

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on August 26, 2014

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, August 26, 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	David Blanchette
Approval of Minutes	
Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve the minutes of the meeting held on August 12, 2014 as submitted. Unanimously voted.
Citizens Comments	None
Correspondence & Announcements	
OPM	The Office of Policy & Management notified the Town that their STEAP eligibility would expire in September. Mr. Sirpenski stated that a Town Meeting would be held on September 9, 2014 to approve a Resolution enabling the Town to continue with the STEAP program.
BCB Conservation	The BCB Conservation Group, LLC, is an authorized contractor with the Home Energy Solutions Program administered by CL&P, UI and the Natural Gas Companies. They would like to meet with a Town representative to discuss their "Clean Energy Program". Mr. Sirpenski will contact them.
SERC Conference	The State of Conn. Emergency Response Commission is holding a conference on Sept. 12, 2014, to discuss emergency planning and the community Right-to-Know-Act. Mr. Sirpenski has the registration form if any BOS members want to attend.
Diesel Tank Project	Mr. DeLuca, of CLA Engineers, has received all the information necessary for the diesel tank project and it should go out to bid next week.
CEFIA Holdings, LLC	The System Site Lease with CEFIA Holdings, LLC, for the solar project at the elementary school has been signed and the project will begin soon.
Old Business	None
New Business	
Town Meeting Call	
STEAP Program	
Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve a Town Meeting Call authorizing the Town to continue its eligibility under the STEAP Program. The meeting will be held at the Voluntown Town Hall on September 9, 2014 at 6:30 p.m. Unanimously voted. A copy of the Meeting Call is appended to these minutes.
Tax Refunds	
Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve tax refunds for overpayment of taxes to: Marite VanPatten, Jerry Stefanick, Debra Grenier, Brian Cook and Richard Lafave. Unanimously voted.
Wylie Schoolhouse	Mr. Sirpenski noted that he met with Maryanne Nieminen and Troy Jones regarding maintenance on Wylie Schoolhouse. The schoolhouse which is owned by the Town and is on the Historic Register, is in need of painting and repairs to the thresholds, etc. Mr. Sirpenski stated that the Public Works Dept. could do the painting and suggested adding a line item to next year's budget for repair work. The Historical Society will look into preserving the integrity of the building while doing repairs in order not to jeopardize its historical status. Ms. Hanson suggested looking into grants and volunteers for the work.

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Paving – Beachview Mr. Ted Havales, who resides on Beachview Road, is having work done on his property and asked the Town to consider using his contractor to pave a small section of town road that has not been paved in over twenty-five years. The contractor provided the Town with a quote of \$7,671.30 for the work which would include curbing. After discussion, the BOS agreed to have the paving completed.

Adjournment

Motion A motion was made (Ronald Millovitsch/Tracey Hanson) to adjourn the meeting. The meeting adjourned at 7:15 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert A. Sirpenski, Selectman