

**VOLUNTOWN SELECTMEN'S MEETING
November 27, 2018**

Regular Meeting The Regular Meeting of the Board of Selectmen was held on Tuesday November 27, 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 None

**Approval of Minutes
Motion**

A motion was made by M. Oulton/R. Millovitsch to approve the minutes of the regular meeting held on October 23, 2018. Motion Approved.

A motion was made by M. Oulton/R. Millovitsch to approve the minutes of the special meeting held on November 05, 2018. Motion Approved.

A motion was made by M. Oulton/R. Millovitsch to approve the minutes of the regular meeting held on November 13, 2018 with one change. The time of the Cub Scout Tree lighting is 3:00pm not 1:30pm. Motion Approved.

Citizens Comments None

**Correspondence
& Announcements**

Prescription Drug Card CCM sent their monthly report detailing the number of users and savings Voluntown residents have received while using the program.

QV 911 The Office of the Statewide Emergency Telecommuting is holding a hearing on November 28, 2018 from 10am -12pm. The purpose of the hearing is received testimony on Proposal PR2017-019 to modify regulations of State Agencies.

Senator Murphy Senator Murphy's Office sent an update on what he has been working on. Senator Murphy has been advocating for investment in the US Coast Guard and the US Coast Guard Museum in New London, strengthening security at places of worship, working towards requiring labeling for sesame allergies and funding for youth homelessness.

CEN The Connecticut Education Network sent out their new bandwidth pricing for Fiscal Year 2020. There will be a decrease in the price of the 50Mbps service.

Selectmen's Meeting The Selectmen's meeting on December 11, 2018 will be cancelled

Board/Committee Reports – None

Old Business

Online Credit Cards The town Hall is working towards excepting credit cards in the Town Clerk and Building Inspector's Office. The tax collector is working towards having the bills being accessible online and then allowing online payments. The project is expected to be up and running by March 2019. The Board of Selectmen will have to propose changes to the ordinances to allow credit card

payments be accepted for tax bills. The Selectmen will send the ordinance to the lawyer to come up with the new amendment to be presented at a town meeting before payments can be accepted.

New Business -Discussion

Employee Handbook The Selectmen began reviewing the first fifteen pages of the employee handbook.

New Business -Action

Tax Refunds A motion was made by Ronald Millovitsch/Mark Oulton to approve tax refunds to the following: Carley Sauvageau, Frank P Moniz Jr. and Skart M Paul, Patricia A Farrey, Robert D Coats, Terry R Mandy and Vault Trust. 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.

No Parking Signs The Selectmen discussed adding parking signs on Denison Hill. It was decided that the homeowner on Denison Hill Road can put signs up on his private property but Selectmen will not add signs to the road.

Suggestions for Next Meeting – Employee Handbook

Adjournment

Motion A motion was made by (R. Millovitsch/M. Oulton) to adjourn the meeting. The meeting adjourned at 8:00 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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

Tracey L. Hanson, First Selectman