

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on March 19, 2013

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, March 19, 2013, at the Voluntown Town Hall. Mr. Millovitsch, First Selectman, called the meeting to order at 7:00 PM.
Selectmen Present	Ronald J. Millovitsch, Robert A. Sirpenski, Willis G. Maynard
Town Officials	None
Citizens Present	Catherine Rubin, Acting Librarian
Approval of Minutes	
Motion	A motion was made (Willis Maynard, Robert Sirpenski) to approve the minutes of the meeting held on March 5, 2013 as submitted. Unanimously voted.
Citizens Comments	None
Executive Session	
Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) to move Executive Session to the last agenda item. Unanimously voted.
Old Business	
Carpet Bids	The carpet bids were tabled until the next meeting.
LOCIP	Mr. Millovitsch noted that when he receives the input from the Fire Department, the Local Capital Improvement Plan will be complete.
Employment Agreement FF/EMT's	The Fire Department is reviewing the plan.
New Business	
Road Foreman	Mr. Sirpenski stated that Richard Bernier, Road Foreman, has notified the BOS of his decision to leave employment with the Town. The BOS agreed to advertise the position. Mr. Sirpenski noted that Mr. Bernier has agreed to stay through the interview process.
Budget 2013-2014	Mr. Millovitsch noted that the proposed budget is nearly complete and will be available for review by the end of March.
Any Other Business	
Library/Town Hall Sign	Ms. Rubin and the Board discussed the sign built by Fine Art Painting, LLC and agreed that it meets the specifications as quoted.
Appt. - Motion Housing Authority	A motion was made (Ronald Millovitsch, Willis Maynard) to renew the appointment of Dottie Klemchuk to the Housing Authority. Unanimously voted.
Bennett Road Property	A discussion took place regarding a small, town owned, piece of property located at 118 Bennett Road in Voluntown. The BOS agree the property should be put out to Public Auction and will take the proposal of sale to a Town Meeting.
Plow Blades	The BOS will consider revising the replacement plow blade policy for the next winter season.
Tax Refunds Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) to approve tax refunds resulting from the billing error in the assessments. Over 1200 refunds have been processed to date. Unanimously voted.
International Truck Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) to approve a "Power of Attorney" to authorize Travelers Insurance Company to dispose of the 1997 International Truck which was determined to be totaled following an accident. Unanimously voted.

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CMED Credit
Motion

A motion was made (Ronald Millovitsch, Willis Maynard) to designate American Ambulance as the recipient of the Coordinated Medical Emergency Direction (CMED) service credit. Unanimously voted.

PRO ACT, Inc.

Mr. Millovitsch noted that PRO ACT, Inc. sent a report to the Town showing the February usage of their discount prescription card.

Executive Session
Personnel Matter
Motion

A motion was made that the members of the Board of Selectmen go into Executive Session at 7:25 p.m. pursuant to Conn. General Statutes 1-200 (6) (B) for the purpose of discussion regarding a Personnel Matter and that Town Clerk Cheryl Sadowski and Asst. Town Clerk/Town Hall Aid Beth Taylor be invited.

Executive Session
Motion

A motion was made (Ronald Millovitsch, Robert Sirpenski) that the Board of Selectmen move out of Executive Session at 7:39 p.m. Unanimously voted.

Motion

A motion was made (Ronald Millovitsch, Willis Maynard) that the Town Clerk's office will send a letter to the concerned citizen. Unanimously voted.

Executive Session
Pending Claim
Motion

A motion was made (Ronald Millovitsch, Willis Maynard) that the members of the Board of Selectmen go into Executive Session at 7:41 p.m. pursuant to Conn. General Statutes 1-200 (6) (B) for the purpose of discussion regarding a pending claim. Unanimously voted.

Executive Session
Motion

A motion was made (Ronald Millovitsch, Willis Maynard) that the Board of Selectmen moves out of Executive Session at 7:50 p.m. Unanimously voted.

There was no action taken.

Adjournment

Motion

A motion was made (Robert Sirpenski, Ronald Millovitsch) to adjourn the meeting. The meeting adjourned at 7:50 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Ronald Millovitsch, Selectman