

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on April 14, 2015

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, April 14, 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 (Tracey Hanson/Ronald Millovitsch) to approve the minutes of the meeting held on March 24, 2015 as submitted. Unanimously voted.
Correspondence & Announcements	
State Police Lt. Thomas	Mr. Sirpenski noted, with regret, that he received an email from Lt. Michael Thomas of the Conn. State Police stating that he has been reassigned as the Commanding Officer of the Eastern District Major Crime Unit. Lt. Thomas noted that Lt. Eric Cooke will be assuming Command of Troop E effective 4/18/15.
FEMA Declaration	Gov. Malloy forwarded an announcement that his request for a major disaster declaration for federal aid (FEMA) in connection with the January blizzard has been approved by President Obama.
Fuel Tank Project	Mr. DeLuca of CLA Engineers forwarded a final punch list for the project.
Boundaries, LLC	Per a request by Boundaries, LLC, Mr. Sirpenski contacted the CT DOT regarding no parking signs in the area of the Farmer's Market on Route 165. Mr. Sirpenski spoke to Mr. Ecetes at DOT and was told the request is still being processed.
Bridge Inspections State DOT	Notice was received from the DOT that they will be inspecting municipal bridges spanning less than 20 feet.
DOT Curve Safety	The Conn DOT is initiating a statewide project for horizontal curve safety. The project will cover the installation of new or replacement of worn warning signs and pavement markings at no cost to the Town. The preliminary paperwork has been forwarded to DOT.
Senator Looney	Martin Looney, State Senator, forwarded a letter to Mr. Sirpenski thanking him for attending his recent meeting with municipal leaders and assuring him that he will be working to support the Town's needs.
STEAP - Town Garage	Rich Jones, CT DECD, contacted Mr. Sirpenski on the garage project to let him know that he is preparing the paperwork for the start of the project. Mr. Jones noted that he has worked with the Town on the Streetscape and School Parking Lot projects and looks forward to continuing with these improvements.
Wood-Pawcatuck Watershed Assoc.	The Wood-Pawcatuck Watershed Association is working on a flood resiliency management plan and asked that the Town forward information about any flooding issues.
Voluntown Fire Dept.	The Fire Dept. forwarded a copy of a letter they sent to Quinebaug Valley Emergency Communications, Inc., letting them know that they will no longer be able to respond to out of town non-emergency psychological, mental disorders and like calls. This is because the Town is isolated from the next mutual aid ambulance if ours is in service.
Beth Taylor	A vacation request from Beth Taylor was read and approved.

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Eversource

Eversource contacted the Town about a lease site for the summer to conduct work in Voluntown. They are looking for one or two acres, preferably paved and fenced, near Rt. 49N. Mr. Sirpenski forwarded information about the possible use of the area behind the Transfer Station.

Old Business

Town Hall – IT
Upgrades

Mr. Sirpenski and Ms. Hanson met with representatives from Apex and approved proposals for a Firewall and Laptop.

Town Gov. Budget

The Town government budget for FY 2015/2016 was distributed for review and will be available to the public in the near future.

New Business

PILOT – Update

Mr. Sirpenski noted that the proposed PILOT changes have moved out of the Planning & Development stage and on to finance.

Adjournment

Motion

A motion was made (Ronald Millovitsch/Tracey Hanson) to adjourn the meeting. The meeting adjourned at 7:12 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert A. Sirpenski, Selectman