

VOLUNTOWN SELECTMANS REGULAR MEETING
September 27, 2022

Meeting	The Regular Meeting of the Board of Selectmen was held in person and livestreamed via YouTube on Tuesday, September 27, 2022. Ms. Hanson, First Selectman, called the meeting to order at 6:02 p.m.
Selectmen Present	Tracey Hanson, Robert Jim Thevenet, Mark ‘Skipp’ Oulton
Town Officials	Adam Burrows, Superintendent
Citizens Present	None
Citizens Comments	None
Motion	A motion was made by R. Thevenet/T. Hanson to add Adam Burrows to the beginning of the agenda and to add Snowplow Bids and the Dairy Farm Abatement Forms under New Business. Motion Approved.
Approval of Minutes	<p>A motion was made by M. Oulton/R. Thevenet to approve the minutes of the meeting held on September 13, 2022. Motion Approved.</p> <p>A motion was made by M. Oulton/R. Thevenet to approve the minutes of the special meeting held on September 20, 2022. Motion Approved.</p>
Adam Burrows	<p>Mr. Burrows discussed the progress of the Building Committee. He would like to add to the scope of the work of the building committee to include wording on an HVAC Indoor Air Quality Grants Program for Public Schools. The Town will need to go to a Town Meeting to appropriate \$170,000 for the reimbursable HVAC grant.</p> <p>A motion was made by T. Hanson/R. Thevenet to extend the work of the existing Building Committee to complete and submit a grant application by December 1, 2022 to the CT Dept. of Administrative Services for the recently released HVAC Indoor Air Quality Grants Program for Public Schools. Committee members will be Jack Wesa, Ron Millovitsch, James MacBride, Brian Kallio, Kate Beauparlant, and Adam S. Burrows as the Administrative Representative. Motion Approved.</p>
Correspondence	
Mystic Air	Mystic Air submitted their report regarding the asbestos and lead contamination in the Methodist Meeting House Church. It was determined that the Meeting House does not need to be disposed of as lead waste. This will make the cost of the disposal of the church much less.
Flu Clinic	There will be a Flu/Covid Clinic at the Voluntown Fire House on October 3, 2022 from 9:30 am to 1:30pm.
Gate Street Project	The Selectmen and the Recreation Commission will interview the three lowest bidders for the Gate Street Recreation Complex Master Plan on October 5, 2022 starting at 6pm.
Public Works Report	Ms. Hanson submitted the Public Works report. These reports will be posted on the Town Website.
Board and Committee Reports	
Financial Report	Ms. Zelinsky and Mr. Madeira are working on the audit reports with the Town Auditors.
Old Business Updates	

ARPA	Ms. Hanson has a new contact with the State she is working with to move the ARPA fund purchase of communication radios for the fire department, public works, and buses forward.
Ordinances	No update.
Drawdowns	Ms. Hanson is still waiting for the letter from the State regarding the draw down for Beach Dale and Beach Pond. Ms. Hanson met with Mark Sulik who is the new contact at Pachaug Headquarters.
Forge Hill Bridge	Ms. Hanson is meeting with the DOT and CHA regarding the Forge Hill Bridge Project on October 5, 2022 at 1:00 pm.
Grants	No Updates
Formation of Municipal ISP Commission	Mr. Oulton is working on the Formation of the Commission. No changes at this time.
Meeting House	The RFP's for the Methodist Meeting House are due on Friday September 30, 2022 at 10am. Ms. Hanson filed a ticket with Eversource to have a wire removed from the building.
Procurement Policy	A motion was made by R. Thevenet/M. Oulton to approve the Town of Voluntown Purchasing Policy. Motion Approved.

New Business

Committee Descriptions	<p>The Selectmen discussed the descriptions of the duties of the Municipal Complex Improvements Committee, the Baptist Church Well Project Committee, and the Building Committee. They discussed adding the suggestions made by Adam Burrows to the Building Committee.</p> <p>A motion was made by R. Thevenet/M. Oulton to approve the wording of the Building Committee. Motion approved.</p> <p>A motion was made by M. Oulton/R. Thevenet to approve the Committee description for the Baptist Church Well Project Committee. Motion Approved.</p>
Committee Formations	<p>A motion was made by R. Thevenet/M. Oulton to approve the formation and the duties of the Gate Street Recreation Complex Improvements Committee. Motion Approved.</p> <p>A motion was made by R. Thevenet/M. Oulton to approve the formation and the duties of the Municipal Complex Improvements Committee. Motion Approved.</p>
STEAP Grant	The Town received a \$300,000 STEAP grant for the Municipal Complex Improvement Project with a \$75,000.00 match from the Town.
Snow Plowing Bid	<p>A motion was made by R. Thevenet/M. Oulton to approve the additional wording of a three-year contract to the Snow and Sand bids. Motion Approved.</p> <p>A motion was made by R. Thevenet/M. Oulton to approve the Snowplow bids. Motion Approved.</p>
Dairy Farm Abatement	A motion was made by R. Thevenet/M. Oulton to approve the Dairy Farm Abatement forms for Gallup Farm and Sunnyside Farm. 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 6:52 p.m.
Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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

Tracey Hanson, First Selectman