

**VOLUNTOWN SELECTMEN'S MEETING  
December 18, 2018**

<b>Regular Meeting</b>	The Regular Meeting of the Board of Selectmen was held on Tuesday December 18, 2018 at the Voluntown Town Hall. Mr. Millovitsch, Selectman, called the meeting to order at 7:00 p.m.
<b>Selectmen Present</b>	Ronald Millovitsch, Mark Oulton
<b>Town Officials</b>	None
<b>Citizens Present</b>	Brian Lanoue, Sharon Viadella
<b>Guest Speaker</b>	House Representative elect Brian Lanoue spoke to the Selectmen about the needs of Voluntown. The main issues are working towards increasing pilot money, opposing the State Police Training Facility in Griswold and working towards bringing business to Eastern Connecticut.
<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 November 27, 2018. Motion Approved.
<b>Citizens Comments</b>	
<b>Sharon Viadella</b>	Ms. Viadella is looking for Voluntown's support to oppose the State Police Training Facility.
Motion	A Motion was made M. Oulton/R. Millovitsch to add Tax Refunds to the agenda under New Business-Action. Motion Approved.
<b>Correspondence &amp; Announcements</b>	
Troop E	Troop E in Montville sent their monthly report regarding calls for service for the month of November. There were five accidents, two criminal investigations, one larceny and forty non-reportable matters
Wood-Pawcatuck Wild And Scenic Committee	The Wood-Pawcatuck Wild and Scenic Study Committee is looking for a member from Voluntown to join their committee.
SNET	SNET sent a summary report of the assessed value of the personal property they own in Voluntown.
COST	COST is holding a Town Meeting on January 16, 2019 from 8:00am to 2:00pm at the Aqua Turf in Plantsville, CT.
CEN	CEN is seeking member participation in CEN Strategy Workshops from 10am to 2pm on January 18,22,25,29 and February 1 <sup>st</sup> at various locations.
DESPP	The Department of Emergency Services posted their rate changes which will go into effect on January 1, 2019. The cost for the Federal criminal history record search will increase from \$12.00 to \$13.25.
DEEP	DEEP is looking for the Selectmen to support their application for a Federal Grant for Firebreaks, Controlled Burns and for Education on Forestry Management.

**Board/Committee Reports –**

**Budget Review**                The Selectmen reviewed the current budget expense report.

**Old Business**

**Employee Handbook**        The Selectmen decided to table the discussion on the Employee Handbook for the next meeting.

**New Business -Discussion**

Town Hall Hours                It was decided that the Town Hall would change its hours. Starting on Tuesday, January 1, 2019, the Town Hall will be open on Tuesdays from 9:00AM to 7:00PM and will no longer close between 4pm and 6pm. We are hoping this will be more convenient for residents.

Heat/Diesel Bids                The Selectmen decided to table this discussion until the next meeting.

Tax Collector Ordinances      The Selectmen will look into holding a Public Hearing and a Town Meeting in the January/February timeframe to amend the ordinance to allow tax payments to be made by credit cards.

**New Business -Action**

Meeting Dates                    The Selectmen will continue to hold their meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the Month. The time will change to 6pm instead of 7pm.

Recreation Appointments      A motion was made by R. Millovitsch/M. Oulton to appoint the following: Motion Approved.  
Motion  
2-year term - Courtney Magario, Belinda Wiese, Kristen Pellinen  
1-year term – Peter Cassidy, Tammy VanLanen, Marc Simmons

Transfer Station Motion        A motion was made by R. Millovitsch/M. Oulton to appoint the following: Motion Approved.  
Motion  
2 Year Term - John Gileau  
2 Year Term Alternate – Gil Grimm, Melinda Bryan

Tax Refunds                        A motion was made by R. Millovitsch/M. Oulton to approve tax refunds to the following:  
Toyota Lease Trust, Tammy Kreyer, and Garionalan Ford, JP Morgan Chase Bank NA, Elizabeth A Elliott and Robert Coats. Motion Approved.

**Suggestions for Next Meeting – Employee Handbook, Diesel Bids, Tax Ordinances**

**Adjournment**

**Motion**                              A motion was made by R. Millovitsch/M. Oulton to adjourn the meeting. The meeting adjourned at 7:35 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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Ronald Millovitsch, Selectman