

Board of Selectmen
Minutes
January 5, 2015

Item 1. Call to Order

The meeting was called to order at 7:00 p.m. by Mayor Bouchard.

Attendance: Sel. Albanesius, Sel. Bouchard, Sel. Closson, Sel. Langer, Sel. Perez, Sel. Pimentel, Sel. Sedlack Town Manager, Dale Martin and Jim Rollins, Public Works Director.

Item 2. Pledge of Allegiance

Item 3. Agenda Review

Motion by Sel. Sedlack, seconded by Sel. Closson

That Item 11-A (15-001 Naming Committee) be moved up on the agenda under Item 8A.
UNANIMOUS

Item 4. Approval of Minutes

(A) Minutes of Special Meeting on December 8, 2014

Motion by Sel. Albanesius, seconded by Sel. Perez

To approve the minutes of the Special Meeting on December 8th.

YES (6)

ABSTAINED (1) Sel. Closson

(B) Minutes of Regular Meeting on December 15, 2014

Motion by Sel. Perez, seconded by Sel. Langer

To approve the minutes of the Regular Meeting on December 15, 2014.

YES (6)

ABSTAINED (1) Sel. Closson

(C) Minutes of Special Meeting on December 15, 2014

Motion by Sel. Pimentel, seconded by Sel. Albanesius

To approve the minutes of the Special Town Meeting on December 15th.

YES (6)

ABSTAINED (1) Sel. Closson

Item 5. Public Hearing/Special Presentations

(A) HRP Associates Update on Lambert Kay (Town Manager Martin)

In the absence of Robert Simmons the Town Manager read an e-mail on his behalf which included an update to the issues with Lambert Kay. Mr. Simmons will present a power-point presentation to the Board of Selectmen at their January 20th. 2015 meeting.

Item 6. Public Works Director's Report

Jim Rollins, Director of Public Works, made a presentation to the Board updating them on the issues and accomplishments his office is dealing with.

Item 7. Town Manager's Report

Dale Martin made a presentation to the Board updating them on issues pertaining to his office as well as updating them on new and old business.

Item 8A- Naming Committee - (moved up from 11A)

Members of the Naming Committee spoke individually expressing their opinions.

Along with Citizens' Comments:

Item 8. Citizens' Comments

Mildred Hudak, Neil Hunt, Jay Budahazy, Neil Kelsey, Steve Sedlack, Tom Lampognana, Dave Steely, Barbara Sharpman, Stephen Kosinski, Deb Kessler, Steve Silvester, Glenn Winn, Cory Hudak, Jerry Martinez, Ted Sweeney, Noreen Lampognana.

Motion by Sel. Albanesius, seconded by Sel. Langer

I move that the Board send the issue of renaming the East End Park, to a Public Hearing on January 20, 2015 at 7:15 p.m.

Sel. Sedlack asked to amend the motion to require us to move to a Town Meeting.

Sel. Sedlack withdrew his amendment

The original motion stands.

YES (5)

NO (2) Sel. Closson and Sel. Perez

Meeting recessed from 8:35p.m.

Meeting reconvened at 8:40 p.m.

Item 9. Correspondence

Consensus of the Board to place waiving of a Building fee for Susan Closson on the agenda for the next Board meeting on January 20th. 2015.

Item 10. Unfinished Business

(A) 14-089a Sale of Town-Owned property at 813 East Wakefield Boulevard

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To table discussion until the Town Manager can speak with the Town Attorney. To be placed on the agenda for the January 20th. meeting.

UNANIMOUS

(B) 14-090b Proposed Employee Handbook

Motion by Sel. Sedlack, seconded by Sel. Pimentel

I move that the Board of Selectmen table consideration of the Town of Winchester Employee Handbook until the January 20, 2015, Board of Selectmen's meeting.

UNANIMOUS

(C) 14-091a STEAP Agreement for Remediation of Lambert Kay.

Motion by Sel. Pimentel, seconded by Sel. Closson

I move that the Board of Selectmen table discussion on the proposed Resolution until February 2, 2015.

UNANIMOUS

Item 11. New Business

(A) 15-001 Naming Committee (Town Manager Martin) –This item was moved up on the agenda.

Motion by Sel. seconded by Sel. Pimentel

(B) 15-002 Fund Transfer for Assessor's Office (Town Manger Martin)

Motion by Sel. Pimentel, seconded by Sel. Closson

I move that the Board of Selectmen approve the line-item transfer from Vehicle Allowance (115-819-0000-0000) to Legal Notices and Ads (115-815-0000-0000) for the Assessor's Department in the amount of \$98.

UNANIMOUS

(C) 15-003 Engineering Services for the West Street Bridge (Town Manager Martin).

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To authorize bids for design.

UNANIMOUS

(D) 15-004 Proposed Request for Facilitator (Town Manager Martin)

Motion by Sel. Sedlack, seconded by Sel. Closson

I move that the Board of Selectmen authorize the Town Manager, Dale Martin, to solicit proposals for facilitative services for a strategic visioning work session.

UNANIMOUS

(E) 15-005 Request for Snow Removal Services (Town Manager Martin)

Motion by Sel. Pimentel, seconded by Sel. Sedlack

I move that the Board of Selectmen reject the request to conduct Town snow removal operations on Demonstranti Road.

YES (6)

ABSTAINED (1) Sel. Albanesius

Item 12. Citizens' Comments

Stephen Kosinski, Hugo Pinzon – Board of Education Business Manager, David Lapointe,

Item 13. Selectmen's Comments and Reports

Motion by Sel. Bouchard, seconded by Pimentel

To re-appoint Carol O'Connell (U) to the Ethics Commission with the term expiring
January 2018.

UNANIMOUS

Item 14. Adjournment

Motion by Sel. Perez, seconded by Sel. Sedlack

To adjourn the meeting at p.m. 10:30p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC