

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on August 12, 2014

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, August 12, 2014, in the Administrative Building of the Voluntown Elementary School. 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	None
Approval of Minutes	
Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve the minutes of the meeting held on July 22, 2014 as submitted. Unanimously voted.
Citizens Comments	None
Correspondence & Announcements	
17 DEP Trail	Attorney Carey of Suisman/Shapiro, forwarded a copy of a letter to DEEP requesting a response to his inquiry dated May 5, 2014 regarding the ingress and egress for 17 DEP Trail Road.
Lakeside Terrace Drainage	Mr. Sirpenski noted that he and Mr. Millovitsch will be meeting with the property owner at Lakeside Terrace to discuss this issue.
Region IV REPT	The Regional Emergency Planning Team (REPT) Committee is scheduled to meet on August 27, 2014.
State Police Report	Lt. Michael Thomas forwarded a report for the month of July showing 84 responses to Calls for Service in the Town Of Voluntown.
STEAP Grant	The State of Conn. Office of Policy and Management forwarded a notice to the Town that we were not selected for STEAP Grant funding this year.
CL&P Light Pole	Mr. Shawn Johnston of CL&P notified the Town that a decorative pole is available to replace the one destroyed in a recent accident on Main Street. The job is tentatively scheduled to be completed the week of August 18, 2014.
DOT	Mr. Sirpenski will be meeting this month with Scott Bushee, the DOT Project Manager for Highway Design, to discuss traffic flow in Town.
Diesel Tank	The plans for the diesel tank to be located in the area of the proposed Town Garage are being forwarded to the Fire Marshal, Jody Grenier, for review.
Girl Scouts	Jenna Schwery and Tayler Plante, on behalf of the area Girl Scouts, forwarded a thank you letter to the BOS for their help with the Community Clean-Up Day held in April.
Fire Dept.	The Voluntown Fire Dept. forwarded a Profit and Loss Report for Fiscal Year 2013/2014.
Old Business	
Solar Project Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve the Solar Panel Project Contract for the Voluntown Elementary School upon review and approval by the Town Attorney. Unanimously voted.

BOS Mtg.
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New Business

NECCOG
Motion

A motion was made (Ronald Millovitsch/Tracey Hanson) to approve the Animal Services Contract with the Northeastern Conn. Council of Governments. Unanimously voted.

NECCOG
Motion

A motion was made (Ronald Millovitsch/Tracey Hanson) to approve the Regional GIS Services agreement. Unanimously voted. This agreement will allow NECCOG to coordinate and collaborate with respect to the Geographic Information System on behalf of the Town.

Adjournment

Motion

A motion was made (Ronald Millovitsch/Tracey Hanson) to adjourn the meeting. The meeting adjourned at 7:21 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert A. Sirpenski, Selectman