

**VOLUNTOWN SELECTMANS SPECIAL MEETING
February 1, 2023**

Meeting The Special Meeting of the Board of Selectmen was held in person and livestreamed via YouTube on Wednesday, February 1, 2023. Ms. Hanson, First Selectman, called the meeting to order at 12:03 p.m.

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

New Business

Appointments A motion was made by R. Thevenet/ M. Oulton to appoint Pam Theroux, Emily Allard, Sandra Pellenin and Ron Millovitsch to the Municipal Complex Improvements Committee. Motion Approved.

A motion was made by R. Thevenet/M. Oulton to appoint Tracey Hanson to the Eastern Regional Tourism District Board. Motion approved.

Executive Session A motion was made to move into executive session at 12:05pm for employee reviews and to add Julie Zelinsky and Pamela Theroux. Motion approved.

The Selectmen moved out of executive session at 12:19pm.

A motion was made by R. Thevent/M. Oulton to approve the FY 22 line item adjustments as written. Motion approved.

Adjournment

Motion A motion was made by R. Thevenet/T. Hanson to adjourn the meeting. The meeting adjourned at 12:22 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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

Tracey Hanson, First Selectman