

**VOLUNTOWN SELECTMEN'S MEETING
October 23, 2018**

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday October 23, 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	
Pledge of Allegiance	
Approval of Minutes	
Motion	A motion was made by M. Oulton/R. Millovitsch to approve the minutes of the regular meeting held on October 09, 2018. Motion Approved.
Citizens Comments	None
 Correspondence & Announcements	
Eversource	Eversource sent an email stating the street light on Main Street that needs to be replaced is still on backorder.
Eppinger	Ms. Hanson received correspondence from Mr. Eppinger regarding snow plowing on Denison Hill.
Congdon Rd	Ms. Hanson has been in contact with Meghan Wicks regarding her CO for her home. The drainage project that the town is doing prevents her from finishing her driveway and receiving her CO. Ms. Hanson spoke with the building inspector and they worked it out so she could receive her CO.
NECCOG	NECCOG sent a quote regarding Land Use Planning Assistance services for the Town and a quote for NECCOG to work on the Plan of Conservation and Development. Ms. Hanson will forward this on to the Planning and Zoning Commission.
Wylie School House	Mr. Escher has completed the woodworking project on the Wylie School House.
 Board/Committee Reports – None	
 Old Business	
Armstrong Chimney	Ms. Hanson received a quote from Armstrong Chimney regarding the leak in the basement. The chimney needs pointing, caulking and a new crown. The quote included labor and materials for a new stainless-steel liner and connector into the existing chimney. The Selectman decided to move forward with this project.
Credit Card System	Mr. Oulton did not have an update at this time.

New Business -Discussion

Ordinance The Selectman discussed the ordinance that is preventing a Brewery from being built in town due to the fact it will be within 500 feet of a church. There was an amendment to the ordinance that already removed schools from the ordinance. After discussing they decided to bring it to a Town Meeting and ask the Town to repeal it.. The Town Meeting will be held on November 13, 2018 at 6:30pm at the Voluntown Town Hall.

New Business -Action

School Readiness Liaison A motion was made by R. Millovitsch/M. Oulton to accept the resignation of Alycia Trakas as the School Readiness Liaison as of 10/25/2018 and appoint Amy Suffoletto as the 2018-2019 Voluntown School Readiness Program Liaison effective 10/29/2018. Motion Approved.

EDC Appointment A motion was made by R. Millovitsch/M. Oulton to appoint Mark Simmons to the Economic Development Commission. Motion Approved.

Oil Tank Resolution. Ms. Hanson read the resolution needed for the application for the grant for the Oil Tank Replacement project.

A motion was made by R. Millovitsch/M. Oulton to approve the resolution for the Oil Tank Replacement. Motion Approved. A copy of the Resolution is appended to the minutes.

Suggestions for Next Meeting

Adjournment

Motion A motion was made by (R. Millovitsch/M. Oulton) to adjourn the meeting. The meeting adjourned at 7:23p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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

Tracey L. Hanson, First Selectman