

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on April 16, 2013

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, April 16, 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	Maria Morell, Tax Collector
Citizens Present	None
Approval of Minutes	
Motion	A motion was made (Willis Maynard, Robert Sirpenski) to approve the minutes of the meeting held on April 2, 2013 with the following change. Citizens Comments (Line 2): "a STEAP Grant" should read "a Main Street Improvement Grant". Unanimously voted.
Motion	A motion was made (Ronald Millovitsch, Willis Maynard) to approve the minutes of a Special Meeting held on April 4, 2013. Unanimously voted.
Citizens Comments	
Tax Collector	Maria Morell, Tax Collector, advised the BOS of a problem running a delinquent file for motor vehicles. Ms. Morell noted that the issue involves the incorrect assessments last year and has resulted in additional refunds. Ms. Morell has addressed the problem with Quality Data. A motion was made (Ronald Millovitsch, Willis Maynard) to approve additional refunds as noted by the Tax Collector. Unanimously voted.
Motion	
Old Business	
Carpet Bids	A motion was made (Ronald Millovitsch, Willis Maynard) to award the carpet bid for the Town Hall to Colonial Carpet & Tile, Inc. of Norwich, Conn. Unanimously voted. Mr. Sirpenski will contact Colonial and set up a date for installation.
Motion	
LOCIP	Mr. Millovitsch noted that when he receives the input from the Fire Department, the Local Capital Improvement Plan will be complete.
Employment	The Fire Department is reviewing the plan.
Agreement FF/EMT's	
Chickweed	The BOS discussed the problem with the chickweed on Constitution Field. It was agreed that there would be no "easy fix" for this problem and they will look into possible grants or Local Capital Improvements funds for the project. The fields will be dressed with lime this spring to help maintain the remaining grass.
Constitution Field	
New Business	
EDC Grant - Motion	A motion was made (Ronald Millovitsch, Willis Maynard) to approve a Resolution supporting a Department of Agriculture grant to the Economic Development Commission to benefit the Farmer's Market. Unanimously voted. A copy of the Resolution is appended to these minutes.
Dept. of	
Agriculture	
Any Other Business	
Driveway - Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) to approve a completed driveway located at 322 Brown Road in Voluntown. Unanimously voted.
Brown Road	
Stairs – Constitution	A set of blueprints, provided by Arthur Ivanick of ALLCADD Drafting Design Services, for new stairs between the school and Constitution Field were reviewed by the BOS.
Road Foreman	The interviews for a Public Works Road Foreman have been completed. A motion was made (Robert Sirpenski, Willis Maynard) to offer the position to the most qualified candidate based on the results of a field test and scored question format. Unanimously voted.
Position - Motion	

BOS Mtg.
4/16/13

(2)

2007 International
Truck – Motion

A motion was made (Willis Maynard, Robert Sirpenski) authorizing \$8,500.00 in repairs and painting on the Town's 2007 International truck. Unanimously voted.

Adjournment
Motion

A motion was made (Robert Sirpenski, Willis Maynard) to adjourn the meeting.
The meeting adjourned at 7:28 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Ronald Millovitsch, Selectman