

**VOLUNTOWN SELECTMEN'S MEETING
September 24, 2019**

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday September 24, 2019 at the Voluntown Town Hall. Ms. Hanson, First Selectman, called the meeting to order at 6:00 p.m.
Selectmen Present	Tracey Hanson, Ronald Millovitsch, Mark Oulton-by phone
Town Officials	None
Citizens Present	Ralph LaFrazza
Approval of Minutes Motion	A motion was made by R. Millovitsch/M. Oulton to approve the minutes of the regular meeting held on August 27, 2019. Motion Approved.
Citizens Comments	
Ralph LaFrazza	Mr. LaFrazza spoke to the Selectmen about the Beach Pond drawdown. Ms. Hanson stated that she is in discussion with DEEP about the effects of a ten-foot drawdown.
Motion – Appointment	A motion was made by R. Millovitsch/M. Oulton to add Appointments to the agenda. Motion Approved.
Boards & Commissions	- None
Correspondence & Announcements	
Journey Found	Journey Found is celebrating their Annual Gala for Giving on Friday October 25, 2019 at the Glastonbury Hills Country Club.
GPS	Griswold Public Schools sent a thank you to the First Selectmen in Griswold, Lisbon and Voluntown for the donations of school supplies to the Griswold Public Schools.
SCT Cultural Coalition	The Southeastern Connecticut Cultural Coalition sent a letter requesting a voluntary fee for service to help support their work as the CT Office of the Arts and DECD.
Resignation	The Selectmen accepted with regret the resignation of Kerry Tetreault as the Planning and Zoning Secretary/Recording Clerk.
Charity Challenge	Charity Challenge sent a Thank you letter to the Town of Voluntown for their Support of the Down and Dirty Dash at the Tamarack. They raised over \$6,800.00.
Troop E -Montville	Troop E in Montville sent a report listing the State Police calls for Voluntown for the Month of August. There were 4 accidents, 2 criminal investigations, 44 non-reportable matters, 3 traffic violations and 2 written warnings.
First Selectmen	Ms. Hanson sent a letter to the Secretary of State, Denise Merrill about her concerns that approximately 30 people were turned away for various reasons at the primary that was held on September 10, 2019.
Flu Clinic	There will be a Flu Clinic held that is “free with most insurances” at the Voluntown Fire Department on Monday October 7, 2019 at 11:30am. Pneumonia shots will also be available.

New Business – Action

- POCD -Jim Larkin** Mr. Larkin presented the Plan of Conservation and Development draft that the Planning and Zoning Commission finalized at their last meeting. A Public Hearing date was set for November 25, 2019. The Selectmen can hold their own hearing on the plan and can endorse it or reject such plan in part or in whole. They may submit comments and recommend changes to the planning and zoning board. The Board may render a decision on the plan without a report from the legislative body which is the Board of Selectmen. Ms. Hanson suggested reviewing the document over the next three meetings and then submit their report to the commission.
- Fuel Bids Ms. Hanson opened the Fuel Bids that were received from Dime Oil and East River Energy. The Selectmen will consult with the school on which bid to accept before making their decision.
- Snow Plan/Sand Bids A motion was made by R. Millovitsch/M. Oulton to accept the Sand Bid received from Doris Desjardin. Motion Approved.
- A motion was made by R. Millovitsch/M. Oulton to accept the Snow Bid from AM Sealers. Motion Approved.
- CTPA The Connecticut Tree Protective Association has donated a tree to the Town of Voluntown. The Selectmen discussed where to place the Tree.
- POP TASC Plan A motion was made by R. Millovitsch/M. Oulton to adopt the TASC plan which allows for pretax medical deductions for employees. Motion Approved.
- Tax Refunds A motion was made by R. Millovitsch/M. Oulton to approve tax refunds to the following: CAB East LLC, Mariam B Evans, Honda Lease Trust, Eric Marsh, Deborah Maynard, James Romanella, David Thompson, Toyota Lease Trust, Richard and Dorothy Wingate, and Nicole and Winfield Woodings. Motion Approved.

New Business - Discussion

- Wylie School Update Ms. Hanson gave an update on the Wylie School Renovations. The lead remediation is in progress. There were problems with the windows which will cost an extra \$1400.00. The Selectmen agreed to the extra cost. Ms. Hanson stated she has people who have agreed to help with the painting for free, so they just need to buy the paint. They are hoping to have it painted by November.
- Appointments A motion was made by R. Millovitsch/M. Oulton to appoint Tammy Daigneault to the Tricentennial Planning Committee. Motion Approved.
- A motion was made by R. Millovitsch/M. Oulton to appoint Al Binder to the Economic Development Commission. Motion Approved.
- Bennett Road/Circle The Selectmen discussed the Bennett Road and Bennet Circle project. Money was approved in the Capital Projects budget to get started on this project. A survey needs to be done first before moving forward.

Suggestions for Next Meeting – None

Adjournment

Motion

A motion was made by R. Millovitsch/M. Oulton to adjourn the meeting. The meeting adjourned at 6:43 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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

Tracey Hanson, First Selectman