

**VOLUNTOWN SELECTMANS REGULAR MEETING
June 9, 2020**

Meeting	The Regular Meeting of the Board of Selectmen was held via Zoom on Tuesday, June 9, 2020. Ms. Hanson, First Selectman, called the meeting to order at 6:00 p.m.
Selectmen Present	Tracey Hanson, Ronald Millovitsch, Mark Oulton
Officials Present	Kate Beauparlant (BOE Chairperson), Arikka Kalwara (BOE Member), Meagan Wicks (BOE Member), Adam Burrows, Superintendent
Approval of Minutes	<p>A motion was made by M. Oulton/T. Hanson to approve the minutes of the regular meeting held on May 12, 2020. Motion approved with one abstained.</p> <p>A motion was made by M. Oulton/T. Hanson to approve the minutes of the special meeting held on May 18, 2020. Motion approved with one abstained.</p>
Citizens Comments	
Robert Petite	Mr. Petit sent an email to the Selectmen regarding changes he would like to see in the budget. Ms. Hanson addressed each issue and stated she would send him an email answering his questions.
Correspondence & Announcements	A motion was made by R. Millovitsch/M/ Oulton to move correspondence to the end of the agenda. Motion approved.
BOS Budget	A motion was made by R. Millovitsch/M. Oulton to appropriate the funds necessary for the Board of Selectmen’s Budget for the Fiscal Year 2020-2021 in the amount of \$2,016,393 (two million, sixteen thousand, three hundred ninety-three dollars). Motion approved.
BOE Budget	A motion was made by R. Millovitsch/M. Oulton to appropriate the funds necessary for the Board of Education Budget for the fiscal year 2020-2021 in the amount of \$6,785,196 (six million, seven hundred eighty-five thousand, one hundred ninety-six dollars). Motion approved.
Capital Projects Budget	A motion was made by R. Millovitsch/M. Oulton to appropriate the funds necessary for the Capital Projects Budget for the Fiscal Year 2020-2021 in the amount of \$162,817 (one hundred sixty-two thousand, eight hundred seventeen dollars) from the unassigned fund. Motion approved.
Set Tax Rate	A motion was made by R. Millovitsch/M. Oulton to set a tax rate and collection period for Fiscal Year 2020-2021 in the amount of 29.21 which is a zero increase over the previous year. Motion approved.
New Business	
Tax Refunds	A motion was made by M. Oulton/R. Millovitsch to approve tax refunds as submitted by the Tax Collector for Benjamin Barrett, Andrew Bitgood, Andrea Martin and Brenda and Chris Rooney. Motion Approved.
Driveway Permits	<p>The driveway aprons have been inspected by Ron Millovitsch for 181 Congdon Road and 67 Bennet Circle. A motion was made to release the bonds. Motion approved.</p> <p>Mr. Millovitsch will inspect 75 Gardner road on June 10, 2020. A motion was made to release the bond pending the inspection for the following day. Motion Approved</p>
Congdon Road Bid	A motion was made to award the Congdon Road project to Geer Construction. Motion approved.
Help America Vote	Ms. Hanson summarized the resolution to allow Ms. Hanson to authorize the Help America Vote Grant. A motion was made to approve the resolution. Motion Approved.
Correspondence & Announcements	

- Troop E Montville The CT State Police Troop E in Montville sent their report for calls made for the month of April. There were 2 criminal investigation, 38 non-reportable matters, 2 traffic citations, 4 written warnings, 1 DUI and 1 larceny.
- DESP The town of Voluntown will designate American Ambulance as their Coordinated Medical Emergency Direction Designation to receive the credit from the Department of Emergency Services and Public Protection.
- 15 N. Shore Rd Ms. Moore sent an email to Ms. Hanson expressing her concerns about speeding on North Shore Road and questions as to why Finn Beach did not have a porta potty yet. Ms. Hanson replied back addressing her concerns stating that the Town did not have control of the beach until June 15th.
- Beach Pond Ms. Hanson has received several emails from residents about activity going on at the back side of beach pond. There are concerns about forest fires and the fire department has been called several times. The residents sent in their suggestions on what needs to be improved on for beach pond. DEEP and ENCONN has been contacted as well.

Suggestions for Next Meeting –None

Adjournment

Motion A motion was made by R. Millovitsch/M. Oulton to adjourn the meeting. The meeting adjourned at 6:32 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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

Tracey Hanson, First Selectman