

**VOLUNTOWN SELECTMEN'S MEETING**  
**Special Meeting held on February 14, 2015**

**Special Meeting** A Special Meeting of the Board of Selectmen was held on Saturday, February 14, 2015 at the Voluntown Town Hall. Mr. Sirpenski, First Selectman, called the meeting to order at 8:35 a.m.

**Selectmen Present** Robert A. Sirpenski, Tracey L. Hanson, Ronald J. Millovitsch,

**Town Officials** None

**Citizens Present** None

**New Business**

Resolution Motion A motion was made (Ronald Millovitsch/Tracey Hanson) to approve a Resolution to act upon the appropriation of funds for the Voluntown Elementary School Roof Replacement Project. Unanimously voted. A copy of the Resolution is appended to these minutes.

Town Meeting Call Motion A motion was made (Ronald Millovitsch/Tracey Hanson) to approve a Town Meeting Call for February 24, 2015 to authorize the funding for the Voluntown Elementary School Roof Replacement Project. Unanimously voted. A copy of the Meeting Call is appended to these minutes.

**Adjournment**

Motion A motion was made (Tracey Hanson/Ronald Millovitsch) to adjourn the meeting. The meeting adjourned at 8:38 a.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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Roxanne Gray, Admin. Asst. to the BOS

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Robert A. Sirpenski, Selectman