

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

A posted Budget Workshop was held on 3/17/15

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, March 24, 2015 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	None
Approval of Minutes	
Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve the minutes of the meeting held on March 10, 2015 as submitted. Unanimously voted.
Correspondence & Announcements	
Resignation – Lib. Bd.	Tracey Hanson forwarded a copy of her letter of resignation from the Library Board of Trustees.
NECCOG	NECCOG forwarded their Executive Director's Report which included information on the Regional Performance Incentive Program, the Special Meeting with State Comptroller Kevin Lembo, the PILOT program and an Act Concerning Tax Fairness and Economic Development. Mr. Sirpenski noted that he is very appreciative of the support NECCOG and Mr. Filchak, Executive Director, have provided to the Town in its efforts to address PILOT funding.
STEAP Grant Town Garage	The BOS received notification from Governor Malloy's Office that the Town has been awarded a \$500,000 grant to be used towards the construction of a Town Garage. Mr. Sirpenski noted that he invited Governor Malloy and April Capone, Manager of Intergovernmental Affairs, to Voluntown to formally accept the grant and express the Town's thanks.
Assessor - Motor Vehicle Taxes	Paige Donovan, Assessor, forwarded information from the Legislative Committee on Proposed Bill (No. 1) which would change the way vehicles are taxed in Conn.
NECCOG Agenda	The BOS received an agenda for the Regular Meeting of NECCOG scheduled for March 27, 2015.
Suisman/Shapiro	Attorney Carey forwarded information on several State issues including PILOT, State Local Bridge Funding and items being addressed by COST.
CCM Testimony	CCM forwarded a copy of their testimony to the State Planning and Development Committee.
Old Business	
NECCOG Resolution Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve a Resolution supporting the Regional Performance Incentive Program. Unanimously voted. A copy of the Resolution is appended to these minutes.
New Business	
Tax Refunds Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve tax refunds as submitted by the Tax Collector. Unanimously voted.
Prayer Day - Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve a Prayer Day Proclamation. Unanimously voted. Prayer Day will be held on May 7, 2015, the committee would like to possibly provide a light meal – hamburgers/hotdogs. The BOS agreed to this proposal. A copy of the Proclamation is appended to these minutes.

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Appointment – Motion
Housing Authority

A motion was made (Ronald Millovitsch/Tracey Hanson) to renew the appointment of Sharon Ruppel to the Housing Authority. Unanimously voted.

Appointment – Motion
EDC

A motion was made (Tracey Hanson/Ronald Millovitsch) to appoint Pam Delaney to the Economic Development Commission. Unanimously voted.

Senate Bill No. 1

Mr. Sirpenski noted that this bill would authorize the state to collect motor vehicle property taxes and redistribute revenues to towns.

Adjournment

Motion

A motion was made (Ronald Millovitsch/Tracey Hanson) to adjourn the meeting. The meeting adjourned at 7:26 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert A. Sirpenski, Selectman