## TOWN OF VOLUNTOWN PUBLIC HEARING AND SPECIAL TOWN MEETING October 20, 2022

The Public Hearing was held at Voluntown Elementary School Thursday October 20, 2022 at 7:00 p.m. to hear and discuss (1) the proposed appropriation of \$170,000.00 from the Unassigned Fund for the HVAC Indoor Air Quality Project, (2) the proposed appropriation of \$55,000.00 from the Unassigned Fund for the salvage and demolition of the Methodist Meeting House; and (3) the proposed reallocation of \$112,742.49 from the Oil Tank Replacement Fund to an Asbestos Abatement Project.

The Special Town Meeting of the Town was held immediately following the Public Hearing.

The meeting was called to order by Tracey Hanson, First Selectman with the reading of the Notice of Special Town Meeting.

The Board of Selectmen of the Town of Voluntown, Connecticut hereby warns and gives notice that a Special Town Meeting of the Town will be held at the Voluntown Elementary School 195 Main Street, Voluntown, Connecticut on **Thursday October 20, 2022 immediately following the Public Hearing** to act ON THE FOLLOWING ITEMS:

- 1. To consider and act on the following Resolution:
  - (a) **BE IT RESOLVED THAT THE TOWN OF VOLUNTOWN** shall appropriate \$170,000.00 from the Unassigned Fund for the HVAC Indoor Air Quality Project.
- 2. To consider and act on the following Resolution:
  - (a) **BE IT RESOLVED THAT THE TOWN OF VOLUNTOWN** shall appropriate \$55,000.00 from the Unassigned Fund for the salvage and demolition of the Methodist Meeting House.
- 3. To consider and act on the following Resolution:
  - (a) **BE IT RESOLVED THAT THE TOWN OF VOLUNTOWN** shall reallocate \$112,742.49 from the Oil Tank Replacement Fund to an Asbestos Abatement Project

Pamela Theroux, Town Clerk served as clerk for the meeting.

Call for the moderator by the Clerk. Rachel Ricard made a motion to nominate Tracey Hanson as moderator, which was seconded by Diana Ingraham. There were no other nominations.

Call for the vote. All were in favor of Tracey Hanson serving as moderator. So carried. Tracy Hanson will serve as moderator.

Item 1 To consider and act on the following Resolution:

(a) **BE IT RESOLVED THAT THE TOWN OF VOLUNTOWN** shall appropriate \$170,000.00 from the Unassigned Fund for the HVAC Indoor Air Quality Project.

The Moderator called for the approval of item 1. Ronald Millovitsch moved item #1 for approval, the motion was seconded by Catherine Grant. All were in favor.

Item 1 was opened for discussion.

There was no discussion.

Jennifer Panko made a motion to close discussion. The motion was seconded by Ronald Millovitsch. All were in favor discussion was closed.

A hand vote was called for. All were in favor. Item one Passed.

Item 2 To consider and act on the following Resolution:

(a) **BE IT RESOLVED THAT THE TOWN OF VOLUNTOWN** shall appropriate \$55,000.00 from the Unassigned Fund for the salvage and demolition of the Methodist Meeting House.

The Moderator called for the approval of item 2. Catherine Grant moved item #1 for approval, the motion was seconded by Jennifer Panko. All were in favor.

Item 2 was opened for discussion.

There was no discussion.

Robert Thevenet made a motion to close discussion. The motion was seconded by Marc Pelletier. All were in favor discussion was closed.

A hand vote was called for. All were in favor. Item two Passed.

Item 3 To consider and act on the following Resolution:

(a) **BE IT RESOLVED THAT THE TOWN OF VOLUNTOWN** shall reallocate \$112,742.49 from the Oil Tank Replacement Fund to an Asbestos Abatement Project

-3-

The Moderator called for the approval of item 3. Anthony Madeira moved item #3 for approval, the motion was seconded by Catherine Grant. All were in favor.

Item 3 was opened for discussion.

There was no discussion.

Susan Choquette made a motion to close discussion. The motion was seconded by Anthony Madeira. All were in favor discussion was closed.

A hand vote was called for. All were in favor. Item three Passed.

Ronald Millovitsch made a motion to adjourn which was seconded by Robert Thevenet. The meeting was adjourned at 7:37pm.

Pamela E. Theroux Voluntown Town Clerk