

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on July 2, 2013

Regular Meeting The Regular Meeting of the Board of Selectmen was held on Tuesday, July 2, 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 (Robert Sirpenski, Ronald Millovitsch) to approve the minutes of the meeting held on June 18, 2013 as submitted. Unanimously voted.

Citizens Comments

C. Rubin Ms. Rubin presented a copy of the preliminary plans for the library addition to the BOS. She noted that the boundaries for the addition fall on two parcels of Town owned land and the architect feels this may be an issue. Mr. Millovitsch will look into an 8-24 review with Planning and Zoning.

Acting Librarian

Old Business

Employment The Fire Department has forwarded several recommendations to the Town Attorney and this item will be reviewed when a reply is received.

Agreement FF/EMT's

New Business

Council of Mr. Millovitsch noted that he attended the meeting at NECCOG (Northeast Conn. Council of Governments). He noted that the State is considering combining some of the Council's and will attend future meetings on the issue.

Governments

Any Other Business

Tax Refunds A motion was made (Ronald Millovitsch, Willis Maynard) to approve a tax refund as presented by the Tax Collector. Unanimously voted.

Motion

Town Meeting Call A motion was made (Ronald Millovitsch, Robert Sirpenski) to approve a Town Meeting Call for July 16, 2013 with two items:

Motion

- . Abandoned portion of Ten Rod Road
- . Transfer of insurance funds from 1996 International toward repairs on the 2007 International truck.

Unanimously voted. A copy of the Meeting Call is appended to these minutes.

Adjournment

Motion A motion was made (Robert Sirpenski, Willis Maynard) to adjourn the meeting. The meeting adjourned at 7:11 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Ronald Millovitsch, Selectman