

**VOLUNTOWN SELECTMEN'S MEETING
May 28, 2019**

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday May 28, 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	Deborah Fletcher
Citizens Present	Cheryl Sadowski
Approval of Minutes Motion	<p>A motion was made by M. Oulton/R. Millovitsch to amend the minutes of the regular meeting held on April 9, 2019 to state “The Library Board of Trustees requested the increase in the library budget. Revised at 5/28/2019 Selectmen’s meeting.” Motion Approved.</p> <p>A motion was made by M. Oulton/R. Millovitsch to approve the minutes of the regular meeting held on May 14, 2019. Motion Approved.</p>
Citizens Comments	None
Boards & Commissions	
Registrar of Voters	Ms. Fletcher stated that the town has only one moderator for elections and needs more people trained. She requested that any person trained be paid the hours that they attend training as well as the cost of the training. The Selectmen agreed they should be compensated for their time.
BOE Motion	A motion was made by R. Millovitsch/M. Oulton to support the Board of Education’s decision to approve the Building Committee’s selection of RIVCO as the contractor for the Oil Tank Replacement Project. Motion Approved.
Tricentennial	Ms. Sadowski spoke to the Selectmen about the progress of the Tricentennial Committee. She asked what the process was for asking for funds from the Tricentennial Account. Ms. Hanson stated that the Board is working on a formal policy on how to request funds by boards and committees. She gave a brief description on how to request funds and the forms needed. Ms. Sadowski stated the Tricentennial Committee is working on a t-shirt fundraiser and would like to request a check to get that project started. The Selectmen approved the request.
Financial Report 18-19	The Selectmen reviewed the expenses to date for the Fiscal year 2018-2019.
Correspondence & Announcements	
Bennet Security	Ms. Hanson updated the Fact Sheet given to Bennet Security regarding procedures at Finn Beach.
Governor Lamont	The Governor signed legislation that will increase the minimum wage in CT starting in October 2019.
Hospice Center	The Center for Hospice care sent a flyer listing their workshops for the month of June.

Old Business

Town Attorney Bid The Selectmen reviewed the Town Attorney bid. They discussed forming a committee made up of members from other Boards and Commissions. Ms. Hanson will send out a memo and hopefully have the committee formed by the Selectmen's meeting at the end of June.

New Business – Action

Bi-weekly Timecard The auditor requested an updated time card which requires a manager's signature. A motion was made by R. Millovitsch/M. Oulton to approve the updated bi-weekly Timecard as submitted. 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 6:35 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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

Tracey Hanson, First Selectman