

**VOLUNTOWN SELECTMEN'S
SPECIAL MEETING
August 7, 2018**

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 Motion	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 7:47p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

Julie L. Zelinsky, Admin. Asst. to the BOS

Tracey L. Hanson, First Selectman