

VOLUNTOWN SELECTMEN'S SPECIAL MEETING
February 14, 2019

Special Meeting The Special Meeting of the Board of Selectmen was held on Thursday, February 14, 2019 at the Voluntown Town Hall. Ms. Hanson, First Selectman, called the meeting to order at 2:00 p.m.

Selectmen Present Tracey Hanson, Ronald Millovitsch

Town Officials None

Citizens Present Deborah Fletcher, Wendy Gauthier

New Business – Action

T/S-Resignation The Selectman accepted the resignation of Deborah Fletcher for the Transfer Station Commission.

T/S – Appointment A Motion was made by R. Millovitsch/T. Hanson to move Gil Grimm from the alternate position to the regular seat. Motion Approved.

Tax Refunds A motion was made by R. Millovitsch/T. Hanson to approve tax refunds to the following: Acar Leasing LTD, Corelogic, Erica Oduaran, Joshua Hampton, Keith Burns, Monica Pico, Norman Allard, Patricia Parkhurst, USB Leasing and Vault Trust. Motion Approved.

Town Meeting Call Ms. Hanson read the call for the Special Town Meeting to be held on February 26, 2019. Call is appended to the minutes.

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

Adjournment

Motion A motion was made by (Ronald Millovitsch/T. Hanson) to adjourn the meeting. The meeting adjourned at 02:04 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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

Tracey L. Hanson, First Selectman