

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on September 23, 2014

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, September 23, 2014 at the Voluntown Town Hall. Mr. Sirpenski, First 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	Christopher Chabot, Audience of Citizens
Approval of Minutes	
Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve the minutes of the meeting held on September 9, 2014 as submitted. Unanimously voted.
Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve the minutes of the Special Meeting held on September 10, 2014 as submitted. Unanimously voted.
Citizens Comments	
Christopher Chabot Beach Pond Watershed	Mr. Chabot distributed a copy of the URI Watershed Watch report done on Beach Pond. The report indicated that the pond is in good health with excellent water clarity. The report noted that monitoring should continue for at least ten years in order to fully assess the health of the water body as it will likely experience a full span of weather conditions over that period. The BOS thanked Mr. Chabot and the Beach Pond Watershed Watch Volunteers for their efforts and will continue to support monitoring of the pond. The report is on file in the Selectmen's Office.
Jewett City Savings Motion	A motion was made (Tracey Hanson/Ronald Millovitsch) to move this item to New Business. Unanimously voted.
Correspondence & Announcements	
Big 4 – Weather Cancellations/Closings	A notice was received from the “Big 4” (WICH-WCTY-WNLC-WKNL) outlining the procedure for weather cancellations and delays.
CL&P	Mr. Shawn Johnston of CL&P notified the Town that the streetlight (Main Street) which was destroyed in an accident has been replaced. Mr. Johnson also noted that after review, the tentative costs associated with moving the Methodist Meetinghouse/Church across Main Street would range between \$30,000 and \$50,000. Mr. Sirpenski will forward this information to the Methodist Meetinghouse/Church Committee.
Flu Clinic	The Town's community Health care provider (Day Kimball Homecare) will hold a flu shot clinic at the Firehouse on October 6, 2014.
Eastern Regional Mental Health Board	The Eastern Regional Mental Health Board contacted the Town regarding their program and asked that a representative be appointed. Mr. Sirpenski noted that the Town has not had a representative since 1998.
NECCOG	The agenda for the September 26, 2014 meeting for the Northeastern Conn. Council of Governments was received.

Conn. DOT	The Town was advised of a referral from Gov. Malloy's office to the DOT, requesting a "School Bus Stop Ahead" sign on Route 165 and the junction of Beach View Road. Based on a DOT review, a sign will be installed. The DOT also forwarded a request to the State Police for additional speed enforcement in the area. Mr. Sirpenski will contact Lt. Thomas regarding the issue.
CCM – Pro Act	A report from CCM, Pro Act Prescription Discount Cards, shows that since January of 2013, 108 claims have been processed with a savings of \$2,300 to residents. Cards are available at the Town Hall upon request, there is not charge for this program.
 New Business	
Jewett City Savings Bank	Ms. Mary Papenfoth and Mr. William Couture representatives from the Jewett City Savings Bank, spoke about the services available for municipalities and left information for the BOS to review. Mr. Sirpenski agreed it was time to review banking services and will be in contact with them.
STEAP Resolution Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve a Resolution for the application of a STEAP grant for the "Construction of a Town Garage". Unanimously voted. A copy of the Resolution is appended to these minutes.
STEAP RFP Motion	A motion was made (Tracey Hanson/Ronald Millovitsch) to approve a Request for Proposals for the preparation of a 2015 Small Town Economic Assistance Program Grant. Unanimously voted.
Tax Refunds Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve Tax Refunds for overpayment of taxes to: Cynthia Carloni, Denis Martins, John W. Nelkin and Jason Neri. Unanimously voted.
 Adjournment	
Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to adjourn the meeting. The meeting adjourned at 7:28 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert A. Sirpenski, Selectman