

VOLUNTOWN SELECTMANS REGULAR MEETING
August 10, 2021

Meeting	The Regular Meeting of the Board of Selectmen was held in person and via YouTube on Tuesday, August 10, 2021. Ms. Hanson, First Selectman, called the meeting to order at 6:00 p.m.
Selectmen Present	Tracey Hanson, Ronald Millovitsch, Mark Oulton
Town Officials	None
Citizens Present	Judith Allik
Motion	A motion was made by M. Oulton/R. Millovitsch to add appointments to the Wylie School House Committee, the Housing Authority and add Covid Update to the agenda. Motion Approved.
Approval of Minutes	A motion was made by R. Millovitsch/M. Oulton to approve the minutes of the regular meeting held on July 27, 2021. Motion Approved.
Citizens Comments	Ms. Allik discussed the current COVID-19 cases. She believes everyone should be vaccinated and asked if the Selectmen would consider mask mandates. She stated that if everyone received vaccines it would help protect the children that cannot be vaccinated and stop the variants.
Correspondence & Announcements	
Aramark	Aramark sent a letter stating they are increasing their rates due to issues with COVID. Ms. Hanson sent a letter disputing the increase. Our contract says we have the right to refuse off cycle increases.
Travelers	Travelers sent a letter stating they have no legal liability for the car accident that happened on 138.
Uncas Health	Uncas Health requested the town allocate 1% of our ARPA funds to them. The Selectmen agreed and will send them a check.
Steap Grant	The Town received the authorization to proceed with the Forge Hill Steap Grant.
P & Z	The planning and zoning commission sent a letter to the Selectmen asking about whether there were any plans to hire a Town Planner.
Boards & Committee	None
COVID Update	The Selectmen discussed issues pertaining to the rising cases in COVID. The Town is not in red status yet. The Governor passed an executive order stating that Towns could decide whether to require masks in indoor public buildings. The Selectmen stated they will not do a mask mandate in Town but could create a Town Policy stating it's in the public's best interest to wear a mask indoors whether they are vaccinated or not. Ms. Hanson will write something up and put it on the Town website. A motion was made by M. Oulton/R. Millovitsch to institute a Town Policy stating the Selectmen recommend wearing a mask in indoor places regardless of vaccination status. Motion Approved.
Appointments	A motion was made by R. Millovitsch/M. Oulton to appoint Jen Topham to fill a vacancy on the Wylie School House Committee. Motion Approved A motion was made by R. Millovitsch/M. Oulton to appoint Joyce Melgey and Sharon Ruppel to the Housing Authority. Motion Approved
Old Business -Discussion	

Town Planner/Economic Development Planner

The Selectmen reviewed a job description for a Director of Planning & Community Development. A motion was made by R. Millovitsch/M. Oulton to approve the job description. Motion Approved.

New Business -Action

2nd Amendment Resolution

The Selectmen discussed a resolution that was forwarded to them by a resident. The resolution was created and passed in Killingly. Mr. Oulton stated he would like to have the lawyer review the resolution before voting on it. The Selectmen agreed to have the lawyer look and move this item to the next meeting.

Treasurer Job Description

A motion was made by M. Oulton/R. Millovitsch to approve the job description for the Treasurer position. Motion Approved.

Suggestions for Next Meeting –Second Amendment Resolution

Adjournment

Motion

A motion was made by R. Millovitsch/M. Oulton to adjourn the meeting. The meeting adjourned at 6:37 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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

Tracey Hanson, First Selectman