### Regular Meeting
The Regular Meeting of the Board of Selectmen was held on Tuesday August 7, 2018 at the Voluntown Town Hall. Ms. Hanson, First Selectman, called the meeting to order at 7:00 p.m.

### Selectmen Present
Tracey Hanson, Ronald Millovitsch, Mark Oulton

### Town Officials
None

### Citizens Present
David Lamothe, Jack Wesa

### Pledge of Allegiance

### Approval of Minutes
A motion was made by R. Millovitsch/M. Oulton to approve the minutes of the meeting held on July 24, 2018. Motion Approved.

### Citizens Comments

**David Lamothe**
Mr. Lamothe commented that the guard rail posts need to be replaced. They discussed the mowing and the trimming that needs to be completed as well. The mower will not be here for approximately two more weeks. Mr. Lamothe asked if the Town needed more people for the Public Works Department.

### Correspondence & Announcements

**State of CT**
The State of Connecticut sent a letter stating they are in receipt of a request to modify the telecommunications facility located on Stone Hill Road.

**Angela Adams**
Ms. Adams met with the First Selectman to promote tourism in the Town of Voluntown. She sent Ms. Hanson some information which Ms. Hanson then forwarded to Jack Wesa and the EDC.

**Montville State Police**
The State Police sent a letter stating that Lt. Todd Harbeck is the new Commanding Officer for Troop E in Montville.

**Glasgow Pond**
Ms. Hanson received correspondence from Patrick McCormack, Uncas Health about the Algae Bloom on Glasgow Pond. A resident sent him a message saying they should notify Voluntown as well. Mr. McCormack stated that the Algae Bloom is only affecting Glasgow Pond and is not affecting Doanville Pond in Voluntown.

**Press Conference**
Ms. Hanson attended a press conference earlier in the day at Buttonwoods Farms. Ms. Hanson was able to speak with several of the candidates running for Office about the issues affecting Voluntown.

### Financial Report

### Transfers
The Selectmen approved the Transfer Report. The Selectmen reviewed the financial report detailing expenses for the fiscal year 2017-2018.

### Old Business

**Wylie School Bridge**
The Selectman only received one bid for the Wylie School Bridge Repairs. The Bid was $8,000 more than the estimate. Ms. Hanson is going to check with the insurance company to see if they will pay for the higher amount before accepting the bid.
Energy Audit  The Town had an Energy audit done on the Town Hall in order to make the Town Hall more efficient. The total cost is approximately $7,500.00. The costs of the repairs can be done through Eversource. Part will be paid by an Eversource grant and the rest can be paid through the savings.

Shovel Ceremony  The Selectmen are planning a shovel ceremony for the Town Garage on August 27, 2018 at 3:30pm.

New Business – Discussion

Oil Tank Replacement  The Board of Education and the Oil Tank Replacement Committee requested that the Selectmen hold a Special Town Meeting to approve the funds needed for the Oil Tank Replacement. The total cost will be approximately $200,000.00. The committee stated they expect to receive approximately 66% in reimbursement after the Oil Tank is replaced but that the Town needs to appropriate the money up front. The Selectmen will hold the Town Meeting on September 5, 2018 at the Voluntown Elementary School and go to a referendum on September 18, 2018.

Oil/Diesel Fuel Bid  The Town is looking to put out to bid a contract for Heating Oil and Diesel Fuel.

Suggestions for Next Meeting – None

Adjournment

Motion  A motion was made by (Ronald Millovitsch/Mark Oulton) to adjourn the meeting. The meeting adjourned at 7:47 p.m. Motion Approved.

Respectfully submitted by: Julie L. Zelinsky, Admin. Asst. to the BOS
Approved for distribution by: Tracey L. Hanson, First Selectman