

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on April 28, 2015

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, April 28, 2015 at the Voluntown Town Hall. Mr. Sirpenski, First Selectman, called the meeting to order at 6:31 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 April 14, 2015 as submitted. Unanimously voted.
Correspondence & Announcements	
No Parking Zone	Mr. Sirpenski noted that signs for a "No Parking Zone" have been installed along Preston City Road (Rte. 165) in the area of the of the "Farmer's Market & Field Auction".
EDC – PILOT	Mr. Wesa, Chairman of the Economic Dev. Commission, forwarded a copy of a letter to residents regarding the proposed changes in PILOT funds. Mr. Wesa outlined the negative impact to Voluntown and gave contact information for our State Representative and Senators.
Church St. Project	Mr. Haubert, of CLA Engineers, forwarded a letter stating that all work had been satisfactorily completed and accepted on the Church Street Project.
FEMA	FEMA forwarded a schedule of Applicants' Briefings for Public Assistance for the January snowstorm. Mr. Sirpenski and Mr. Crider will attend the meeting scheduled for this Thursday.
State Police	An introductory meeting with the new Commanding Officer of Troop E has been scheduled for May 5, 2015 at 5:00 p.m. in the Town Hall Meeting Room.
CMED Services	Mr. Sirpenski noted that American Ambulance is designated to receive the Town's regional telecommunications service credit for Coordinated Medical Emergency Direction (CMED) services. The credit from the State DESPP is in the amount of \$783.30.
Forge Hill Bridge	Mr. Sirpenski has been in contact with William Freeman of the Conn. DOT regarding the Forge Hill Bridge. Mr. Sirpenski noted that the bridge is still considered to be in "Fair" condition, but repairs need to be made and the Town needs to start planning for the replacement of the structure.
Library – Termites	Ms. Rubin approached the BOS regarding the discovery of termites at the Library. She has obtained two quotes and will get one more. The BOS noted that the extermination fees will be paid from the Library budget. Ms. Rubin will bring the information to the Library Board of Trustees.
Norwich Bulletin Emergency Shelters	The Norwich Bulletin requested information on the Town's emergency shelters and information was forwarded regarding the Fire House, the Town's designated shelter.
Old Business	
Legislative Update PILOT	Mr. Sirpenski noted that he has been in contact with Rep. Brycki and Senator Looney and hopes to meet with them regarding the proposed changes to the PILOT program. Mr. Sirpenski noted that John Filchak of NECCOG has been lobbying in Hartford on behalf of the Town.
New Business	
Resolution – STEAP Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve a Resolution authorizing Robert Sirpenski to execute the grant for a Public Works Garage. Unanimously voted. A copy of the Resolution is appended to these minutes.

BOS Mtg.
4/28/15

(2)

Forge Hill Bridge

Mr. Sirpenski noted that in addition to the information above, that the possibility of a STEAP Grant as well as building fund needs to be put in place.

Adjournment

Motion

A motion was made (Ronald Millovitsch/Tracey Hanson) to adjourn the meeting. The meeting adjourned at 6:49 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert A. Sirpenski, Selectman