

**Selectmen's Meeting
Special Meeting held on
December 11, 2013**

- Special Meeting** A Special Meeting of the Board of Selectmen was held on, December 11, 2013, at the Voluntown Town Hall. Mr. Sirpenski, First Selectman, called the meeting to order at 6:30 a.m.
- Selectmen present** Robert A. Sirpenski, Tracey L. Hanson, Ronald J. Millovitsch
- Town Officials Present** Jack Wesa, Economic Development Commission
- Citizens Present** David Blanchette, Ty Cool, Audience of Citizens
- Citizens Comments** None
- Old Business**
- Methodist Church Mr. Sirpenski noted that the meeting was called to discuss the “make safe repairs” to the Methodist Church as outlined in a report from Cirrus Structural Engineering. Overall, the report found the building sound with the need for “shoring” up in several areas to keep it safe over the winter.
- Mr. Wesa and Mr. Cool procured two bids for these repairs, one from Heritage Building & Design LLC and the other from Joshua Caswell. A quote was also received from Cirrus outlining further engineering expenses. Mr. Sirpenski thanked Mr. Wesa and Mr. Cool for their efforts and a discussion took place regarding the repairs. Mr. Blanchette agreed to provide access to his property as long as he was given a timeframe and the scope of the repairs. Mr. Blanchette would also like to be named an “additional insured” on the insurance certificates for the project. Mr. Sirpenski agreed that these were reasonable requests. Mr. Cool raised his concerns about the steeple, however, Mr. Sirpenski noted that it was not included in the scope of this meeting and that the Town is making repairs in order to keep the building safe while evaluating its future.
- Motion A motion was made (Robert Sirpenski, Ronald Millovitsch) to appropriate and expend not more than \$10,500 from the undesignated fund to the Public Works Supplies and Expenses line item, subaccount Repairs and Maintenance, in order to stabilize the Methodist Church on Main Street. Contract award to Heritage Building & Design in the amount of \$6,457 for their proposal dated December 3, 2013 and to Cirrus Engineering in the amount of \$2,750 for their proposal dated December 11, 2013. Unanimously voted.
- New Business** None
- Any Other Business** None

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(2)

Adjournment

Motion

A motion was made (Robert Sirpenski, Ronald Millovitsch) to adjourn the meeting.
The meeting adjourned at 7:48 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Secretary to the BOS

Robert A. Sirpenski, First Selectman