

**VOLUNTOWN SELECTMEN'S MEETING
October 22, 2019**

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday October 22, 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	Joe Miller
Approval of Minutes Motion	A motion was made by R. Millovitsch/M. Oulton to approve the minutes of the regular meeting held on October 8, 2019. Motion Approved.
Citizens Comments	
Joe Miller	Mr. Miller asked why there was a change order for the garage. When the contractor dug the foundation, they found material that needed to be removed and replaced. Secondly, Mr. Miller asked about the drainage issue for Congdon road. Ms. Hanson stated that it was to fix the town's drain. Boundaries has determined that a swale needs to be put in, so the water does not pool on the resident's property from the town drain.
Boards & Commissions	
Wylie School	The Contractor JXN Renovations spoke to Sherwin Williams and they agreed to donate all of the paint and supplies needed to finish the Wylie School House. Ms. Hanson will be setting a date to do the painting before winter.
Correspondence & Announcements	
Propane	Ms. Hanson received a quote from East River Energy to do the piping and install the propane tank needed for the new town garage.
Troop E -Montville	Troop E in Montville sent a report listing the State Police calls for Voluntown for the Month of September. There were 2 accidents, 1 criminal investigations, 45 non-reportable matters, 1 DUI, 7 traffic citations and 2 written warnings.
Crown Castle	Crown Castle has merged with several companies. Moving forward any correspondence from Fiber Technologies will now come from Crown Castle.
CT Water	CT Water Authority has now merged with SJW Group.
Sandra Wellwood	The Town auditor, Sandra Wellwood, has completed the Town's audit for the Fiscal Year 18-19 with no findings. The link to the audit is posted on our website or you can go to https://www.appsvcs.opm.ct.gov/Auditing/Public/Report.aspx to view it online.
Last Green Valley	The Last Green Valley is asking for the town to help in documenting work done in The Last Green Valley that fulfills the mission of the National Heritage Corridor.
Old Business – Discussion	
POCD	The Selectmen reviewed the POCD up to section H. They will finish reviewing the document at the next meeting.

Old Business - Action

Beach Pond Ms. Hanson received the letter approving only a 2 foot draw down rather than the requested 8 foot draw down. Ms. Hanson is going to look into how to appeal the decision. Ms. Hanson spoke to the Selectmen about the Beach Pond Meeting that was held on October 21, 2019 and about different options they could pursue going forward.

Suggestions for Next Meeting – Finish reviewing the POCD

Adjournment

Motion A motion was made by R. Millovitsch/M. Oulton to adjourn the meeting. The meeting adjourned at 7:02 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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

Tracey Hanson, First Selectman