

**VOLUNTOWN SELECTMEN'S MEETING**  
**Regular Meeting held on February 24, 2015**

**Regular Meeting** The Regular Meeting of the Board of Selectmen was held on Tuesday, February 24, 2015 at the Voluntown Town Hall. Mr. Sirpenski, First Selectman, called the meeting to order at 7:05 PM.

**Selectmen Present** Robert A. Sirpenski, Tracey L. Hanson, Ronald J. Millovitsch,

**Town Officials** None

**Citizens Present** None

**Approval of Minutes**

Motion A motion was made (Ronald Millovitsch/Tracey Hanson) to approve the minutes of the meeting held on February 10, 2015 as submitted. Unanimously voted.

Motion A motion was made (Tracey Hanson/Ronald Millovitsch) to approve the minutes of the Special Meeting held on February 14, 2015 as submitted. Unanimously voted.

**Citizen's Comments** None

**Correspondence & Announcements**

Mary Papenfoth EDC - Motion Ms. Papenfoth submitted a letter requesting that she be appointed a member of the Economic Development Commission. A motion was made (Ronald Millovitsch/Tracey Hanson) to appoint Mary Papenfoth as an Alternate Member of the Economic Development Commission. Unanimously voted.

**Old Business**

Technology Upgrade Ms. Hanson stated that written proposals are being sent in by several companies. In the meantime, the Apex Technology Group has agreed to work on a per diem basis and installed a backup system for the Town Hall.

**New Business**

Resolution – Nutmeg Network Grant Motion A motion was made (Ronald Millovitsch/Tracey Hanson) to approve a Resolution allowing the Town to apply for CT State grant funding to connect the Town Hall facilities to the CT State Nutmeg Network. Unanimously voted. The Town is under no obligation if they decide not to pursue the grant.

Tax Refunds Motion A motion was made (Tracey Hanson/Ronald Millovitsch) to approve tax refunds as submitted by the Tax Collector. Unanimously voted.

Dennison Hill Road Mr. Sirpenski noted that there is an ongoing problem with vehicles trying to use Dennison Hill Road during the winter season. The Town owns approximately ½ mile of this dirt road, however, vehicles try to proceed past this point and there have been over 10 instances of people getting stuck and blocking the road and/or causing damage and disruption for the homeowner on the road. Mr. Sirpenski noted that the State Police and DEEP are aware of the problem and he will be working with them to resolve it.

**Adjournment**

Motion A motion was made (Ronald Millovitsch/Tracey Hanson) to adjourn the meeting. The meeting adjourned at 7:22 p.m. Motion Approved.

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