

VOLUNTOWN SELECTMEN'S MEETING
September 20, 2016

Meeting	A Meeting of the Board of Selectmen was held on Tuesday, September 20, 2016 at the Voluntown Town Hall. Mr. Sirpenski, First Selectman, called the meeting to order at 7:00 p.m.
Selectmen Present	Robert A. Sirpenski, Tracey L. Hanson, Jack S. Wesa
Town Officials	None
Citizens Present	Jim Grabowski
Approval of Minutes	
Motion	A motion was made (Jack Wesa/Tracey Hanson) to approve the minutes of the meeting held on September 6, 2016 as submitted. Motion Approved.
Citizens Comments	
Jim Grabowski	Mr. Grabowski submitted the statement for participation in the 2016 URI Watershed Watch Program for Beach Pond. Mr. Grabowski inquired about a drawdown of the pond. Mr. Sirpenski will contact the State.
Meals On Wheels Motion	At Selectman Hanson's request, a motion was made (Robert Sirpenski/Jack Wesa) to add the "Meals on Wheels" program to the agenda. Motion approved.
Correspondence & Announcements	
Tricentennial Comm.	Mr. Sirpenski noted that Beth Taylor, Victoria Schwery and Amy LaBossiere sent in requests asking to be appointed to the Tricentennial Committee.
Charles Bursey	Mr. Sirpenski noted that in response to Mr. Bursey's request regarding tax exemptions for veterans, he notified him that the rate is set by State Statute. The Town can set its own rate by ordinance Mr. Sirpenski will speak to the assessor and research this further.
Library Grant	Ms. Rubin forwarded a copy of a letter from the CT State Library which noted the State Library Board will meet at the end of Sept. and consider the Town's request for a time extension on the grant.
Health Dept. Triple EEE	Mr. McCormack, Uncas Health District, contacted the Town regarding Triple EEE testing in the Mt. Misery area which showed one infected mosquito. Mr. McCormack forwarded a fact sheet which will be posted on the Town's website and at the Town Hall.
Basketball Court	Mr. VanLanen notified the BOS that the lighting timer at the basketball court had been vandalized. The Recreation Comm. is working on obtaining a more secure box and will keep the BOS informed.
Uncas Health District	Mr. McCormack, Uncas Health District, forwarded information on proposed legislation which would consolidate Health Districts throughout the State. This proposed legislation would substantially increase the town's financial responsibility.
New Business	
Tax Refunds Motion	A motion was made (Jack Wesa/Tracey Hanson) to approve tax refunds to Monica Noltensmeyer, Brittany Hay, Betty Maynard and Frank Kudelchuk. Motion Approved.
Old Business	
Finn Beach	A brief discussion took place regarding the wording for service dog signs at Finn Beach. Mr. Wesa will proceed with the purchase of the signs.

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Historic Building Commission	Mr. Sirpenski noted that Atty. Carey, who is reviewing the proposed Historic Building Commission Ordinance, will return to work on Monday and he will contact him during the week.
Rescue Recovery	Mr. Filchak, NECCOG, will have a draft of a Rescue Recovery Ordinance available by September 30, 2016.
Road Paving	Paving will take place on Wylie School Road from the bridge west and on Campbell Mill Road from the junction of Wylie School to the area of the Gileau Farm. Paving will begin in the first week of October.
Tricentennial Comm. Motion	A motion was made (Jack Wesa/Tracey Hanson) to approve the mission statement for the Tricentennial Committee as amended. Motion Approved.
NECCOG	NECCOG will begin an Administrative Study for the Town on 9/27/16.
CCM Convention	The CCM Convention will take place on November 14 and 15 th . Selectmen Hanson and Wesa will attend.
DEEP Firehouse	Mr. Wesa noted that he was notified by the State that the Firehouse property question would need to be referred to the Attorney General.
Meals On Wheels Motion	A discussion took place regarding compensation for drivers who deliver "Meals on Wheels". Currently drivers work approximately three hours per day with no compensation. A motion was made (Robert Sirpenski/Tracey Hanson) that drivers be paid \$30 per day for the approximately three hours per day the run takes. Motion approved.
Adjournment Motion	A motion was made (Robert Sirpenski/Jack Wesa) to adjourn the meeting. The meeting adjourned at 7:59 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert Sirpenski, First Selectman