

**VOLUNTOWN SELECTMEN'S MEETING  
January 28, 2020**

<b>Meeting</b>	The Meeting of the Board of Selectmen was held on Tuesday, January 28, 2020 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>	Glenn Bronson, Wendy Gauthier
<b>Approval of Minutes</b>	A motion was made by R. Millovitsch/M. Oulton to approve the minutes of the regular meeting held on January 14, 2020. Motion Approved.
<b>Citizens Comments</b>	
Glenn Bronson	Mr. Bronson submitted a proposal to the Selectmen regarding cameras to be added to different roads for security purposes for town use. He requested an abatement on his taxes and meter support in order to pay for the cost. Ms. Hanson stated they would look over the proposal and add it to an agenda if the Selectmen decided it is something they would like to pursue.
<b>Boards &amp; Committee</b>	<b>None</b>
<b>Motion</b>	A motion was made by M. Oulton/R. Millovitsch to add a driveway permit to the agenda. Motion approved.
Driveway permit	A resident on Bennet Circle needs an emergency driveway permit in order to fix his septic system. A cut needs to be made in the road so the resident can fix their septic system.
<b>Correspondence &amp; Announcements</b>	
Uncas Health	Ms. Hanson received an update from Uncas Health about the coronavirus and precautions to take from getting the virus.
Yale	Yale is conducting a study on childhood irritability. If you would like to be a part of the study you can contact them at <a href="mailto:affectivelyouth@yale.edu">affectivelyouth@yale.edu</a> or call 203-785-3273.
Hospice care	Hospice care sent a newsletter detailing the workshops they are holding for February and March.
Brian Lanoue	House Representative Brian Lanoue sent a letter requesting that the Finance, Revenue and Bonding Committee consider a bill to study and re-evaluate the PILOT formula for small towns of which over 50% of the land is owned by the State.  Mr. Lanoue sent another letter requesting the Environment Committee consider a bill to establish clear requirements for priority funding to combat aquatic invasive species within CT State rivers, ponds and lakes.
Paul Scungio	Mr. Scungio sent a letter to the Board of Selectmen requesting that they ask the State to do a draw down on Beachdale pond in December 2020 for the purpose of killing excessive weeds.
Constitution Field	Mr. Millovitsch discussed the condition of the fence around the basketball court. The fence is broken on two sides. The Selectmen discussed different options on what to do about it. The Public Works crew fixed it as best as they can, but it will need replacing.

**Old Business**

- Elderly Commission      The original Elderly Commission was formed by a resolution is now outdated. The Selectmen reviewed the ordinance.
- Motion                      A motion was made by M. Oulton/R. Millovitsch to move forward with the Elderly Commission Ordinance. Motion Approved.
- Job Description            The job description revision for Road Worker II is still at the lawyer and union for approval.
- New Business**
- Resolution – RPIP         A motion was made by R. Millovitsch/M. Oulton to support the grant application for the Regional Performance Incentive program. Ms. Hanson read the resolution. Motion Approved. The resolution can be found on the website.
- Resolution – Census       Ms. Hanson read the resolution for the 2020 Census. Ms. Hanson stated that a committee will not be necessary in order to get the information out to the public. A motion was made to adopt the resolution regarding the 2020 Census. Motion Approved. A copy of the resolution can be found on the website.
- Resolution – No Tolls     Ms. Hanson read the No Tolls Resolution. A motion was made by R. Millovitsch/M. Oulton to adopt the No Tolls Resolution. Motion Approved. A copy of the resolution can be found on the website.
- Bingo Ordinance          The Selectman reviewed the new Bingo Ordinance. This was at a request from a resident who would like to hold a bingo game in town. A motion was made by R. Millovitsch/M. Oulton to approve the ordinance as written. Motion Approved. This ordinance will be sent to a Town Meeting for adoption.
- Flood Ordinance          This ordinance must be updated according to DEEP Specifications. A Motion was made by R. Millovitsch/M. Oulton to update the Flood Damage Prevention ordinance as written. Motion Approved. This Ordinance will be sent to a Town Meeting for Adoption.
- Public Hearing              A Public Hearing will be held on February 11, 2020 at 6 p.m. at the Town Hall meeting room to review the three new ordinances. Ms. Hanson read the call. A motion was made by R. Millovitsch/M. Oulton to approve the Public Hearing call. Motion Approved. A copy of the meeting call is attached to the minutes.
- Town Meeting Call        The Special Town Meeting Call will be approved after the Public Hearing in case any changes need to be made.
- Tax Refunds                A motion was made by R. Millovitsch/ M. Oulton to approve the tax refunds as submitted by the Tax Collector for the following people: Evan and Amber Materas, Hyundai Lease Titling Trust, Joseph Tennant, Leslie A Jr and Ann Jalkanen. Motion Approved.

**Suggestions for Next Meeting –None**

**Adjournment**

**Motion**                      A motion was made by R. Millovitsch/M. Oulton to adjourn the meeting. The meeting adjourned at 6:40 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 Hanson, First Selectman