

**VOLUNTOWN SELECTMEN'S MEETING  
June 11, 2019**

<b>Regular Meeting</b>	The Regular Meeting of the Board of Selectmen was held on Tuesday June 11, 2019 at the Voluntown Town Hall. Ms. Hanson, First Selectman, called the meeting to order at 6:00 p.m.
<b>Selectmen Present</b>	Tracey Hanson, Ronald Millovitsch, Mark Oulton
<b>Town Officials</b>	None
<b>Citizens Present</b>	None
<b>Approval of Minutes</b>	
<b>Motion</b>	A motion was made by M. Oulton/R. Millovitsch to approve the minutes of the regular meeting held on May 28, 2019 and the special meeting held on June 4, 2019. Motion Approved.
Motion	A motion was made by M. Oulton/R. Millovitsch to approve the minutes of the special meeting held on June 4, 2019 and the special meeting held on June 4, 2019. Motion Approved.
Motion	A Motion was made by M. Oulton/R. Millovitsch to add “no parking signs at the boat launch” to the agenda under New Business. Motion Approved.
Motion	A Motion was made by M. Oulton/R. Millovitsch to add “Recreation Commission” to the agenda under New Business. Motion Approved.
<b>Citizens Comments</b>	None
<b>Boards &amp; Commissions</b>	
Financial Report 18-19	The Selectmen reviewed the expenses to date for the Fiscal year 2018-2019.
<b>Correspondence &amp; Announcements</b>	
DEEP	DEEP sent a spill and prevention report on a transformer oil leak at 425 Pendleton Hill Rd.
Montville Job Center	Every Wednesday there will be a job fair at the Montville Job Center for Veterans.
CCM	CCM sent an update about the State budget. Some concerns are the stormwater fees, the bottle bill and the prepared food tax.
<b>New Business – Action</b>	
<b>Tax Refunds</b>	A motion was made by R. Millovitsch/M. Oulton to approve tax refunds to the following: Toyota Lease Trust. Motion Approved.
<b>New Business - Discussion</b>	

- No Parking Signs** DEEP requested the Town put up no parking signs on the town road near the boat launch. They are planning on adding a new parking lot for hikers to park in. The current lot is federally funded and for boaters and anglers.
- Recreation Commission** The recreation Commission is planning on landscaping around the Town Pavilion. They are also planning to add a disc golf course. They asked how the Commission would go about getting a tax-exempt form and how to submit the bills.
- Asst. Assessor Job Desc.** The Selectmen reviewed and approved the job description for the new part time Assistant Assessor position.
- Public Works Job Desc.** The Selectmen reviewed and approved the job description for the new part time Public Works Laborer position.
- Legal Review Committee** The Selectmen discussed the requirements for the new committee. Ms. Hanson has received a few responses but is still waiting to hear back from a couple of commissions. They discussed the number of members needed for the committee.
- Executive Session** The Selectmen went into Executive Session to discuss a legal contract at 6:43 pm.  
The Board came out of Executive Session at 6:50pm.  
No action was taken at this time.

**Suggestions for Next Meeting – None**

### **Adjournment**

**Motion** A motion was made by R. Millovitsch/M. Oulton to adjourn the meeting. The meeting adjourned at 6:50 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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Tracey Hanson, First Selectman