

**VOLUNTOWN SELECTMEN'S MEETING
July 23, 2019**

Regular Meeting The Regular Meeting of the Board of Selectmen was held on Tuesday July 23, 2019 at the Voluntown Town Hall. 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 Ralph LaFrazza

**Approval of Minutes
Motion**

A motion was made by M. Oulton/R. Millovitsch to approve the minutes of the regular meeting held on July 9, 2019. Motion Approved.

Citizens Comments

Ralph LaFrazza Mr. LaFrazza spoke to the Selectmen about doing an eight foot draw down this year on Beach Pond. Ms. Hanson stated she will contact the state and request an eight-foot drawdown with an explanation understanding that they usually only do two feet. Mr. LaFrazza also spoke to the Selectmen about the jet ski's on beach pond and asked if they could install the "No Wake" signs.

Boards & Commissions

Financial Report 18-19 The Selectmen reviewed the expenses to date for the Fiscal Year 2018-2019.

**Correspondence
& Announcements**

Apex Ms. Hanson had a meeting with Apex. They stated they would donate a flag to the Wylie School House and when it came time to do the painting for the school they would be interested in providing volunteers.

Matt's Mission You can donate your old cell phone to Matt's Mission which will help those recovering from drug addiction. Contact April Wojcik at 860-319-7135 or Sherri Pentzien at 860-319-7135 for more information.

Graham Stevens Ms. Hanson spoke to Mr. Steven's about constitution field and the land behind the Town Hall. Mr. Stevens requested copies of the original grant proposal and the original contract with the State to see if there is a way the Town can re-negotiate the terms of the contract.

CT Veterans The CT Veterans Stand Down 2019 will be held on September 20, 2019 from 8:00am – 2:00pm at the Rocky Hill Campus, 287 West Street.

Last Green Valley Ms. Hanson received approval of an extension on a grant to be used on the Wylie School House. The Last Green Valley extended the expiration date to October 31, 2019.

Be InVolved Ms. Allik is staffing a "Be InVolved In Voluntown" booth at the Voluntown Farmer's Market with information about ways to volunteer your time and about the different groups in town that need Volunteers.

- Ms. Wicks Ms. Wicks sent a letter to the Board of Selectmen requesting information on the road drain issue on Congdon Road. Additionally, she requested an extension on her driveway permit.
- SERAC SERAC is holding a Mental Health First Aid Training on August 7th, 2019 from 8:30am to 4:30 pm at 228 W. Town Street in Norwich.
- Eversource Ms. Hanson received an email from Eversource stating they will replace the missing street light with a temporary pole until the new one comes in which is currently on backorder.
- SCWA The Southern CT Water Authority is looking for two volunteers from Voluntown to serve on its Board. Appointments are made biennially for a two-year term. Currently they have one volunteer and need a second one. Please contact SCWA at 860-464-0232 if you are interested in serving.
- ECAR The Eastern CT Association of Realtors has grants available for the creation of new, outdoor public spaces and destinations in a community. Applications must be submitted by August 30, 2019.
- Voluntown Resident A Voluntown Resident is working for a business that is downsizing. They are offering the Town free furniture such as desks or filing cabinets.
- Motion A motion was made by M. Oulton/R. Millovitsch to add the appointment for the school Readiness Liaison to the agenda under New Business. Motion approved.

New Business – Action

- School Readiness Liaison** A motion was made by R. Millovitsch/M. Oulton to appoint Amy Suffoletto as the School Readiness Liaison for the 2019-2020 school year. Motion Approved.
- Cyber Security Quote The Selectmen discussed adding a Cyber Security Insurance Policy for the Town. Mr. Oulton stated he had done some research and at least twelve towns approximately the same size as Voluntown had been hit financially with Cyber attacks.
- Motion A motion was made by M. Oulton/R. Millovitsch to approve the Cyber Security Quote. Motion Approved.
- Windows 10 quote The Selectmen discussed having Apex add Windows 10 to six computers in the Town Hall. After discussion it was decided that Mr. Oulton would install Windows 10 on the Town Hall computers instead of Apex. Windows 7 will no longer be supported by the end of 2019. Several town hall computers need to be upgraded.
- Driveway extension A Motion was made by R. Millovitsch/M. Oulton to approve a one-year driveway permit extension for Megan Wicks and Robert Sirpenski. Motion Approved.

New Business – Discussion

- Expired Driveways There are several old driveway permits that have not been completed.
- Motion A motion was made by R. Millovitsch/ M. Oulton to terminate the driveway permits that were not completed in 2006 for Jack Cipriano and David Andrews. Motion Approved
- A motion was made by R. Millovitsch/M. Oulton to approve two driveway permits that were completed and secured with a bond by Eric Williams and Terry and Kathleen Mandy. Motion Approved.
- A motion was made by R. Millovitsch/M. Oulton to approve the driveway permits completed by Michael Gingerella, Tom Witzel and Robin Roohr and the one-thousand-dollar security will be returned to the applicants. Motion Approved.

Executive Session

A motion was made to move into Executive Session and add Julie Zelinsky to the session. Motion Approved.

The Selectmen went into Executive Session to discuss the applications for the Public Works position and the Assistant Assessor position at 6:54 pm.

The Board came out of Executive Session at 7:17pm.

No action was taken at this time.

Suggestions for Next Meeting – None

Adjournment

Motion

A motion was made by R. Millovitsch/M. Oulton to adjourn the meeting. The meeting adjourned at 7:17 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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

Tracey Hanson, First Selectman