

**VOLUNTOWN SELECTMEN'S SPECIAL MEETING
December 23, 2019**

Meeting The Special Meeting of the Board of Selectmen was held on Monday December 23, 2019 at the Voluntown Town Hall. Ms. Hanson, First Selectman, called the meeting to order at 11:00 a.m.

Selectmen Present Tracey Hanson, Ronald Millovitsch, Mark Oulton

Town Officials Jeff Laney Public Works

Citizens Present None

**Approval of Minutes
Motion**

A motion was made by R. Millovitsch/M. Oulton to approve the minutes of the regular meeting held on November 26, 2019. Motion Approved.

Citizens Comments None

Boards & Committee None

**Correspondence
& Announcements**

POCD The First Selectmen was notified that the POCD expired on November 18, 2019 and that a waiver must be filled out in order for the Farmer's Market grant be approved.

The POCD was approved with editorial changes by the planning and zoning commission on December 19, 2019.

**Old Business – Discussion
None**

New Business – Action

Appointments A motion was made by M. Oulton/R. Millovitsch to approve appointments for the following:

Recreation Commission: Michael Magario for a 3-year term, Melinda Bryan for a 3 year term, Michael Kalwara for a 3 year term, Tammy VanLanen for a 1 year term and Mark Simmons for a one year term.

Transfer Station: Gil Grimm and Melinda Bryan both for 2-year terms.

Eastern Regional Tourism District Board Representative: Tracey Hanson for a three year term.

Motion Approved.

Driveway Permit The Selectmen tabled approving the driveway permit due to the location of the existing driveway. They will discuss with the owner of possibly changing the location and set a new date for Thursday December 26, 2019 to approve the permit.

New Business – Discussion

Van Acquisition Ms. Hanson was notified that Griswold approved the sale of a van to the town of Voluntown for use for the seniors. Ms. Hanson stated the Town is doing a fundraiser to help raise funds for the van use.

Executive Session A motion was made by M. Oulton/R. Millovitsch to move to executive session with Julie Zelinsky and Jeff Laney attending at 11:20 a.m. Motion Approved.

The Board came out of Executive Session at 11:55 am.

No action was taken at this time.

Suggestions for Next Meeting – Driveway Permit

Adjournment

Motion A motion was made by R. Millovitsch/M. Oulton to adjourn the meeting. The meeting adjourned at 11:55 a.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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

Tracey Hanson, First Selectman