

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on August 25, 2015

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, August 25, 2015 at the Voluntown Town Hall. Mr. Sirpenski, Selectman, called the meeting to order at 7:00 PM.
Selectmen Present	Robert A. Sirpenski, Ronald J. Millovitsch, Tracey L. Hanson
Town Officials	None
Citizens Present	James Crider
Approval of Minutes	
Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve the minutes of the meeting held on August 11, 2015 as submitted. Unanimously voted.
Citizens Comments	None
Correspondence & Announcements	
NECCOG	NECCOG forwarded a copy of recent "Acts Affecting Animals and Agriculture".
Foundation for Fair Contracting	A FOI request from FFC regarding the school roof project was forwarded to the contractor.
Fire Dept.	The Voluntown Fire Dept. forwarded a Profit and Loss statement for Fiscal Year 2014/2015.
SCWA	The Southeastern Conn. Water Authority forwarded a request asking the Town to appoint two members to the Representative Advisory Board. The BOS will post the request.
School Roof Project	Supt. Adam Burrows forwarded a notice from the Voluntown Fire Marshal regarding the inspection of propane lines involved in the roofing project.
Energize CT	Eversource forwarded a schedule of workshops dealing with regional energy solutions.
DOT – Paving	The DOT forwarded a tentative list of paving projects for 2016, which included Route 49N.
Make-A-Wish	Make-A-Wish forwarded information about a car donation program starting 9/1/2015.
Conn. Rec. & Parks	The Recreation Commission forwarded information about joining the Conn. Recreation & Parks Assoc. which they will discuss at their next meeting.
Griswold Soccer Club	The Griswold Soccer Club invited the BOS to their opening day ceremonies scheduled for Sept. 11, 2015. Approximately 47 Voluntown families participate in the league.
State Police Emer. Call Trp. Adams	Voluntown Fire Chief, Jody Grenier, forwarded a copy of a letter to Lt. Cook of the CT State Police, thanking Trooper Adams for his assistance in a recent medical emergency. Chief Grenier noted that Trooper Adams displayed kindness, care and compassion above and beyond the normal call of duty during this family emergency.
Uncas Health	Uncas Health District forwarded agendas and reports for May and June of 2015.
Camper – Rt. 49N	Mr. Sirpenski noted that the abandoned camper on Route 49N has been removed. He stated that the CT. State Police, DEEP, and DOT worked on the removal which was made more difficult by the fact that a camper is not considered a vehicle.

BOS Mtg.
8/25/15

(2)

Old Business

Bids – Town
Garage

A brief discussion of the bids took place. Mr. Sirpenski will contact Peter Huckins of Community Consulting, before a decision is made.

New Business

Tax Refunds
Motion

A motion was made (Ronald Millovitsch/Tracey Hanson) to approve tax refunds to: Emily Allard, John E. Smith, Ernest Larose, Barbara Wood. Unanimously voted.

Adjournment

Motion

A motion was made (Ronald Millovitsch/Tracey Hanson) to adjourn the meeting. The meeting adjourned at 7:18 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert A. Sirpenski, Selectman