

A Special Town Meeting was held at 6:30 p.m. in the Town Meeting Room immediately followed by the:

**VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on October 15, 2013**

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, October 15, 2013, at the Voluntown Town Hall. Mr. Millovitsch, First Selectman, called the meeting to order at 6:36 PM.
Selectmen Present	Ronald J. Millovitsch, Robert A. Sirpenski
Town Officials	Wendy Vachon, Executive Director, of the Voluntown Housing Authority
Citizens Present	Larry Wagner of L. Wagner & Associates, Inc.
Approval of Minutes	
Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) to approve the minutes of the meeting held on September 17, 2013 as submitted. Unanimously voted.
Citizens Comments	
Housing Authority Grant	Ms. Vachon and Mr. Wagner spoke to the BOS about the process of applying for a Small Cities Grant. Mr. Wagner's firm provides administrative and technical assistance for grants and private funding programs and has been in business since 1978. Mr. Wagner noted that the grant would be administered by the Town and he would work with Ms. Vachon, and the Town on the project. The BOS stated that they supported the project and look forward to the improvements at Greenwood Manor. Mr. Wagner and Ms. Vachon will now begin the application process.
Old Business	
Employment Agreement FF/EMT's	The Fire Department has forwarded several recommendations to the Town Attorney and this item will be reviewed when a reply is received.
Resolution - Motion DOT Construction Projects	A motion was made (Robert Sirpenski, Ronald Millovitsch) to approve a Resolution authorizing the First Selectman, Ronald Millovitsch, to sign the Agreement entitled "Master Municipal Agreement for Construction Projects". Unanimously voted. A copy of the Resolution is appended to these minutes and the agreement will be on file in the Selectmen's Office.
New Business	
Appointment – EDC Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) to renew the appointment of Tracey Hanson and Jack Wesa to the Economic Development Commission. Unanimously voted.
Appointment – Motion Recreation Comm.	A motion was made (Ronald Millovitsch, Robert Sirpenski) to renew the appointment of Michael Magario, Melinda Bryan, Peter Cassidy, Robert Martin and Lloyd Vanlanen to the Recreation Commission. Unanimously voted.
Any Other Business	
CL&P Emergency Plan	The BOS reviewed a notice from CL&P regarding changes to its Emergency Preparedness and Response Plan, Outage Map and Critical Facilities list.
Beach Pond Drawdown	Mr. Millovitsch noted that the Town received permission from DEEP to conduct a two-foot drawdown of Beach Pond. The drawdown will commence on or about October 22, 2013.
1 st Annual Bethel Comm. UMC Bike Run/Pasta Supper	A motion was made (Ronald Millovitsch, Robert Sirpenski) to approve an "Application for the use of State Highways for Special Events". Unanimously voted. The event will be held on May 10, 2014 and is sponsored by the Bethel Community United Methodist Church.
Executive Session Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) at 7:04 p.m., that the Board of Selectmen go into Executive Session for review of a personnel agreement. Unanimously voted.
Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) to move out of Executive Session at 7:05 p.m. Unanimously voted.

BOS Mtg.
10/15/13

(2)

Motion

A motion was made (Ronald Millovitsch, Robert Sirpenski) to authorize the First Selectman, Ronald Millovitsch, to approve a personnel agreement. Unanimously voted.

Adjournment

Motion

A motion was made (Ronald Millovitsch, Robert Sirpenski) to adjourn the meeting. The meeting adjourned at 7:07 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert A. Sirpenski, Selectman