

VOLUNTOWN SELECTMEN'S MEETING
Special Meeting held on December 1, 2015

Special Meeting A Special Meeting of the Board of Selectmen was held on Tuesday, December 1, 2015 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, Lloyd A. VanLanen

Town Officials None

Citizens Present Catherine Rubin

Correspondence & Announcements

Basketball Court Mr. VanLanen noted that the timer at the Basketball Court had been damaged.

NECCOG NECCOG announced its annual meeting will be held on December 18, 2015.

Firefighters Grant The U.S. Dept. of Homeland Security's Federal Emer. Management Agency announced the Assistance to Firefighters Grant Program would open Dec. 7, 2015.

State Police Mr. Sirpenski noted that the State Police were of help in obtaining insurance information for property damaged during a motor vehicle accident as well as the removal of an improperly parked vehicle on a town road.

Old Business

HVAC – Library Motion Mr. Sirpenski and Ms. Rubin spoke about the new HVAC system for the Library. Ms. Rubin noted they would use approximately \$5,000 in grant funds to help offset the \$14,300 needed for the project. The LBOD chose American Heating & Cooling for the project. A motion was made (Robert Sirpenski/Tracey Hanson) to approve the project. Unanimously voted.

Nutmeg Network Ms. Hanson noted that Lighttower is ready to begin the fiber networking project between the School and the Town Offices. The \$15,000 cost of the project will be taken from the Nutmeg Grant.

Lib. Building Comm. Ms. Rubin provided the BOS with a list of names for the Library Building Project Committee as follows: Ron Millovitsch, Catherine Rubin, Tom Wilber, Jack Wesa, Emily Allard and Jim Levola. Mr. Sirpenski noted that he would work with Ms. Rubin to set up ground rules and a mission statement for the committee.

New Business

Accrued Benefits VES Motion Supt. Burrows requested approval from the BOS to use funds from the Accrued Benefits Fund for school security. A motion was made (Tracey Hanson/Robert Sirpenski) to approve the use of the funds in the Accrued Benefits Account for school security purposes pending discussion with the Town Auditor on the process. Unanimously voted.

Adjournment

Motion A motion was made (Tracey Hanson/Lloyd VanLanen) to adjourn the meeting. The meeting adjourned at 7:22 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert A. Sirpenski, First Selectman