

**VOLUNTOWN SELECTMEN'S MEETING**  
**Regular Meeting held on May 21, 2013**

<b>Regular Meeting</b>	The Regular Meeting of the Board of Selectmen was held on Tuesday, May 21, 2013, at the Voluntown Town Hall. Mr. Millovitsch, First Selectman, called the meeting to order at 7:00 PM.
<b>Selectmen Present</b>	Ronald J. Millovitsch, Robert A. Sirpenski, Willis G. Maynard
<b>Town Officials</b>	None
<b>Citizens Present</b>	James Thevenet, Ty Cool, James Grabowski, Mary Anne Nieminen, Audience of Citizens
<b>Approval of Minutes</b>	
Motion	A motion was made (Willis Maynard, Robert Sirpenski) to approve the minutes of the meeting held on May 7, 2013 as submitted. Unanimously voted.
<b>Citizens Comments</b>	
J. Thevenet, T. Cool J. Grabowski	Mr. Thevenet, Mr. Cool and Mr. Grabowski displayed and spoke about the 1836 map found when the Voluntown Historical Meeting House Society cleaned out the Methodist Church. The map is a reproduction of the original land grant map of 1737. The map was found by David Hobbes and James Grabowski while going through old papers. Mr. Thevenet and Mr. Cool noted their thanks to them and the other volunteers who helped with the cleanup project. The VHMHS noted that they would like to look into restoring the map, and asked if the Town could help with the cost. The BOS asked them to get an estimate and they will consider it. The map is currently being stored in the Town's vault and is noted as being the property of the Historical Society which previously owned the church.
Recreation Comm.	Mr. Millovitsch noted that the Recreation Commission would like to set up a "rollover" account with any remaining yearly funds to establish a building fund.
Mary Anne Nieminen	Mrs. Nieminen inquired about the status of the STEAP Grant on Church Street. Mr. Sirpenski and Mr. Millovitsch noted that there was a delay while the State looked into the possible historical significance of a well on the property. It was determined that the well would not interfere with the project which is now continuing.
<b>Old Business</b>	
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.
Conn. Trees of Honor Memorial	The BOS decided not to participate in this memorial program which would be based in Middletown.
<b>New Business</b>	
Town Meeting Call FY 2013/2014 Budget	A motion was made (Ronald Millovitsch, Robert Sirpenski) to approve a Town Meeting Call to approve the Fiscal Year 2013/2014 budgets for the Town Government and School budgets. Unanimously voted. The Meeting will be held on May 30 <sup>th</sup> at 7:00 p.m. in the school gymnasium. A copy of the Meeting Call is appended to these minutes.
Encon Solar	A motion was made (Willis Maynard, Robert Sirpenski) to approve the signature of a nonbinding Letter of Intent with Encon Solar for installation of a photovoltaic solar system at the Town Hall. Unanimously voted. The Letter of Intent allows Encon Solar to apply for funds to complete the project.
<b>Any Other Business</b>	
Recreation Comm.	A motion was made (Ronald Millovitsch, Robert Sirpenski) to appoint Melinda J. Bryan to the Recreation Commission. Unanimously voted.

- Historic Document      A motion was made (Robert Sirpenski, Willis Maynard) to approve a Resolution for the application of a Historic Documents Preservation Grant. Unanimously voted. A copy of the Resolution is appended to these minutes.
- URI Watershed Watch      Mr. Grabowski submitted a bill from the URI Cooperative Extension for the monitoring of the water in Beach Pond.
- Ten Rod Road      Mr. Millovitsch noted that the paperwork which will allow the Town to return an abandoned section of Ten Rod Road to the current landowner is nearly complete. This section of road was abandoned by the Town around 1956.

**Adjournment**

Motion      A motion was made (Willis Maynard, Robert Sirpenski) to adjourn the meeting. The meeting adjourned at 7:38 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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Ronald Millovitsch, Selectman