

Board of Selectmen
Regular Meeting
Minutes
January 20, 2015

This meeting was held at The Gilbert School - Auditorium

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. Langer, Sel. Perez, Sel. Sedlack.

Absent: Sel. Closson and Sel. Pimentel

Town Manager; Dale Martin and Financial Director, Brenda Fox/Howard

Item 2. Pledge of Allegiance.

Item 3. Agenda Review

Sel. Bouchard asked to add to the agenda under Unfinished Business (E) Analysis of Land Use Offices that was requested before by the Town Manager.

Item 4. Approval of Minutes

Motion by Sel. Perez, seconded by Sel. Langer

To approve the minutes of the January 5, 2015 meeting.

UNANIMOUS

Item 5. Public Hearings for the East End Park

(A) The Board of Selectmen's meeting moved to the scheduled Public Hearing for the renaming of the East End Park at 7:05 p.m.

The Board of Selectmen's meeting reconvened at 7:45 p.m.

Motion by Sel. Perez.

To reject the proposal to change the Name of the East End Park.

No second was made

Motion by Sel. Albanesius, seconded by Sel. Langer

To move and schedule a Special Town Meeting within thirty days.

YES (4)

NO (1) Sel. Perez

Motion by Sel. Bouchard, seconded by Sel. Perez

To set a date of February 17, 2015

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Sedlack

Motion for the Board of Selectmen to disband the Naming Committee (East End Park)

UNANIMOUS

Meeting recessed at 8:05 p.m.

Meeting reconvened at 8:14 p.m.

The Board of Selectmen's meeting reconvened at 7:44 p.m.

(B) HRP Associates Update on Lambert Kay (Town Manager Martin).

A presentation by Robert Simmons from HRP Associates was made. A report was

Handed out by Mr. Simmons outlining his presentation.

Item 6. Finance Director's Report.

A report was give by the Financial Director, Brenda Fox/Howard

Item 7. Town Manager's Report.

A report was given by the Town Manager, Dale Martin

Item 8. Citizens' Comments

Stephen Kosinski, Jay Budahazy, Joseph Forster, David Lapointe, Glenn Albanesius

Item 9. Correspondence - None

Item 10. Unfinished Business

A). 14-089b Sale of Town-Owned property at 813 East Wakefield Boulevard.

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To move to table until the February 2, 2015 regular meeting.

UNANIMOUS

B). 14-090c Proposed Employee Handbook.

Motion by Sel. Bouchard, seconded by Sel. Langer.

I move that the Board of Selectmen table consideration of the Town of
Winchester Employee Handbook until February.
UNANIMOUS

C). 15-001a Naming Committee (addressed under Public Hearings/Presentations)
Discussed during Item 5 (A)

D). 15-004a Proposed Request for Facilitator.

Motion by Sel. Sedlack, seconded by Sel. Bouchard

I move that we retain the services of Randi Frank Consulting LLC for the purpose
of strategic planning.

YES (1)

NO (3) Sel. Bouchard, Sel. Langer, Sel. Albanesius

ABSTAINED (1) Sel. Perez

The consensus of the Board to hold a strategic planning meeting on January 29, 2015 at 7:00
p.m.

(E) Analysis of Land Use Offices that were requested by the Town Manager, Dale Martin

Motion by Sel. Bouchard, seconded by Sel. Albanesius

That we spend no more than \$3,000 to have our Land Use Boards and Offices and
interview our Chairmen of our Land Use Commissions to provide an analysis to be
provided to us by the end of February.

This motion was tabled until the February 2, 2015 meeting.

Item 11. New Business

A). 15-006 Waiver of ZBA Application Fees for Susan Closson (placed on the agenda at the
January 5, 2015 Board of Selectmen's meeting).

Motion by Sel. Sedlack, seconded by Sel. Perez

We grant a waiver of fees for the Publish Hearing with the Zoning Board of Appeals in
the amount of \$410.

Motion by Sel. Bouchard, seconded by Sel. Langer

Motion to table until we get a definitive answer from the Town Attorney, Kevin Nelligan.

YES (3)

NO (2) Sel. Sedlack and Sel. Perez

B). 15-007 Northwest EDC Resolution (Town Manger Martin).

Motion by Sel. Albanesius, seconded by Sel. Sedlack

I move that the Board of Selectmen adopt Resolution No. 15-01 for Northwest Connecticut Economic Development Commission.
UNANIMOUS

C). 15-008 Request for Amendment to Laurel City Revamp – Town of Winchester Agreement (Town Manager Martin).

Motion by Sel. Bouchard, seconded by Sel. Albanesius

To continue the terms of the original agreement between the Town of Winchester and Laurel City Revamp.

UNANIMOUS

D). 15-009 Board of Education Financial Reconciliation (Town Manager Martin)

No discussion took place as recommended by the Town Manager, Dale Martin.

Item 12). Citizens' Comments

Joseph Forester

Item 13. Selectmen's Comments and Reports.

Item 14). Adjournment

Motion by Sel. Sedlack, seconded by Sel. Langer

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

ATTEST:

Sheila S. Sedlack, CCTC, CMC