Meeting
The Regular Meeting of the Board of Selectmen was held in person and livestreamed via YouTube on Tuesday, February 22, 2022. Ms. Hanson, First Selectman, called the meeting to order at 6:00 p.m.

Selectmen Present
Tracey Hanson, Mark “Skipp” Oulton, Robert Jim Thevenet

Town Officials
Anthony Madeira

Citizens Present
Mark Massa, Michael Linehan, Nathaniel Oulton

Citizens Comments
None

Approval of Minutes
A motion was made by M. Oulton/R. Thevenet to approve the minutes of the regular meeting held on February 8, 2022. Motion Approved.

Correspondence & Announcements

FEMA
Ms. Hanson received an email from FEMA to discuss grant funding for renovations at the Voluntown Fire House and for the Methodist Meeting House on Wednesday March 2, 2022 at 12:00 pm.

National Day of Prayer
Ms. Hanson received the Flyer from Gordon Arent. The National Day of Prayer will take place on May 5th, 2022 at 7:15pm at the Voluntown Town Hall Pavilion.

Wild and Scenic Rivers
The Wild and Scenic Rivers has grants available to communities for locally led projects and land conservation within the watershed.

Old Business

Budget FY22
There are no updates on the budget at this time.

COVID Update
CT schools can now be mask optional as of February 28, 2022. It will be up to each Town or Board of Education to make that decision for each school or district.

New Business

Bids for Vehicles
There were five bids received for the vehicles posted for sale in The Bulletin. The highest bid for the E450 Ford Bus was $1,680.00, the New Holland Backhoe was $12,111.00 and the Ford Econoline was $3,001.00. A motion was made by M. Oulton/R. Thevenet to accept the highest bids. Motion Approved.

Text My Gov
TextMyGov is a service for Towns to get information out to residents via Text messages. Residents can go to the website to sign up to received text alerts on whatever categories they choose. Residents can also opt out at any time of their choosing. This is a way for the Town to send out information on things such as Town Meetings, Agendas, Social Services, Weather Alerts, Animal control and Covid. The cost so far $4,000.00 annually but is still be discussed.

Capital Projects
The Selectmen tabled the discussion on the Capital Projects Plan to the next meeting.

Equitable Presentation
Mark Massa and Michael Linehan gave a presentation to the Selectmen on the current Employee Equitable Retirement Plan. A few changes were discussed. Mr. Massa and Mr. Linehan will return at the next meeting to go over the requested changes.

Suggestions for Next Meeting –Capital Projects Plan, Equitable
Adjournment

Motion
A motion was made by M. Oulton/R. Thevenet to adjourn the meeting. The meeting adjourned at 7:31 p.m. Motion Approved.

Respectfully submitted by: Approved for distribution by:

Julie L. Zelinsky, Admin. Asst. to the BOS Tracey Hanson, First Selectman