

**VOLUNTOWN SELECTMANS REGULAR MEETING
July 28, 2020**

Meeting	The Regular Meeting of the Board of Selectmen was held via Zoom on Tuesday, July 28, 2020. Ms. Hanson, First Selectman, called the meeting to order at 6:02 p.m.
Selectmen Present	Tracey Hanson, Ronald Millovitsch, Mark Oulton
Town Officials	None
Approval of Minutes	A motion was made by M. Oulton/R. Millovitsch to approve the minutes of the regular meeting held on July 14, 2020. Motion Approved.
Citizens Comments	None
Correspondence & Announcements	
PW Garage	There will be an open house held for residents to come and see the new Town Garage on Friday August 7, 2020 from 6pm to 8pm. It will be a drive through event so people can still observe social distancing. This event will be live streamed on YouTube.
Eversource	Eversource sent a letter reminding residents to evaluate their lowest-cost energy supply options. Ms. Hanson posted this on the website and in the newsletter.
Beach Pond	Ms. Hanson received several emails from homeowners on Beach Pond regarding trash being left around beach pond. The residents have asked for speed limit signs on the pond. Ms. Hanson responded that she has asked for speed limit signs on the pond and DEEP responded that there are no speed limits on the pond. Ms. Hanson stated there is a no wake zone that requires a speed limit of 6 miles per hour. She is waiting for a response from DEEP.
Boards & Committee	None
Finance Reports	The Town is working with the Emergency Management Director to apply for a \$10,000 reimbursable grant from the State. We are also working on applying for another STEAP Grant to help with paving roads in the Town. The audit for Fiscal Year 19/20 will begin in September and will be done remotely with the Town Accountant.
Old Business	
Hold Harmless	The revision to the Hold Harmless Agreement was mainly to add the use of any Town Properties not just constitution field, add a Covid-19 section and to change the name to the Hold Harmless Agreement. A motion was made by M. Oulton/R. Millovitsch to approve the Hold Harmless Agreement and the Policy that goes along with it. Motion Approved.
Job titles	A motion was made by R. Millovitsch/M. Oulton to approve the job title for the Finance Director and the Clerk to the Board of Selectmen. Motion Approved.
Bennet Circle	Ms. Hanson has not completed the first draft so this will be tabled to the next meeting. This draft is to start the committee for the Bennet Circle/Bennet Road Committee.
Elderly Commission	Ms. Hanson has received three requests to be on the Elderly Commission. The commission will need seven people. Ms. Hanson will add this to the newsletter requesting for more volunteers for the committee before voting.
New Business	

- Homeland Security Ms. Hanson read the resolution for the Homeland Security Grant.
A motion was made by R. Millovitsch/M. Oulton to authorize the Homeland Security Grant Resolution.
Motion Approved.
- Tax Refund A motion was made by M. Oulton/R. Millovitsch to approve tax refunds to the following people: Duane Palmer, Angela Chabot, Dan Florence, James Lavoie, Torilynn Lepage, Alexander and Mallory Muzykoski and Marc Pelletier. Motion Approved.
- Driveway Ordinance The current driveway permit ordinance needs to be revised and simplified. Also, the fees charged by the Town in order to inspect driveways need to be reviewed.

Suggestions for Next Meeting –Elderly Commission,

Adjournment

Motion A motion was made by R. Millovitsch/M. Oulton to adjourn the meeting. The meeting adjourned at 6:40p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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

Tracey Hanson, First Selectman