

**VOLUNTOWN SELECTMANS REGULAR MEETING
September 14, 2021**

- Meeting** The Regular Meeting of the Board of Selectmen was held in person and livestreamed via YouTube on Tuesday, September 14, 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** Adam Burrows – Superintendent
- Citizens Present** Jim Thevenet, Greg Thevenet
- Motion** A motion was made by Tracey Hanson/M. Oulton to add appointment to Forge Hill Bridge Committee, Appointment to Affordable Housing Committee, Appointment as the School Readiness Liaison, Ordinance Changes, and ARPA Appropriation for Uncas Health. Motion Approved.
- Approval of Minutes** A motion was made by M. Oulton/R. Millovitsch to approve the minutes of the regular meeting held on August 24, 2021. Motion Approved.
A motion was made by R. Millovitsch/M. Oulton to approve the minutes of the special meeting held on September 2, 2021. Motion Approved.
- New Business -Action**
- ARPA Appropriation** A motion was made by R. Millovitsch/M. Oulton to approve the use of ARPA funds for the PW Garage Generator and \$7,500.00 to be sent to Uncas Health for their COVID-19 programs. Motion Approved.
- Driveway Permit** A motion was made by R. Millovitsch/ M. Oulton to approve the Driveway Permit as submitted for 178 Campbell Mill Road. Motion Approved.
- BOE Appropriation** Mr. Burrows spoke to the Selectmen about creating a Non-lapsing fund for the Board of Education per State Statute and to appropriate \$16,500.00 for the installation of cameras for the school buses.
A motion was made by T. Hanson/ M. Oulton to create the BOE Non-Lapsing Fund and appropriate \$16,500 to the account which is funds that was returned to the General Fund by the Board of Education. Motion Approved.
A motion was made by T. Hanson/M Oulton to approve the \$16,500.00 from the BOE Non-Lapsing Fund for FY 21-22 for the School Bus Camera project. Motion Approved.
- Snowplow/Sand Bids** Ms. Hanson read the bid for the Snow Plowing/Sand Bids. A motion was made by R. Millovitsch/M. Oulton to approve the bid as read. Motion Approved.
- Appointment to Committees**
Stephen Stephanski sent a request to join the Forge Hill Bridge Committee and the Affordable Housing Committee. A motion was made by R. Millovitsch/M. Oulton to appoint Steve Stephanski to the Forge Hill Bridge Committee and the Affordable Housing Committee. Motion Approved.
- School Readiness Liaison** A motion was made by T. Hanson/R. Millovitsch to appoint Amy Suffoletto as the School Readiness Liaison. Motion Approved.
- Ordinance Changes** Ms. Hanson discussed the changes to Code Adoption Ordinance. A motion was made by M. Oulton/R. Millovitsch to accept the changes to the Code Adoption Ordinance. 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 6:21 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by: