

**VOLUNTOWN SELECTMEN'S SPECIAL MEETING**  
**May 7, 2019**

<b>Special Meeting</b>	The Special Meeting of the Board of Selectmen was held on Tuesday, May 7, 2019 at the Voluntown Town Hall. Ms. Hanson, First Selectman, called the meeting to order at 6:00 p.m.
<b>Selectmen Present</b>	Tracey Hanson, Ronald Millovitsch, Mark Oulton
<b>Town Officials</b>	None
<b>Citizens Present</b>	None
<b>Motion</b>	A motion was made by Mark Oulton/Ron Millovitsch to move the Executive Session to be the first item on the agenda. Motion Approved.
<b>Executive Session</b>	The Selectmen went into Executive Session to discuss the current Employee contracts at 6:03 pm.  The Board came out of Executive Session at 6:32pm.  A motion was made M. Oulton/R. Millovitsch to accept all contracts as written. Motion Approved.  A motion was made to accept the resignation with regret from the Tax Assessor. Motion Approved.
<b>New Business-Discussion</b>	
<b>Beach Permits</b>	A motion was made by M. Oulton/R. Millovitsch to keep the prices for the beach permits the same as last year. Motion approved.
<b>Attorney Bid</b>	Ms. Hanson asked the Selectmen to review the Attorney bid and make any suggestions for the next Selectmen's meeting.
<b>New Business-Action</b>	
<b>CIP Plan</b>	The Selectmen reviewed each item on the Capital Improvements Program for the years 2020-2025.  A motion was made by R. Millovitsch/M. Oulton to accept the CIP plan with changes as discussed. Motion Approved.
<b>Budget 2019-2020</b>	The Selectmen reviewed the budget for 2019-2020. Ms. Hanson stated that the Appropriations Committee Approved a biennial budget. The General Assembly still needs to vote on the Budget.  The Selectmen discussed adding a new Public Works position. This position would give the Town another Snow Plow driver for the winter and someone to do the general maintenance such as mowing for the town. It was suggested that Ms. Hanson speak to the Town Labor Attorney on how to proceed with hiring a new Union or Non-Union position.
<b>CIP Budget 2019-2020</b>	A motion was made to accept the CIP Budget with the amendments suggested by the Selectmen. Motion Approved.

## Adjournment

### **Motion**

A motion was made by (Ronald Millovitsch/T. Hanson) to adjourn the meeting. The meeting adjourned at 07:49 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 L. Hanson, First Selectman