

**VOLUNTOWN SELECTMEN'S MEETING
September 25, 2018**

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday September 25, 2018 at the Voluntown Town Hall. Ms. Hanson, First Selectman, called the meeting to order at 7:00 p.m.
Selectmen Present	Tracey Hanson, Ronald Millovitsch, Mark Oulton
Town Officials	None
Citizens Present	Jim McBride, Sharon Viadella
Pledge of Allegiance	
Approval of Minutes	
Motion	A motion was made by M. Oulton/R. Millovitsch to approve the minutes of the special meeting held on September 13, 2018. Motion Approved.
Citizens Comments	
Jim McBride	Mr. McBride asked about what was needed for insurance purposes for events held for the Tricentennial. Ms. Hanson stated the Town has insurance, but any other organizations should submit Certificates of Insurance to the Town for any events held on Town property. Mr. McBride asked the Town to look at the town owned property at the end of his driveway. Mr. McBride asked about the Air Quality test that was done at the Town Hall and what was being done about it. Ms. Hanson stated that the Town has received three quotes to get the air ducts cleaned and the basement cleaned. The Town has ordered a new dehumidifier/air purifier to help clean up the air and prevent any new mold spores from growing.
Board/Committee Reports – None	
Correspondence & Announcements	
DESP	The criminal history record search for fingerprints will increase as of January 1 st , 2019 from \$12.00 to \$13.25.
COST	COST is having a conference on Environmental & Land Use Issues on October 23, 2018 at the Aqua Turf in Plantsville, CT. There will be a Digital Summit on October 2, 2018 at the Harford Marriot and Labor, Employment and Healthcare Update on November 15, 2018 at St. Clements Castle in Portland, CT.
D/E/F	D/E/F sent an email noting the colors for the new Town Garage.
VSAPC	The Voluntown Substance Abuse and Prevention Council along with the Town of Voluntown is holding a Voluntown Community Conversation promoting behavioral health.
NEAR	The North East Connecticut Advocating for Resources is having a conference addressing mental health services in Connecticut's rural quiet corner at the EASTCONN Conference Center on October 18, 2018 from 8-12pm.
Denison Hill	Mr. Eppinger sent a follow-up email about concerns he sent to Ms. Hanson.
Farmer's Market	The Voluntown Farmer's Market is having a Volunteer's Day at the next Farmer's Market Sunday September 30, 2018. Any groups seeking volunteers are welcome to set up a booth.
COST	COST is holding a Public Hearing on New Sea Level Rise Scenarios on October 2, 2018 at 6pm in the Gina McCarthy Auditorium at DEEP.

Rec Commission	The Voluntown Recreation Commission is holding its Trunk or Treat on October 31, 2018 in the VES parking lot from 6 to 7pm. The deadline to register your vehicle is October 30, 2018.
FOPF	The Friends of Pachaug Forest is having a buffet dinner and presentation by CCC Historian and Author Marty Podskoch at the Tamarack Lodge on December 8, 2018 at 6:30pm to benefit FOPF and CT CCC Legacy and Statue Fund. Contact Sharon at 860-303-7320 for tickets.
Finance -Discussion	The Board of Selectmen reviewed the budget expenditures YTD and reviewed the first draft of the new Capital Projects Budget.
Finance – Action	The Town Clerk Historical Document Grant in the amount of \$4,500 should be included in the Town Revenue and Expenditure Budget for the sake of transparency. This does not affect the mil rate. A motion was made M. Oulton/R. Millovitsch to adjust the revenue and expense by \$4,500. Motion approved.
Old Business – Discussion	
IT Update	The Criminal Justice Information Services sent out an email asking the towns to review their policies on securing access to any criminal history data that is obtained either through paper or electronically. The paper documents policy has been reviewed. Mr. Oulton will check to make sure all information coming in electronically is handled according to this policy.
Online Credit Cards	Mr. Oulton is looking into three different credit card companies that will allow the Town to take credit and debit cards. The Board will decide by the end of October on which company they will go through.
WSH	Mr. Escher, who is working on the Wylie School House, has found additional rot in the window sills and will require more work than originally planned. The Board approved his request for an additional cost of \$1,070.00. The Wylie School House fund has sufficient funds to cover this cost. The Voluntown Historical Society has applied for and received a matching grant for \$4,000 to go towards the lead remediation.
New Business -Discussion	
Mold Remediation	The Town has received three quotes for the mold remediation that needs to be done to fix the air quality in the Town Hall. The board has ordered a new dehumidifier/air purifier that will be installed on October 10, 2018.
Water Tank	The hot water tank in the Town Hall was leaking and the bottom is rusted out. A new hot water tank was installed on Monday evening.
New Business -Action	
Sweeper Vehicle Sale	There were no bids received for the sweeper. The Town will send the Sweeper to the scrap yard.
Snowplowing/sand bids Motion	A motion was made by M. Oulton/R. Millovitsch to accept the bid from A-Plus Construction LLC. Motion Approved A motion was made by M. Oulton/R. Millovitsch to accept the sand bid in the amount of \$12 per yard from Doris Desjardins Sand and Gravel. Motion approved.
SP Training Facility	Save Pachaug Forest, Sharon Viadella and Susan and Michael Lane have retained Timothy Herbst from Cohen and Wolf, Attorneys at Law to help stop the State Police Training Facility from being built in Griswold. They have asked the Town of Voluntown to join the legal battle. There will be two phases to the legal action. The first phase will be to stop the sale from going through. The second phase will take place if they can't stop the sale. This phase will investigate the

Environmental Impact Study. The funding right now is being paid for by the two residents named above and from donations. The Selectman felt that this was not a decision to be made by the Board. This will be presented at a Town Meeting for the residents to decide. The tentative date for the Town Meeting will be October 17, 2018.

Suggestions for Next Meeting

Adjournment

Motion

A motion was made by (Ronald Millovitsch/Mark Oulton) to adjourn the meeting. The meeting adjourned at 8:03p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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

Tracey L. Hanson, First Selectman