

Final draft

Board of Selectmen  
Minutes  
January 7, 2013

Item 1. Call To Order

Meeting called to order at 7:00pm by Mayor Welcome

Attendance: Sel. Albanesius, Sel. Closson, Sel. DiVita, Sel. Fracasso, Sel. Perez, Sel. Renzullo, Sel. Welcome Town Manager – Dale Martin

Item 2. Pledge of Allegiance

Item 4. Agenda Review

NONE

Item 5. Approval of Minutes

(A) Minutes of Regular Meeting on December 17, 2012

Motion by Sel. Closson, seconded by Sel. Renzullo

To approve the minutes of the Regular Meeting On December 17, 2012

UNANIMOUS

Item 6. Public Hearings/Special Presentations

Motion by Sel. Closson, seconded by Sel. Renzullo

To re-appoint David Villa to the Zoning Board of Appeals with a term expiration date of December 2017.

UNANIMOUS

Item 7. Correspondence

No action taken

Item 8. Citizens' Comments

Judy Palmer, Brian O'Heron,

Mayor Welcome recessed the meeting to the scheduled Special Town Meeting at 7:15pm

A five minute recess was taken before the meeting reconvened

Meeting reconvened at 8:05pm

Citizens Comments - Continued

John Gauger, James Roberts, Jay Budahazy, Tim Moran

Item 9. Unfinished Business

None

Item 10. New Business

(A) 13-001 Town Manager Evaluation

Consensus of the Board to set at date of Wednesday, January 16<sup>th</sup>. 2013 at 5:00pm in the P. Francis Hicks' Room with approval of the evaluation form.

To be held in Executive Session unless otherwise stated.

(B) 130-002 Donation of Land at 325 Dedham Road

Motion by Sel. Perez, seconded by Sel. Closson

I move that the Board of Selectmen refer the proposed donation of the property commonly identified as 325 Dedham Road to the Planning and Zoning Commission.

YES (4)

NO (2) Sel Perez, Sel. Fracasso, Sel. Albanesi

(C) 13-003 Water and Sewer Financial Analysis - No motions

(D) 13-004 Oakdale Avenue Generator

Motion by Sel. Perez, seconded by Sel. Renzullo

I move that the Board of Selectmen adopt Resolution Number 13-01

UNANIMOUS

WHEREAS, due to October Nor'easter and subsequent power outages during the year 2011, the State Department of Public Health (DPH) Drinking Water Section (DWS) is offering a new program entitled: Small System Emergency Power Generator Program and,

WHEREAS, the Town of Winchester Water and Sewer Commission has applied for a Small System Emergency Power Generator for Oakdale Avenue; and

WHEREAS, the State DPH has approved said application under the Drinking Water State Revolving Fund (DWSRF); and,

WHEREAS, the Town of Winchester Water and Sewer Commission is eligible to receive subsidization for up to 45% of the cost of the generator and applicable expenses, of which the total cost is estimated to be no more than \$50,000; and,

WHEREAS, the Town of Winchester Water and Sewer Commission has set aside \$45,000 in its budget approved during a regular meeting held on December 13, 2011, to help pay for such a generator; and,

WHEREAS, the State's subsidization will be provided in the form of loan principal forgiveness and will not be repaid to the State of Connecticut in the DWSRF loan; and,

WHEREAS, the DPH intends to offer term financing for the loan portion of Town of Winchester Water and Sewer Commission generator projected based on the expected useful service life of the generator for up to 20 years; and

WHEREAS, interest rates on the portion of the loan that will be repaid by the Town of Winchester, Water and Sewer Commission are expected to be approximately half of the market rate at the time of the loan execution.

THEN NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Town of Winchester Water and Sewer Commission is hereby authorized to execute and file application, contracts, and agreements on behalf of the Town of Winchester Water and Sewer Commission with the Commissioner of Public Health for a DPH grant and loan under the Drinking Water State Revolving Fund for Small System Emergency Power Generator Program; and,

BE IT FURTHER RESOLVED, that such loan shall not exceed \$50,000 with up to 45% of that amount to be forgiven by the State, for a term not to exceed 20 years.

Item 11. Citizens' Comments

Brian O'Heron, Stephen Kosinski, Joseph Forster, John Mascot, Marsha Sterling ,  
Virginia Schultz, Charette

Item 12. Town Manager's Report

Item 13. Selectmen's Comments and Reports

Item 14. Adjournment

Motion by Sel. Closson, seconded by Sel. DiVita

To adjourn the meeting at 9:20p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC