

**VOLUNTOWN SELECTMANS SPECIAL MEETING**  
**September 2, 2021**

- Meeting** The Special Meeting of the Board of Selectmen was held in person and via YouTube on Thursday, September 2, 2021. Ms. Hanson, First Selectman, called the meeting to order at 1:00 p.m.
- Selectmen Present** Tracey Hanson, Ronald Millovitsch,  
**Absent** Mark Oulton
- Town Officials** None
- Citizens Present** None
- New Business -Action**
- MOU** The Memorandum of Understanding is between The Town of Voluntown and Department of Emergency Services and Public Protection.  
A motion was made by R. Millovitsch/T. Hanson to proceed with the Memorandum of Understanding to allow the First Selectmen to sign and approve all documents related to the MOU. Motion Approved.
- Code Adoption Ordinance** The Selectmen discussed the code adoption ordinance. Ms., Hanson is waiting for clarification from Ecode, the company who wrote the ordinance, about subsections B&C. This was mentioned in the ordinance but there was no backup to explain what subsection b&c was referring to. Ms. Hanson has asked Ecode for clarification.  
A motion was made by R. Millovitsch/T. Hanson to accept the Code Adoption Ordinance with the ability to make clarification on subsections b and c before the Town Meeting. Motion Approved.
- Special Town Meeting** Ms. Hanson read the call for the Special Town Meeting to be held on September 14, 2021 at the Voluntown Elementary School at 7pm on the Code Adoption Ordinance.  
A motion was made by R. Millovitsch/T. Hanson to approve the Call of the Special Town Meeting. Motion Approved.
- Bid for Forge Hill Bridge** Ms. Hanson discussed the bid for Forge Hill Bridge. Per the requirements of the STEAP grant the Town must go out to bid for Engineering Services.  
A motion was made by R. Millovitsch/T. Hanson to approve the bid for engineering services. Motion Approved.
- ARPA-Approval of Funds** A motion was made by R. Millovitsch/T. Hanson to approve the use of ARPA funds for the following projects: a communication radios for the Fire Department, School Buses and Public Works, Open Gov for the building permits, a Social Worker and the Director of Planning and Community Development. Motion Approved.
- Electrician Bid** A motion was made by R. Millovitsch/T. Hanson to award the bid per the recommendation of the Wylie School House Committee to Millennium Electric. Motion Approved.
- LBOT Appointment** The Selectmen received two submissions to be on the Library Board of Trustees. The Selectmen agreed with appointing Martha Wittwer because she submitted the first request and she has prior experience on the Board.  
A motion was made by R. Millovitsch/T. Hanson to appointment Martha Wittwer to the Board of Trustees to fill a vacancy. Motion Approved.

**Suggestions for Next Meeting**

**Adjournment**

**Motion** A motion was made by R. Millovitsch/M. Oulton to adjourn the meeting. The meeting adjourned at 1:13 ,m 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