

**VOLUNTOWN SELECTMEN'S MEETING
May 14, 2019**

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday May 14, 2019 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	
Citizens Present	Matthew Hanson
Approval of Minutes	
Motion	A motion was made by M. Oulton/R. Millovitsch to approve the minutes of the regular meeting held on April 9, 2019. Motion Approved.
	A motion was made by M. Oulton/R. Millovitsch to approve the minutes of the regular meeting held on May 7, 2019 with one change, to take out the rest of the sentence after “biennial Budget under Budget 2019-2020. Motion Approved.
Motion	A motion was made by R. Millovitsch/M. Oulton to add “Meeting Call” under New Business. Motion Approved.
Citizens Comments	None
Boards & Commissions	None
Correspondence & Announcements	
DESP	The town of Voluntown will designate American Ambulance as their Coordinated Medical Emergency Direction Designation to receive the credit of \$767.40 from the Department of Emergency Services and Public Protection.
DOT	The Department of Transportation sent a statement to Ms. Hanson explaining the new horizontal alignment signage that will be placed on State Roads. Residents can contact the DOT if they have any suggestions or disagreements about where the DOT will place their signs.
Wylie Road	Ms. Hanson received an email about the potholes on Wylie Road. Ms. Hanson responded that they have been taken care of and that Wylie School is on the list for Road paving.
Neftali Soto	The Selectman accepted the resignation of Neftali Soto from the Voluntown Economic Commission.
Petrin’s	Ms. Hanson received a quote in the amount of \$800.00 to fix and clean the Bat guano in the Wylie School House.
New Business -Discussion	
Meeting Call	Ms. Hanson read the call for the Annual Town Budget Meeting to be held on Tuesday, May 21, 2019 at 7pm at the Voluntown Elementary School. Call is appended to the minutes.
Motion	A motion was made by R. Millovitsch/M. Oulton to approve the call for the Annual Town Budget Meeting. Motion Approved.

Security Cameras Ms. Hanson received a quote from CBC Communications. One camera is broken in the Town Hall and needs replacing. The new system would add cameras outside of the building as well.

New Business – Action

Budget 2019-2020 A motion was made by R. Millovitsch/M. Oulton to approve the 2019-2020 Town Budget proposal as submitted at the Public Hearing. Motion Approved.

Suggestions for Next Meeting – Attorney Bid

Adjournment

Motion A motion was made by R. Millovitsch/M. Oulton to adjourn the meeting. The meeting adjourned at 7:22 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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

Tracey Hanson, First Selectman