

**VOLUNTOWN SELECTMEN'S SPECIAL MEETING
SEPTEMBER 13, 2018**

Special Meeting	A Special Meeting of the Board of Selectmen was held on Thursday September 13, 2018 at the Voluntown Town Hall. Ms. Hanson, First Selectman, called the meeting to order at 4:00 p.m.
Selectmen Present	Tracey Hanson, Ronald Millovitsch, Mark Oulton
Town Officials	None
Citizens Present	None
Pledge of Allegiance	
Approval of Minutes	
Motion	A motion was made by R. Millovitsch/M. Oulton to approve the minutes of the regular meeting held on August 28, 2018. Motion Approved.
Citizens Comments	None
Board/Committee Reports – None	
Correspondence & Announcements	
NEAR	The North East Connecticut Advocating for Resources is having its Fall Forum on Thursday October 18, 2018 from 8:00am to 12:00pm at the EASTCONN Conference Center.
CATV	The Cable Television Advisory Council of Southeastern CT is looking to fill its vacancy from Voluntown to serve on the Council. They have a vacancy for the Town of Voluntown Representative and for the Board of Education Representative.
NECCOG	NECCOG will be providing free transportation to the Veterans Stand Down in Rocky Hill, CT on September 22, 2018.
COST	Cost is holding its CT Digital Summit on October 2 nd at the Hartford Marriot from 8am to 5pm.
State of CT	The State Police in Montville sent their monthly report regarding calls for service for the month of August.
Old Business – Action	
Union Contract	A motion was made by M. Oulton/R. Millovitsch to approve the following: “I hereby move that the Board of Selectman approve the written tentative agreement, and the funds necessary to implement that agreement, between the Town of Voluntown -and- Local 1303-258 of Council 4 AFSCME, AFL-CIO (Town Hall and the Highway Department Employees), which agreement shall be in effect through June 30, 2020.” Motion Approved.
Old Business – Discussion	
PW Garage Update	The Shovel Ceremony was held on Monday September 10, 2018. D/E/F submitted the schedule to for the project. The site work will tentatively start around October 15, 2018. The State received the Notice to Proceed to extend the grant. The prefabricated building should arrive around the beginning of December and the Final project should be completed by June.

New Business

Tax Refunds

A motion was made (Ronald Millovitsch/Mark Oulton) to approve tax refunds to the following: Gail Caddell, Joseph Maldonado, Aimee and Mark Dean Jr., Dennis Gooslin Jr, Claudia Verdolino, Linda Soderberg-Liborio, Jennifer and David Rogers, Dawn McEwan, Kara and Dennis Giroux, George Porter Jr, Matthew Hanson, Honda Lease Trust, Terri Kukla, Thomas Verville, Donald and Mary Kirby, David and Linda Larsen, Evan Materas, Acar Leasing LTD, Carollynn Yerkes, Cab East LLC, Joseph Tennant, Dennis Belles, Dylan Stryker, Keith Botelho, Carol King, Jennifer Manken, Nathan Musser, Rodney McClaren, Mark McGuire and Christopher Wilson. Motion Approved.

Suggestions for Next Meeting --

Adjournment

Motion

A motion was made by (Ronald Millovitsch/Mark Oulton) to adjourn the meeting. The meeting adjourned at 4 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

Julie L. Zelinsky, Admin. Asst. to the BOS

Tracey L. Hanson, First Selectman