Ronald J. Millovitsch
<b>Town Officials</b>	Maria Morell, Tax Collector
<b>Citizens Present</b>	Barbara Gileau, Clifford Davis, John Faulise, Audience of Citizens
<b>Approval of Minutes</b>	
Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve the minutes of the meeting held on November 25, 2014 as submitted. Unanimously voted.
<b>Citizen's Comments</b>	Ms. Morrell noted that she spoke to Attorney Baribeault about the future use of Town owned land on Pequot Trail. After a brief discussion the BOS agreed they would like to try a possible land trade with the State.
<b>Correspondence &amp; Announcements</b>	
Report – State Police	Lt. Michael Thomas forwarded a monthly report showing a total of 119 calls for service in the Town of Voluntown.
Glasgo Pond Meeting	Kevin Skulczyck, Griswold First Selectman, forwarded a notice of a meeting about dam repairs and the drawdown of Glasgo Pond to be held on 12/13/14 at the Pachaug Town Hall. Representatives from Eastern Savings Bank, the USDA, and the Uncas Health District will attend along with First Selectman Skulczyck and State Representative Steve Mikutel. Mr. Sirpenski noted that he plans on attending the meeting and has notified residents who expressed concerns.
CL&P Rate Increases	CL&P notified the Town that there will be an increase in electrical bills this winter. The increase is due to the limited ability of pipelines to supply the northeast with natural gas.
ENCON - Solar	Supt. Burrows notified the Town that the Interconnection Application for the solar project at the school has been signed and filed.
IT Services Town Hall	Ms. Hanson, who is working on IT updates for the Town Hall, presented information from the Connecticut Center for Advanced Technology, Inc. Ms. Hanson noted that she is looking into whether the service will be compatible with the school.
NECCOG	NECCOG notified the Town that the Draft Regional Hazard Mitigation Plan is available on the NECCOG Website.
<b>Old Business</b>	None
<b>New Business</b>	
Boundaries, LLC No Parking Zone	Mr. Faulise of Boundaries, LLC, spoke to the BOS on behalf of Raina Spaziani and Keith Burns, the property owners of 164 Preston City Road. A Farmer's Market and Field Auction site has been approved and they requested the road be posted as a "No Parking Zone" for approximately 400 feet on both sides of the road. The BOS as the Local Traffic Authority must approve the request as part of the permitting process. After a brief discussion, the BOS agreed to support the request and will contact the office of the State Traffic Administration.
2001 Windstar Van Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve the disposal of the Town owned 2001 Windstar Van. Unanimously voted.

BOS Mtg.  
12/9/14

(2)

Appointments  
Recreation Comm.  
Motion

A motion was made (Ronald Millovitsch/Tracey Hanson) to renew the appointments of Marc Pelletier, Belinda Wiese, Chuck Salter, Peter Cassidy, Tammy VanLanen and Lloyd VanLanen to the Recreation Commission. Unanimously voted.

School Building  
Comm. – School  
Roof

Mr. Sirpenski spoke to Supt. Burrows about expenses incurred by the School Building Committee for the school roof replacement project. Mr. Millovitsch will attend a Building Committee Meeting on Thursday, Dec. 11<sup>th</sup> and when the total expenditures are determined the BOS will authorize the funds.

Town Hall Roof

Mr. Millovitsch noted that he has patched several leaks in the Town Hall roof, but leaks continue to appear. Mr. Millovitsch will look into having the roof repaired.

**Adjournment**

Motion

A motion was made (Ronald Millovitsch/Tracey Hanson) to adjourn the meeting. The meeting adjourned at 7:29 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