

**VOLUNTOWN SELECTMEN'S SPECIAL MEETING  
November 5, 2018**

**Special Meeting**            The Special Meeting of the Board of Selectmen was held on Monday, November 5, 2018 at the Voluntown Town Hall. Ms. Hanson, First Selectman, called the meeting to order at 3:00 p.m.

**Selectmen Present**        Tracey Hanson, Ronald Millovitsch, Mark Oulton

**Town Officials**            None

**Citizens Present**         None

Town Meeting Call         Ms. Hanson read the call for the Special Town Meeting to be held on November 13, 2018. Call is appended to the minutes.

Motion                        A motion was made by R. Millovitsch/M. Oulton to approve the call for the Special Town Meeting. Motion Approved.

Authorizing  
Resolution  
Motion                        A motion was made R. Millovitsch/M. Oulton to approve an Authorizing Resolution between the Town of Voluntown and The State of Conn. Division of Emergency management and Homeland Security, Dept. of Emergency Services and Public Protection. Unanimously voted. A copy of the Resolution is appended to these minutes.

**Adjournment**

**Motion**                      A motion was made by (Ronald Millovitsch/Mark Oulton) to adjourn the meeting. The meeting adjourned at 3:07 p.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