

**VOLUNTOWN SELECTMEN'S MEETING**  
**Regular Meeting held on March 11, 2014**

<b>Regular Meeting</b>	The Regular Meeting of the Board of Selectmen was held on Tuesday, March 11, 2014, at the Voluntown Town Hall. Mr. Sirpenski, First Selectman, called the meeting to order at 7:00 PM.
<b>Selectmen Present</b>	Robert A. Sirpenski, Ronald J. Millovitsch, Tracey L. Hanson
<b>Town Officials</b>	None
<b>Citizens Present</b>	Audience of Citizens
<b>Approval of Minutes</b>	
Motion	A motion was made (Tracey Hanson, Ronald Millovitsch) to approve the minutes of the meeting held on February 25, 2014 as submitted. Unanimously voted.
<b>Citizens Comments</b>	None
<b>Correspondence</b>	
LEU – Bike Ride	LEU (Law Enforcement United) forwarded information to the BOS, advising them of a memorial bicycle ride which will travel through Voluntown on 5/2/14. The group is made up of Federal, State and Local law enforcement officers and raises fund for the Concerns of Police Survivors and the Officer Down Memorial Page.
School Readiness Council – Motion	Superintendent Adam S. Burrows submitted a motion for approval as follows: As per the guidelines established by Administered State-Funded Program General Policy 14-05, the Voluntown Board of Selectmen appoint Alycia M. Trakas to the position of Liaison to the statewide School Readiness Council, a collaborative network charged with planning to all to serve all three and four year-old children in high quality programs. A motion was made (Ronald Millovitsch, Tracey Hanson) to approve the motion. Unanimously voted.
CT DEMHS	The Conn. Department of Emergency Management and Homeland Security forwarded a workshop notice titled “After the Storm: Dangerous Trees, Critical Thinking, and Making Them Safe”. Mr. Sirpenski noted that the Public Works employees will be attending the training session.
CT Cable	The Cable Television Advisory Council of Southeastern Conn. is requesting the Town appoint a representative to the Council.
Recreation Comm.	The Recreation Commission submitted a request to establish a “Field Use Form” which would enable the Commission to charge fees that would be used towards maintenance of the recreation fields. The BOS will investigate whether this allowable under the agreement with the State and get back to the Commission.
<b>Old Business</b>	
Methodist Church	Mr. Cool noted that the Meeting House group is working with Yale towards 501-C3 status for the church. Mr. Sirpenski spoke to Elizabeth Acly of Cirrus Structural Engineering, they are setting up a date to inspect the building. Mr. Sirpenski also noted that the easement request from Mr. Blanchette has been forwarded to the Town Attorney.
Resolution – NECCOG	This item was tabled until the next BOS meeting.
<b>New Business</b>	
Proclamation Motion	A motion was made (Ronald Millovitsch, Tracey Hanson) to proclaim March 12, 2014 as Girl Scout Day in Voluntown. Unanimously voted. A copy of the Proclamation is appended to these minutes.
Recreation Commission – Project	Mr. Sirpenski noted that he received a set of plans and a schedule for the Basketball Court project. The Recreation Commission has asked that fundraising income be used towards the project and the BOS agreed. Mr. Sirpenski will contact Mr. Magario regarding the bid schedule as the plans must be approved by the DEEP before going out to bid.

**BOS Mtg.**  
**3/11/14**

(2)

**Adjournment**

Motion

A motion was made (Ronald Millovitsch, Tracey Hanson) to adjourn the meeting. The meeting adjourned at 7:20 p.m. Unanimously voted.

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