

Board of Selectmen
Minutes
January 6, 2014

Item 1. Call to Order:

Meeting called to order at 7:00p.m. by Mayor Smith

Attendance:

Sel. Bouchard, Sel. Closson, Sel. Langer, Sel. Perez, Sel. Pimentel, Sel. Smith, Sel. Vogt.

Town Manager, Dale Martin, Finance Director, Robin Manuele and Town Attorney, Kevin Nelligan.

Item 2. Pledge of Allegiance

Item 3. Agenda Review

Sel. Smith asked to move 9M (State Board of Education Complaint dated October 4, 2013) under New Business to 1st. item above A under New Business.

Sel. Perez asked to add "Discussion/Possible Action stating that the money remaining from, the money after bills have been paid, the Supplemental Tax by resolution be moved to a committed or restricted balance. This item to be placed under Item 8, Old Business.

Item 4. Approval of Minutes

(A) Minutes of Regular Meeting on December 16, 2013.

Motion by Sel. Langer, seconded by Sel. Pimentel

Motion to approve the minutes of the December 16, 2013 Meeting.

Sel. Closson made amendments to the minutes; under Item 5. to delete the motion made before Sel. Perez pointed out that this item had to be voted on to be placed on the agenda. Item 12. the two that voted no to appoint Michael Renzullo as and Alternate to the Planning & Zoning Commission were Sel. Closson and Sel. Vogt.

Motion by Sel. Langer, seconded by Sel. Pimentel.

Motion to approve as amended the minutes of the December 16, 2013 Meeting.

UNANIMOUS

Item 5: Public Hearings/Special Presentations.

(A) Discussion with Representatives for the Planning & Zoning Commission.

A presentation was made by Mike Peacock, Craig Sanden and Michael Renzullo as to the process and needs of the Planning & Zoning Commission.

Item 6. Citizens' Comments

Stephen Kosinski, Mike Renzullo, Richard Labich, David Lapointe

Item 7. Correspondence

Financial Report presented by Robin Manuele

Item 8. Old Business

(A) 13-068a Amendment of Section 7 – Snow Removal from Sidewalks.

Motion by Sel. Closson

I move that the Board of Selectmen amend Ordinance Section. 7 as indicated in the attached correspondence dated September 30, 2013.

Discussion took place;

Motion by Sel. Langer, seconded by Sel. Pimentel

To take out the reference to wording “or imprisoned in the Litchfield County Jail not exceeding thirty days, or both” ordinance Section 7.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Langer

I move that we as the Board of Selectmen amend Ordinance Sec. 7. (Snow Removal from Sidewalk) as indicated in the attached correspondence subject to the modification to taking out the reference to imprisoned in the Litchfield County Jail not exceeding thirty days, or both.”

UNANIMOUS

(B) 13-069a Amendment of Section 40 – Parking Ban on Streets Regulated.

Motion by Sel. Closson, seconded by Sel. Vogt

To table until the next meeting.

UNANIMOUS

Added to the agenda by Sel. Perez.

(C) “Discussion/Possible Action stating that the money remaining from, the money after bills have been paid, the Supplemental Tax by resolution be moved to a committed or restricted balance.

Motion by Sel. Perez, seconded by Sel. Closson

A motion that after late bills are paid which is approximately 2.5 mills of the 3 mills Supplemental Tax or 1.3 million dollars, or something to that, to put the remaining funds from this 3 mill supplemental tax, or around \$700,000, into a committed or restricted fund balance for cash needs and not be moved or spent unless an emergency exists that is voted on by the Board of Selectmen.

YES (2) Sel. Closson and Sel. Perez

NO (5)

Item 9. New Business

(A) 14-001 Audit 2012-2013 Letter of Engagement for King, King & Assoc.

Motion by Sel. Closson, seconded by Sel. Bouchard

I move that the Board of Selectmen authorize the Town Manager to sign the December 16, 2013, engagement letter for the 2012/2013 independent audit from King, King & Associates.
UNANIMOUS

(M) State Board of Education Complaint dated October 4, 2013. Moved up on the agenda Discussion with questions and answers presented by the Town Attorney, Kevin Nelligan. The Town Attorney and the Town Manager will attend the next meeting of the State Board of Education and report back to the Board.

