

VOLUNTOWN SELECTMEN'S MEETING
March 1, 2016

Regular Meeting The Regular Meeting of the Board of Selectmen was held on Tuesday, March 1, 2016 at the Voluntown Town Hall. Ms. Hanson, Selectman, called the meeting to order at 7:00 p.m.

Selectmen Present Tracey L. Hanson, Jack S. Wesa

Town Officials None

Citizens Present Catherine Rubin

Approval of Minutes
Motion A motion was made (Tracey Hanson/Jack Wesa) to approve the minutes of the meeting held on February 16, 2016 as submitted. Motion Approved.

Citizens Comments None

Correspondence & Announcements
Tri-Centennial Celebration Mr. Wesa noted that he spoke to the Chairman of the Griswold Bicentennial Committee about their celebration. Mr. Kinnie, who served as Chairman, forwarded a copy of their timetable and list of events, he also agreed to speak to the Historical Society and Board of Selectman. Mr. Wesa noted that the BOS is in the process of asking for volunteers for a Tri-Centennial committee.

CCM Workshop Mr. Wesa attended a workshop sponsored by CCM on "Tax Incentives for Economic Growth". The workshop included information on incentive and abatement programs for businesses. Mr. Wesa noted that businesses would incorporate any tax incentives when applying for financing.

Lisbon Housing Appeal Mr. Wesa presented a newspaper article on a recent appeal of an affordable housing subdivision in Lisbon. Mr. Wesa noted that the ruling may impact other towns in the future.

New Business
Resolution – RPI Motion A motion was made (Jack Wesa/Tracey Hanson) to approve a Resolution for the Regional Performance Incentive (RPI) Program. Motion approved. A copy of the Resolution is appended to these minutes.

Old Business
Library Addition Ms. Rubin noted that the Library Building Committee approved plans for their addition and now need a "Notice to Proceed" letter. Ms. Hanson stated that Mr. Sirpenski would contact her to go over the changes before proceeding.

Adjournment
Motion A motion was made (Tracey Hanson/Jack Wesa) to adjourn the meeting. The meeting adjourned at 7:45 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Tracey Hanson, Selectman