

VOLUNTOWN SELECTMANS REGULAR MEETING
August 23, 2022

Meeting	The Regular Meeting of the Board of Selectmen was held in person and livestreamed via YouTube on Tuesday, August 23, 2022. Ms. Hanson, First Selectman, called the meeting to order at 6:00 p.m.
Selectmen Present	Tracey Hanson, Robert Jim Thevenet, Mark ‘Skipp’ Oulton
Town Officials	None
Citizens Present	None
Citizens Comments	None
Approval of Minutes	A motion was made by R. Thevenet/M. Oulton to approve the minutes of the meeting held on August 9, 2022. Motion Approved.
Correspondence	
Drought	The Town is in a stage 3 drought. Residents should conserve water and not water their yards.
Blinking Light	The blinking light in the center of town was knocked down due to an accident. The State has been notified and it will be replaced.
Board and Committee Reports	None
Old Business Updates	
ARPA	None
Ordinances	None.
Wylie School House	The electrical work for the Wylie School House is completed. The WSHC has asked that an outlet be added near the teacher’s desk to do presentations. Millennium has agreed to add the plug. The Town is still waiting on the final inspection by the building inspector.
Drawdowns	No update.
Title Six	Ms. Hanson has been working on the Title Six Plan. The Plan is completed. The Selectmen would like to review the plan before adopting.
Title Six Appt.	The Selectmen moved this to the next meeting.
Grants	The STEAP Grant for the municipal complex upgrades has been submitted. The Town planner is working on the press release for the Forge Hill Bridge Project.
Formation of Municipal ISP Commission	Mr. Oulton is working on the Formation of the Commission. No changes at this time.
Meeting House RFP	No bids were received for the meeting house.
Procurement Policy	No changes.

New Business

Library Fund The Library director submitted a request to create a Library Fund to place donations, fines or any money received for services such as copies or faxes be placed in an account to be used for the library. The Selectmen reviewed the state statute on how to create the account
A motion was made by M. Oulton/R. Thevenet to approve the creation of a special revenue library fund.
Motion Approved.

Appointment A motion was made by M. Oulton/R. Thevenet to appoint Tracey Owens to the Elderly Commission.
Motion Approved.

Meeting House The Selectmen discussed the RFP for the demolition of the Methodist Meeting House.
A motion was made by R. Thevenet/M. Oulton to approve the Methodist Meeting House RFP. Motion Approved.

Other Business **None**

Suggestions for Next Meeting –

Adjournment

Motion A motion was made by R. Thevenet/T. Hanson to adjourn the meeting. The meeting adjourned at 6:42 p.m.
Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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

Tracey Hanson, First Selectman