

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on July 22, 2014

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, July 22, 2014, at the Voluntown Town Hall. Mr. Sirpenski, 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	Lloyd Vanlanen, Recreation Dept.; Raymond & Tammy Paradis; Audience of Citizens
Agenda Change Motion	A motion was made (Tracey Hanson/Ronald Millovitsch) to make the State Police presentation the first item of business. Unanimously voted.
Conn. State Police Lt. Thomas	Lt. Thomas of the Conn. State Police spoke about the Resident Trooper Program and answered audience questions about the police presence in Voluntown. Lt. Thomas noted that a resident trooper does not replace patrol coverage it augments it. He noted that the Resident Trooper Program was started in 1947 and has evolved through the years. Currently, Resident Troopers do not have to reside in the town they serve. The town is responsible for 70% of the troopers cost which ranges from between \$80,000 - \$102,000. The trooper has the ability to set his schedule as needed and works with the entire community through DARE programs, pistol permits, Juvenile Review Boards, safety programs for the elderly, etc. Lt. Thomas suggested the BOS contact area towns about their Resident Trooper Programs.
Approval of Minutes Motion	A motion was made (Tracey Hanson/Ronald Millovitsch) to approve the minutes of the meeting held on July 8, 2014 as submitted. Unanimously voted.
Citizens Comments Recreation Dept.	Mr. Vanlanen asked the BOS what the plans were for the Town land behind the Elementary School. Mr. Sirpenski noted that a portion is currently being used as the Bus Parking area, and plans are underway for the school's solar project, the Town Garage and diesel tank to be located on the property.
Correspondence & Announcements CLA Engineers	CLA Engineers notified the BOS that they contacted Mr. & Mrs. Paradis regarding their drainage issue. The Paradis, who were in the audience, noted they had not heard from them to date. Mr. Sirpenski will follow up with CLA.
Library Grant	The USDA (United States Dept. of Agriculture) forwarded a grant approval notice in the amount of \$34,278 for the Library Addition Project.
Day Kimball Homecare	The yearly agreement from Day Kimball HomeCare was received. Mr. Sirpenski will sign the agreement after review.
Old Business Town Hall Website	Ms. Hanson noted that the new Website is up and running and has the capability for residents to sign up for notification of updates to the page. The new website offers more capabilities at a substantial cost savings to the Town.
Gate Street Basketball Project	Mr. Vanlanen noted that the Gate Street Basketball Court project is underway and it may be necessary to include a change in the proposed electrical service. Mr. Sirpenski asked that the contractor, Boundaries, write up a change order.

BOS Mtg
7/22/14

(2)

New Business

Solar Project
Elementary School

A motion was made (Tracey Hanson/Ronald Millovitsch) to approve a Public Hearing notice for the proposed solar project at the Voluntown Elementary School. Unanimously voted. A copy of the notice is appended to these minutes.

Solar Project
Elementary School

A motion was made (Tracey Hanson/Ronald Millovitsch) to approve a Special Town Meeting notice for the proposed solar project at the Voluntown Elementary School. Unanimously voted. A copy of the notice is appended to these minutes.

BOS Meeting
8/12/14

The BOS Meeting scheduled for August 12, 2014 will be held in the Superintendent's Office located behind the Elementary School.

Adjournment

Motion

A motion was made (Ronald Millovitsch/Tracey Hanson) to adjourn the meeting. The meeting adjourned at 8:16 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert A. Sirpenski, Selectman