

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on July 8, 2014

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, July 8, 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	Audience of Citizens
Approval of Minutes	
Motion	A motion was made (Tracey Hanson/Ronald Millovitsch) to approve the minutes of the meeting held on June 24, 2014 as submitted. Unanimously voted.
Citizens Comments	None
Correspondence & Announcements	
Historic Documents Preservation Grant	The Town received notification that the Historic Documents Preservation Grant application submitted by the Town Clerk was approved in the amount of \$5000.00.
seCTer	Mr. Wesa, EDC Chairman, sent notification from seCTer of a possible EDC grant. Mr. Wesa noted that we do not belong to seCTer (Southeastern Conn. Enterprise Region). He is checking to find out if as a member of NECCOG it applies to Voluntown.
Lt. Michael Thomas CT State Police	Lt. Thomas notified the BOS that he would be happy to review the grant application for additional enforcement patrols over the summer season.
VES – Supt. Burrows	Supt. Burrows forwarded a request for the necessary permits to install security upgrades to the Elementary School.
Narrative – Fire Dept. FEMA Fire Grant	The Fire Dept. forwarded a copy of a narrative statement that is part of their grant application for “Volunteer Recruitment and Retention Activity”.
State Historic Preservation Office	Mr. Daniel Forrest sent a revised recommendation for an archaeological survey at the site of the proposed Library addition. The requirement for the survey was rescinded.
Methodist Church Meeting House Comm.	Mr. Sirpenski noted that the Methodist Church Meeting House Committee held its first meeting on July 1, 2014.
Liaison to State Dept. of Ed.	The BOS received a request from Supt Burrows to appoint a liaison to the Conn. State Depart. of Education School Readiness Council. This item will be added to the agenda.
Old Business	
Solar Panels Elementary School	Mr. Sirpenski noted that the Solar Panel Project for the Elementary School goes to Planning & Zoning this week. The Town Attorney is reviewing the contract for any impact on the Town.
State Police	Mr. Sirpenski stated that Lt. Thomas will attend the BOS Meeting on 7/22/14 to answer any questions from residents.

BOS Mtg.
7/8/14

(2)

New Business

Liaison to
St. Dept. of Ed.
Motion

A motion was made (Ronald Millovitsch/Tracey Hanson) to add the appointment of a representative to the State Dept. of Education School Readiness Council to the agenda. Unanimously voted.

Liaison to
St. Dept. of Ed.
Motion

A motion was made (Ronald Millovitsch/Tracey Hanson) as follows: As per state guidelines requiring action by the Board of Selectmen, Alycia M. Trakas is appointed to the position of Voluntown Liaison to the Connecticut State Department of Education School Readiness Council to implement a grant to enhance the quality of the early childhood education program in Voluntown. Unanimously voted.

Tax Refunds
Motion

A motion was made (Ronald Millovitsch/Tracey Hanson) to approve the payment of a tax refund to the Town of Voluntown as submitted by the Tax Collector. Unanimously voted.

Adjournment

Motion

A motion was made (Ronald Millovitsch/Tracey Hanson) to adjourn the meeting. The meeting adjourned at 7:24 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert A. Sirpenski, Selectman