

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

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, July 28, 2015 at the Voluntown Town Hall. Mr. Sirpenski, Selectman, called the meeting to order at 6:46 PM.
Selectmen Present	Robert A. Sirpenski, Ronald J. Millovitsch, Tracey L. Hanson
Town Officials	None
Citizens Present	Lloyd VanLanen
Approval of Minutes	
Motion	A motion was made (Ronald Millovitsch/Robert Sirpenski) to approve the minutes of the meeting held on July 14, 2015 as submitted. Motion approved.
Citizens Comments	None
Correspondence & Announcements	
CIRMA Equity	The Board of Education forwarded a copy of a notice from CIRMA notifying the Board of Ed. Of an equity distribution check in the amount of \$2,686.00.
Nutmeg Network	The Town received a check in the amount of \$21,300 for the Nutmeg Network Grant which will be used to upgrade IT services at Town Hall. Mr. Sirpenski thanked Ms. Hanson for her work on the grant.
U.S. Rep. Courtney Grant Process	Rep. Joe Courtney forwarded an invitation to "An Introduction to the Competitive Grant Process & Community Development Initiatives" program which will take place in July and August. Mr. Sirpenski and Ms. Hanson will each attend a meeting.
CCM Rep.	Ms. Alexandra Beaudoin, the newly assigned CCM representative for the Town forwarded a request for a meeting during the week of August 10 th . Mr. Sirpenski will contact her.
NECCOG	NECCOG forwarded a summary of bills that were recently passed which affect veterans.
Constitution Field	Mr. VanLanen, Chairman of the Recreation Commission, forwarded a copy of an email from a resident with concerns about the playground equipment on Constitution Field and the Walking Tract. Mr. VanLanen noted that a contract has already been awarded for upgrades to the Walking Track, and the swing sets were scheduled to be addressed at the next Recreation Commission Meeting. He noted that he referred the resident to the BOS and BOE for more information about their other concerns.
COST	The Council of Small Towns forwarded information regarding new laws affecting Municipalities. Mr. Sirpenski will attend a workshop on September 29 th which will include representatives from the State Office of Policy & Management. These new laws will have a large impact on Municipalities.
State Salt Shed	The State of Conn. notified the Town that they have developed plans for the rehabilitation of the salt shed located on Preston City Road.
Legislative Update	The Registrars forwarded a copy of a "Legislative Update" on the certification and training of Registrars. The Town will be responsible for the cost of the program which will be approximately \$1600 per Registrar.
Food Drive Farmer's Market	The Gemma E. Moran United Way/Labor Food Center forwarded a letter of thanks to the Voluntown Farmer's Market for the donation of 197 pounds of assorted canned and dried goods, as well as a \$25 donation.

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State Police	Mr. Sirpenski noted that he wanted to thank the State Police for their continued presence and support.
FEMA	The Town has received preliminary approval for partial reimbursement of over \$30,000 in costs incurred during last winters blizzard.
Old Business	None
New Business	
Election Dept. Salaries	Mr. Sirpenski noted that he is in the process of reviewing the pay rates for Election Workers and will get back to the BOS after checking with area towns.
Tax Refund Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve a tax refund for Dennis L. Belles. Unanimously voted.
Tree – Wylie School Road	Mr. Millovitsch provided an estimate from North-Eastern Tree Service for removing a damaged tree on Wylie School Road. He noted that the Road Foreman is also obtaining estimates for its removal. After a brief discussion, it was agreed that due to the age and size of the tree that a core boring will be done to determine whether the tree can survive.
Adjournment	
Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to adjourn the meeting. The meeting adjourned at 7:14 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert A. Sirpenski, Selectman