

**VOLUNTOWN SELECTMEN'S MEETING**  
**Regular Meeting held on June 23, 2015**

<b>Regular Meeting</b>	The Regular Meeting of the Board of Selectmen was held on Tuesday, June 23, 2015 at the Voluntown Town Hall. Mr. Sirpenski, Selectman, called the meeting to order at 7:00 PM.
<b>Selectmen Present</b>	Robert A. Sirpenski, Tracey L. Hanson, Ronald J. Millovitsch
<b>Town Officials</b>	None
<b>Citizens Present</b>	Cynthia Beaulieu; Lloyd VanLanen; Dave & Laureen Blanchette; Diana Ingraham; Julie & Josh Zelinsky; Paula Patton; Alex, Evan & Keith Clements; Richard Ricard; Clark Stearns; Denise & Matthew Dannibale
<b>Approval of Minutes</b>	
Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve the minutes of the meeting held on June 9, 2015 with the following change: Adjournment 7:57 p.m. to Adjournment 7:07 p.m. Motion approved.
<b>Citizens Comments</b>	
Cynthia Beaulieu	Ms. Beaulieu spoke about smoking and cigarette butts at Finn Beach. Mr. Sirpenski will look into no smoking signs.
Lloyd VanLanen	Mr. VanLanen noted that he spoke to Representative Paul Brycki about the stair project on Constitution Field. Representative Brycki told him that he may have found grant funding for the project.
<b>Correspondence &amp; Announcements</b>	
Eversource – Clean Energy Comm. Program	Eversource representative Shawn Johnston sent information to the BOS about the Clean Energy Community Program and noted that he would be willing to attend a meeting to review the program.
<b>Old Business</b>	
Library – Energize CT Program	A discussion took place regarding the purchase of an energy efficient heating/cooling system through the “EnergizeCT” program. The payments would be added to the monthly utility bill For the Library. The BOS agreed that the payments could be made monthly.
<b>New Business</b>	
Library BOT Appt.	This item was tabled until the next meeting.
Driveway Permit	This item was tabled until the next BOS Meeting. Mr. Millovitsch noted that the Driveway Permit Process needs to be updated. The BOS will review the present Ordinance and make the necessary adjustments.
Drainage – Tanglewood	Mr. Millovitsch stated that an easement needs to be completed with Mr. Trask before the Town can proceed. Mr. Sirpenski noted that he will be in contact with Connecticut Water.
Land Parcels	Mr. Millovitsch noted that the Town owns several small parcels of land for which the Town holds the liability. A discussion took place regarding trading the land for the land the firehouse sits on. Mr. Millovitsch will contact Scott Dawley of the CT DEEP.
Blight	There have been several complaints about blight in the center of Town. Mr. Sirpenski stated it was duly noted.
Resolution	This item was tabled until the next BOS Meeting.
Tax Refund	This item was tabled until the next BOS Meeting.

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Motion A motion was made (Ronald Millovitsch/Tracey Hanson) to add the bid opening for the skid steer to the agenda following Executive Session. Unanimously voted.

**Executive Session**

Motion A motion was made (Ronald Millovitsch/Tracey Hanson) to move to Executive Session at 7:16 p.m. for the purpose of Contract Negotiations. Unanimously voted.

Motion A motion was made (Ronald Millovitsch/Tracey Hanson) to move out of Executive Session at 7:30 p.m. Unanimously voted.

Motion A motion was made (Tracey Hanson/Ronald Millovitsch) to accept the wage increases discussed in Executive Session. Unanimously voted.

**New Business**

Skid Steer A motion was made (Ronald Millovitsch/Tracey Hanson) to accept the bid from Case of New England for the SV300 Case Skid Steer, pending the approval of the Road Foreman, James Crider. Unanimously voted.

**Adjournment**

Motion A motion was made (Tracey Hanson/Ronald Millovitsch) to adjourn the meeting. The meeting adjourned at 7:38 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