

**VOLUNTOWN SELECTMEN'S MEETING  
October 09, 2018**

<b>Regular Meeting</b>	The Regular Meeting of the Board of Selectmen was held on Tuesday October 9, 2018 at the Voluntown Town Hall. Ms. Hanson, First Selectman, called the meeting to order at 7:00 p.m.
<b>Selectmen Present</b>	Tracey Hanson, Ronald Millovitsch, Mark Oulton
<b>Town Officials</b>	None
<b>Citizens Present Pledge of Allegiance</b>	Leanne Church, Jim Thevenet
<b>Approval of Minutes Motion</b>	A motion was made by M. Oulton/R. Millovitsch to approve the minutes of the regular meeting held on September 25, 2018. Motion Approved.
<b>Citizens Comments</b>	
Leanne Church	Ms. Church and her fiancé are looking into opening a brewery on Preston City Road. Ms. Church would like the selectman to review the ordinance "AN ORDINANCE REGULATING THE LOCATION OF PREMISES USED FOR THE SALE OF ALCHOLIC BEVERAGES-IN THE TOWN OF VOLUNTOWN". This ordinance prevents them from opening their business because it is within 500 feet of a church. They would like the Town to either repeal or amend the ordinance. Ms. Hanson said they would add it to the next selectman's meeting for discussion. The repeal or amendment of an ordinance would require a Town Meeting.
Jim Thevenet	Mr. Thevenet gave the Selectmen an article from a paper in Vermont about how they address abandoned property. He asked the selectmen to look into creating an ordinance like the one in the paper on abandoned property.
<b>Finance-Discussion</b>	
Sandra Wellwood, LLC	Ms. Wellwood presented the audited financial statements for the Town of Voluntown to the Selectman. Voluntown was the first in the state to have their audit completed for fiscal year 2017/18. There were no issues during the audit to report. The undesignated fund is now at \$1,359,420.00.
<b>Board/Committee Reports – None</b>	
<b>Correspondence &amp; Announcements</b>	
Last Green Valley	The Last Green Valley sent a document asking for help in documenting the work done in Voluntown that fulfills the Mission of the National Heritage Corridor.
Animal Control	NECCOG's Animal Control sent their Municipal Animal Control Officers Report for the month of August.
Dex.yip	Dex.yip sent a letter of advanced notice of their telephone book being delivered, If residents would like to opt out of receiving the phone book they can visit <a href="http://www.yellowpagesoptout.com">www.yellowpagesoptout.com</a> .
CTAE Station	The CT Agricultural Experiment Station issued a press release stating it has found evidence of the first human being bitten by the Exotic East Asian Longhorned Tick in Connecticut.

- Mary Papenfoth Ms Papenfoth sent a letter to the Selectmen informing them of her resignation from the Economic Development Commission.
- Cathy Rubin Cathy Rubin sent a letter to the Selectmen informing them of her resignation as the Director of the Voluntown Public Library.
- Troop E Montville The CT State Police Troop E in Montville sent their report for calls made for the month of September. There were 7 criminal investigations, 38 non-reportable matters and 1 written warning.
- Apex Apex will be onsite at the Town of Voluntown on October 16, 2018 for the monthly IT service to the Town Hall.
- DPH The Department of Public Health sent a letter to the selectmen stating Voluntown is 1 of only 41 municipalities in Connecticut that has not been designated as a HEARTSafe Community. They sent a link to their webpage for the application.
- CIRMA CIRMA is providing training and education programs regarding Snow Removal in the next two months.

**Old Business**

**Police Training Facility** The Selectmen have decided to cancel the Special Town Meeting on October 17, 2018 and will instead hold an informational meeting sometime in the future regarding the State Police Training Facility..

Credit Card System Mr. Oulton is still working on proposals for the online credit card system for the Town Hall.

**New Business -Discussion**

**Town Hall Leak** Armstrong Chimney came out to look at the chimney and said it will need a metal sleeve to stop the leak. The Selectmen are waiting for a quote. The Selectmen cannot move forward with the mold remediation until the leak in the chimney is fixed.

**New Business -Action**

TASC Plan Motion A motion was made by R. Millovitsch/M. Oulton to adopt the TASC Cafeteria Plan for the Town of Voluntown. Motion Approved.

**Suggestions for Next Meeting**

**Adjournment**

**Motion** A motion was made by (R. Millovitsch/M. Oulton) to adjourn the meeting. The meeting adjourned at 7:36p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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

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Tracey L. Hanson, First Selectman