

Board of Selectmen
Minutes
January 22, 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

Item 2. Pledge of Allegiance

Item 3. Agenda Review None

Item 4. Approval of Minutes

(A) Minutes of Regular Meeting on January 7, 2013

Motion by Sel. Closson, seconded by Sel. Renzullo

To approve the minutes to the January 7, 2013 meeting.

UNANIMOUS

(B) Minutes of Special Meeting on January 11, 2013

Motion by Sel. Perez, seconded by Sel. Closson

To approve the minutes to the January 11, 2013 Special meeting

UNANIMOUS

Item 5. Correspondence

Motion by Sel. Closson, seconded by Sel. Perez

To remove the moratorium on appointments to Boards and Commissions

UNANIMOUS

Sel. Closson placed into nomination Sarah Munley (U) to the Ad Hoc Water Level Committee.

Motion by Sel. Closson, seconded by Sel. Perez

To re-appoint Tim Wheeler (D) to the Energy Commission .

UNANIMOUS

Sel. Closson placed into nomination Neil Hunt (R) as a member of the Housing Authority

Sel. Closson placed into nomination Joseph Forster (D) as a member of the Housing Authority

Item 6. Citizens' Comments

Dick Labich, James Roberts, Theresa Cannavo, Jay Budahazy, Joe Forster,

Item 7. New Business

(A) 13-005 Presentation by Art Bogen, Down to Earth, regarding Brownfields Update for the Winchester Housing Authority.

Motion by Sel. Perez, seconded by Sel

I move that the Board of Selectmen, as part of the Town of Winchester's Environmental Protection Agency's (EPA) Brownfields Revolving Loan Fund, shall submit to EPA through our consultant, Art Bogen, the paperwork necessary to make a loan to the Winchester Housing Authority Development Authority Corp. of \$80,000 for use related to environmental cleanup at the Carriage Maker Place project site subject to EPA's approval and the satisfactory resolution of all appropriate terms and conditions as negotiated by our Consultant, Art Bogen, with the Winchester Housing Authority with the final terms and conditions being approved by the Board of Selectmen at a future meeting.

YES (6)

ABSTAINED (1) Sel. DiVita

(B) 13-006 Presentation by Director of Public Works, Jim Rotondo

A power point review of the 2013-2014 budget for the Public Works Department was presented by Jim Rotondo, Director of Public Works.

Mayor Welcome called for a five minute recess. 8:43pm to 8:48pm

(C) 13-007 Budget 2013-2014: Establish Budget Priorities & Examine Fee Schedule

No Action Taken

Item 8. Citizens' Comments

Jay Budahazy, James Roberts, John Gauger, Marsha Sterling

Item 9. Town Manager's Report

Presentation by Interim Finance Director, Jane Wall regarding the budget process and making suggestions for future budgets. Question and answer period was had.

The Town Attorney, Kevin Nelligan, presented information regarding the Finance Director, Henry Centrella and information regarding delinquent taxes.

Item 10. Selectmen's Comments and Reports

Item 11. Adjournment

Motion by Sel. Renzullo, seconded by Sel. Fracasso

To adjourn the meeting at 10:50pm

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC