

**VOLUNTOWN SELECTMANS REGULAR MEETING
June 8, 2021**

Meeting	The Regular Meeting of the Board of Selectmen was a hybrid meeting held in person and via Zoom on Tuesday, June 8, 2021. 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	Seniors Group – Maryanne Nieminen, Ron Tugas, Viviane Roode, Rodger Morency, Anthony Manfredy, Liz Lamoine, Audrey Grenier, Lorraine Magario,
Approval of Minutes	<p>A motion was made by R. Millovitsch/M. Oulton to approve the minutes of the regular meeting held on May 11, 2021. Motion Approved.</p> <p>A motion was made by R. Millovitsch/M. Oulton to approve the minutes of the special meeting on May 18, 2021. Motion Approved.</p>
Motion	There was a motion made by R. Millovitsch/M. Oulton to add Citizens Comments to the Agenda. Motion Approved.
Motion	There was a motion made by R. Millovitsch/M. Oulton to add Affordable Housing Resolution to the agenda. Motion Approved.
Citizens Comments	
Seniors Group	The Seniors Group spoke to the Selectmen about the line item in the budget for the Elderly Commission. Ms. Hanson stated that it is up to the Elderly Commission to meet to determine how the money is spent.
Correspondence & Announcements	
Summer Camp	Plainfield received a regional grant that will transport Voluntown kids grades K-5 to Summer Camp in Plainfield for free. There are three sessions starting July 6, July 19 th , and August 2 nd . There is a teen session for grades 6-8 starting the same dates as well.
Boards & Committee	None
Old Business -Discussion	
Meeting Room Policy	The bill for holding meetings is still being voted on. Ms. Hanson stated that they will wait until it passes in the legislature before updating the policy.
New Business -Action	
MIPA	Ms. Hanson read the Master Installment Purchase Agreement. A motion was made by M. Oulton/R. Millovitsch to approve the Master Installment Purchase Agreement. Motion Approved.
RFQ	Ms. Hanson read the Notice RFQ for the Wylie School House. The Wylie School House electric needs to be brought up to code. A motion was made by M. Oulton/R. Millovitsch to approve the RFQ. Motion Approved.

Affordable Housing Grant There is a grant available to help with the costs of the Affordable Housing Plan. The Selectmen need to pass a resolution to authorize the First Selectmen to execute and deliver any documents on behalf of the Board of Selectmen. A motion was made M. Oulton/R, Millovitsch to accept the resolution as written. Motion Approved.

Mil Rate A motion was made by R. Millovitsch/M. Oulton to set the mil rate at 28.08 which is a decrease of 1.13 mils. Motion Approved.

Suggestions for Next Meeting –

Adjournment

Motion A motion was made by M. Oulton/R. Millovitsch to adjourn the meeting. The meeting adjourned at 6:56 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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

Tracey Hanson, First Selectman