

**VOLUNTOWN SELECTMEN'S MEETING
November 12, 2019**

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday November 12, 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	None
Approval of Minutes Motion	A motion was made by R. Millovitsch/M. Oulton to approve the minutes of the regular meeting held on October 22, 2019. Motion Approved.
Citizens Comments	None
Boards & Committee	None
Correspondence & Announcements	
Last Green Valley	Ms. Hanson received a check from the Last Green Valley for \$4,000.00 to go towards the lead remediation on the Wylie School House.
Center for Hospice	The Center for Hospice sent their flyer listing the workshops for the Late Fall of 2019.
Resident	A resident sent a letter to the Selectmen addressing his concern about the salt used on the Town Roads and its impact on the environment.
CT Water	CT Water sent a letter about their Holiday Assistance Program. Any resident who is a customer of the CT Water Company can apply for assistance if they have fallen on hard times and need help with their water bill. Please contact the Town for more information.
Eversource	Eversource is participating in the 2019 CT Emergency Planning and Preparedness Initiative Exercise and sent a letter to the Town listing the dates for each region.
Law Firm	Ms. Hanson would like to announce that the Town has a new Law firm, Halloran Sage for General Council, Land Use and Labor Relations. The Town will continue to use Suisman Shapiro for Tax Use.
Old Business – Discussion	
POCD Motion	The Selectmen finished reviewing the POCD. A motion was made by M. Oulton/R. Millovitsch to send a letter of endorsement to Planning and Zoning for the POCD. Motion Approved.
New Business – Action	
Appointment	A motion was made by R. Millovitsch/M. Oulton to appoint Jack Wesa for a 3-year term for the Economic Development Commission. Motion Approved.
Meeting Schedule	A motion was made (M. Oulton/R. Millovitsch) to approve the 2020 Schedule of Meetings. Motion approved.

Executive Session

A motion was made by R. Millovitsch/M. Oulton to move into Executive Session at 6:22 pm. Motion Approved.

The Selectmen went into Executive Session to discuss the contracts for appointed positions.

The Board came out of Executive Session at 7:08pm.

No action was taken at this time.

Suggestions for Next Meeting –

Adjournment

Motion

A motion was made by R. Millovitsch/M. Oulton to adjourn the meeting. The meeting adjourned at 7:08 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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

Tracey Hanson, First Selectman