(B) 14-002 Resolution for Regional Performance Incentive Grant for LHCEO Application for Regional Animal Shelter.

Motion by Sel. Bouchard, seconded by Sel. Vogt

To table this item until the next meeting.
UNANIMOUS

(C) 14-003 Resolution for STEAP Application for Whiting Street Improvements
No Action Taken

(D) 14-004 Fund Transfers for the Recreation Department

Motion by Sel. Pimentel, seconded by Sel. Vogt

I move that the Board of Selectmen approve the line-item transfers for the Recreation Department in the amount of \$4.00
UNANIMOUS

Transfer \$4.00 from line item 825-0000-0000 (Supplies and Materials) and transfer to line item 814-0000-0000 (Membership & Dues).

(E) 14-005 Town Depositories

Motion by Sel. Closson, seconded by Sel. Pimentel

I move that the Board of Selectmen adopt Resolution No. 14-03
UNANIMOUS

WHEREAS, the deposit of public funds is controlled by Connecticut General Statutes (§7-402); and

WHEREAS, at the request of outside agencies involved with the financial security of Key Town officials, several documents have been requested, one of which is a designation of town fund depositories;

THEN BE IT RESOLVED, that the Board of Selectmen does hereby designate the following depositories for Town of Winchester funds:

- Bank of America
- Webster Bank
- Northwest Community Bank

In accordance with Connecticut General Statutes, the aforementioned depositories are classified as "qualified public depositories," with the required level of security accorded thereto.

(F) 14-006 Proposed Fund Balance Policy

Motion by Sel. Closson, seconded by Sel. Bouchard

I move that the Board of Selectmen adopt the Policy on Fund Balance with the Modification on Item 2. to eliminating the \$50,000.

UNANIMOUS

Furthermore, unanticipated "one-time" revenues exceeding \$50,000 shall be designated directly to fund balance.

(G) Goals & Objectives for the Town Manager

Motion by Sel. Pimentel, seconded by Sel. Closson

I move that the Board of Selectmen adopt the Town Manger's 2014 with the amendment of the April 30, 2014 audit.

UNANIMOUS

(H) Roles, Goals, and Priorities of the Board of Selectmen. Table until next meeting.

(I) Accounting Matters – No Action

(J) Holabird Avenue Bridge - No Action

(K) Lambert Kay - Ask Art Bogen if he can attend our next meeting.

(L) Blight Ordinance – No Action

(M) State Board of Education Complaint dated October 4, 2013 (moved to the 1st item)

(N) Pilot Program – Multi-Family/single Family Tax Abatement - No Action

(O) Hydropower (Water Energy) Study - No Action

(P) Background checks - No Action

Item 10. Town Manager's Report

Item 11. Citizens' Comments

David Lapointe, Stephen Kosinski, Joe Forster, Thomas Bowles, Kim Wimmer

Item 12. Selectmen's Comments and Reports

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To re-appoint Glenn Albanesius (R) as a member of the Regional Refuse Disposal District 1 term to expire December 2016.

Sel. Bouchard corrected the date for Carol Hewitt a current member of the Regional Refuse Disposal District 1 to expire on December, 2014

Vote on the re-appointment of Glenn Albanesius

YES (5)

ABSTAINED (2) Sel. Perez and Sel. Closson

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To re-appoint Arthur Melycher (D) as a member of the Commission For Persons With Disabilities.

UNANIMOUS

Sel. Bouchard placed into nomination Haley Kelly to the Commission For Persons With Disabilities

Sel. Bouchard placed into nomination Cheryl Bartley (WI) to the Commission for Persons with Disabilities

Item 13. Adjournment

Motion by Sel. Bouchard seconded by Sel. Pimentel

To adjourn the meeting at 11:05p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC CMC