

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on May 12, 2015

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, May 12, 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	Kristen Trahan; Raymond & Tammy Paradis; Adam Burrows, Supt. of Schools
Approval of Minutes	
Motion	A motion was made (Tracey Hanson/Ronald Millovitsch) to approve the minutes of the meeting held on April 28, 2015 as submitted. Unanimously voted.
Motion	A motion was made (Tracey Hanson/Ronald Millovitsch) to approve the minutes of the Special Meeting held on May 5, 2015 as submitted. Unanimously voted.
Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to make the Driveway Permit Request from Raymond and Tammy Paradis the next item on the agenda. Unanimously voted. See New Business.
Correspondence & Announcements	
Small Cities Grant - Housing Authority	The Voluntown Housing Authority is in the process of applying for a "Small Cities Community Development Program" grant and asked the BOS to post a "Request for Proposals" on the State DAS Website. The grant would be administered through the Town.
EDC – Strategic Growth Plan	Mr. Sirpenski presented a plan for "Potential Strategic Growth" which was submitted for review by Pamela Delaney of the Economic Development Commission.
NECCOG	The NECCOG Meeting originally scheduled for May 22nd has been rescheduled for May 29, 2015.
Library – Building	Ms. Pellinen, Chairman of the Library Board of Trustees, forwarded questions regarding ownership of the Library building. The BOS will review the questions and reply.
Stairs Constitution Field	The Recreation Commission and the Elementary School have been attempting to clarify who is responsible for providing an accessible route from the school to Constitution Field. Both groups are willing to work together and Mr. Sirpenski will attend the BOE meeting this week, where the matter will be discussed.
DOT – Speed Limits	Mr. Sawicki, Executive Director of the State Traffic Administration, notified the Town that his office is responsible for approving all speed limits which are less than 55 miles per hour, including School Speed Limits and any parking areas for 10 or more vehicles. Mr. Sirpenski noted that the BOS is the Local Traffic Authority and would work with Mr. Sawicki on any changes.
Last Green Valley	Lois Bruinooge, Executive Director of The Last Green Valley, forwarded a copy of their Annual Report along with information on upcoming events.
PILOT Funds Formula	Jason Knight, Legislative Aide to Rep. Brycki, forwarded information Rep. Brycki obtained regarding the formula for PILOT funds.
Old Business	
Resolution – Famer's Market – Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve a Resolution to enter into a contract with the Conn. Dept. of Agriculture for a grant to be used to improve the Farmer's Market. Unanimously voted.

New Business

Driveway Permit
Paradis
Motion

A motion was made (Ronald Millovitsch/Tracey Hanson) to approve a Driveway Permit application for property owned by Raymond and Tammy Paradis located at 53 Lillibridge Ave. Unanimously voted.

Appt. BOE -
Trahan – Motion

A motion was made (Ronald Millovitsch/Tracey Hanson) to appoint Kristen Trahan to the Board of Education. Unanimously voted. Ms. Trahan will fill the position of April Woodcock who submitted a letter of resignation.

Motion
Town Hall Parking Lot

A motion was made (Ronald Millovitsch/Robert Sirpenski) to add the Town Hall Parking Lot to the agenda. Unanimously voted. Mr. Millovitsch noted that the lot needs sealing and the lines redone. Mr. Sirpenski will speak to the Road Foreman about adding it to this year's Town Aid Road Projects.

Motion
Mil Rate

A motion was made (Ronald Millovitsch/Robert Sirpenski) to add the upcoming Mil Rate to the agenda. Unanimously voted. Mr. Millovitsch stated that the Town's Mil Rate is low because, among other things, the Town does not have services such as water, sewer or a Police Dept. As part of the budget process, he wanted it noted that the cost of additional services would be paid by taxpayers.

Adjournment

Motion

A motion was made (Ronald Millovitsch/Robert Sirpenski) to adjourn the meeting. The meeting adjourned at 7:20 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert A. Sirpenski, Selectman