

TOWN OF VOLUNTOWN  
SPECIAL TOWN MEETING  
July 14, 2015

The Special Town Meeting of the Town of Voluntown was held at the Voluntown Town Hall, 115 Main Street, Voluntown, Connecticut on Tuesday, July 14, 2015 immediately following the Public Hearing for the following purposes wit:

The meeting was called to order at 6:37 P.M. by Robert Sirpenski, First Selectman with the reading of the Notice of Special Town Meeting.

Cheryl A. Sadowski, Town Clerk served as clerk for the meeting.

Call for the moderator by the Clerk. Ronald Millovitsch made a motion to nominate Robert Sirpenski as moderator, which was seconded by Mary Anne Nieminen. Call for vote for moderator. All were in favor of Robert Sirpenski serving as moderator. So carried. Robert Sirpenski will serve as moderator.

Ronald Millovitsch made a motion to dispense with the reading of the call again. Cheryl Sadowski seconded it and all were in favor.

1. To approve the proposed adjustment of the boundary lines between the Town-owned properties at 195 Main Street (the site of the elementary school) and 96 Gate Street to add a portion of the property at 96 Gate Street to the 195 Main Street parcel, as depicted on a plan entitled "Lot Line Reconfiguration Between Voluntown Public Works & Voluntown Public School, 195 Main Street & Gate Street, Town of Voluntown, Connecticut, Scale: 1" = 40', Project No. CLA-4688, Date: July 2014 Sheet No. 1 Revised to 3/16/15 by CLA Engineers, Inc.", a copy of which plan is on file in the office of the Town Clerk; and
2. To approve the amendment of a lease entitled "System Site Lease" and a Contract entitled "Solar Power Purchase Agreement" by which the Town of Voluntown leased a parcel of land on the 195 Main Street property to be used for the installation and operation of solar power generation equipment, by clarifying the legal description of the leased premises in each document to generally reflect the area depicted on a plan entitled "Lot Line Reconfiguration Between Voluntown Public Works & Voluntown Public School, 195 Main Street & Gate Street, Town of Voluntown, Connecticut, Scale: 1" = 40', Project No. CLA-4688, Date: July 2014 Sheet No. 1 Revised to 3/16/15 by CLA Engineers, Inc."
3. To authorize the First Selectman to execute all documents necessary to adjust the boundary lines between the Town-owned properties identified as 96 Gate Street and 195 Main Street as depicted on a plan entitled "Lot Line Reconfiguration Between Voluntown Public Works & Voluntown Public School, 195 Main Street & Gate Street, Town of Voluntown, Connecticut, Scale: 1" = 40', Project No. CLA-4688, Date: July 2014 Sheet No. 1 Revised to 3/16/15 by CLA Engineers, Inc.", and to amend a lease entitled "System Site Lease" and a Contract entitled "Solar Power Purchase Agreement" to clarify and more accurately describe the parcel of land to be leased by the Town for purposes of the installation and operation of solar power generation equipment.
4. To expand the scope of the "Special Revenue Gate Street Basketball Court Project" to the entire Recreation Field as the "Special Revenue Recreation Field Complex".

Mary Anne Nieminen made a motion to accept all four (4) items as read. Ronald Millovitsch seconded it. With no discussion a call for the vote on Item's #1, 2, 3, and 4. All were in favor, so carried.

Ronald Millovitsch made a motion to adjourn the meeting. Mary Anne Nieminen seconded it and all were in favor. The meeting was adjourned at 6:43 P.M.

Attest:

Cheryl A. Sadowski, Town Clerk