

VOLUNTOWN SELECTMANS REGULAR MEETING
June 28, 2022

Meeting	The Regular Meeting of the Board of Selectmen was held in person and livestreamed via YouTube on Tuesday, June 28, 2022. Ms. Hanson, First Selectman, called the meeting to order at 6:00 p.m.
Selectmen Present	Tracey Hanson, Robert Jim Thevenet,
Selectmen Absent	Mark ‘Skipp’ Oulton
Town Officials	None
Citizens Present	None
Citizens Comments	None
Approval of Minutes	A motion was made by R. Thevenet/T. Hanson to approve the minutes of the special meeting held on May 17, 2022, the regular meeting on May 31, 2022 and the special meeting on June 7, 2022. Motion Approved.
Correspondence	None
Board and Committee Reports	None
Financial Report	None
Old Business Updates	
ARPA	Ms. Hanson is working with J&S radio. She is working on a new quote since it has been quite some time since the original quote was received. Ms. Hanson stated there is a new president at the Fire Department. She will meet with them to go over their ARPA request. Ms. Hanson met with the Recreation Commission on ideas for their allocation. They are looking at doing the engineered plans for public bathrooms, storage and office space in the old garage. Ms. Hanson asked them to come up with an entire plan for the open space area. If the plans are in place, then the Town can apply for grants for the get different phases done. Other projects needed are redoing the constitution field, a pavilion, new fencing and the playscape.
Ordinances	No changes.
Wylie School House	No changes.
Library Roof	The Library Roof project has been completed. The Town is just waiting on the final inspection from the Building Inspector.
Grants	The Town has been approved for the State portion of the design phase of the Forge Hill Bridge. The Town will be responsible for approximately \$450,000. The entire project is expected to cost \$2,610,000. Mr. Thevenet asked if there was a committee. He does have someone who would be interested in being on the committee. Ms. Hanson responded that we did have a committee established and we welcome new members.
Drawdowns	No Changes.
Title Six	Ms. Hanson is still working on the Title Six paperwork.
Forge Hill Bridge	Ms. Hanson discussed the forge Hill Bridge changes under grants.
Formation of Municipal ISP Commission	Mr. Oulton is working on the Formation of the Commission. No changes at this time.
457b Equitable	Mr. Thevenet gave an update is working with the Treasurer on this project.

- Budget 22-23** The Budget for 22-23 has passed as well as the capital projects. Ms. Hanson will start working on these projects.
- Meeting House RFP** The Meeting House RFP is ready to be published. There will be an optional viewing date. Ms. Hanson reached out to the abutting property owner about the easement for the viewing. Ms. Hanson is working with the Town Attorney on this. The Town may have to consider securing the building before the RFP is concluded.
- Procurement Policy** Ms. Zelinsky is working with the auditors to double check items on the policy to make sure it is in compliance with Federal Grant requirements.

New Business

- School Readiness Liaison Appointment** Mr. Burrows sent a letter to Ms. Hanson asking the Board of Selectmen to appoint Amy Suffoletto as the School Readiness Liaison. Mr. Thevenet and Ms. Hanson discussed the position. A motion was made R. Thevenet/T. Hanson to appoint Amy Suffoletto as the School Readiness Liaison to the CT Office of Early Childhood. Motion Approved.

- Other Business** Mr. Thevenet was on a walk for the Wood River Watershed River. The Town is a part of that council. He stated that the chairmen told him that the flooding on Bailey Pond was not caused by a beaver dam but a property owner who had placed boards that blocked the river flow.

Suggestions for Next Meeting - None

Adjournment

- Motion** A motion was made by R. Thevenet/T. Hanson to adjourn the meeting. The meeting adjourned at 7:24 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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

Tracey Hanson, First Selectman