

Board of Selectmen  
Minutes  
February 4, 2013

Item 1. **Call to Order**

The meeting was called to order by Mayor Welcome at 7:00pm

Attendance: Sel. Albanesius, Sel. Closson, Sel. DiVita, Sel. Fracasso, Sel. Perez, Sel. Welcome

A moment of silence in memory of Charles Gabelmann

Item 2. **Pledge of Allegiance**

Item 3. **Agenda Review**

Mayor Welcome requested two items be placed under Item 5 Public Hearings.

(B) Presentation by the Town Attorney, Kevin Nelligan

(C) Presentation by the Interim Financial Director, Jane Wall

Item 4. **Approval of Minutes**

(A) Minutes of Special Meeting on January 16, 2013

Motion by Sel. Closson, seconded by Sel. Perez

To approve the minutes of the Special Meeting on January 16, 2013

UNANIMOUS

(B) **Minutes of Regular Meeting on January 22, 2013**

Motion by Sel. Closson, seconded by Sel. DiVita

To approve the minutes of the January 22, 2013 meeting.

UNANIMOUS

Item 5. **Public Hearings/Special Presentations**

(A) A budget presentation was made by the Fire Chief, Robert Shopey – budget  
Overview

Sel. Renzullo entered the room at 7:11pm

Added (B) A presentation was made by the Town Attorney, Kevin Nelligan  
regarding tax collections

Added (C) A presentation was made by the Interim Finance Director – regarding

the Town Financial situation.

Item 6. **Correspondence**

Motion by Sel. Closson, seconded by Sel. Renzullo

To appoint Sarah Munley (U) to the Ad Hoc Water Level Committee

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. DiVita

To Appoint Walter St. Onge (R) to the Board Assessment Appeals  
term to expire 10-2015.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Renzullo

To appoint Neil Hunt (R) to the Housing Authority term to expire 5-2014.

YES (5)

NO (2) Sel. DiVita, Sel. Albanesius

Motion by Sel. Closson, seconded by Sel. Renzullo

To re-appoint Charles Cooper to the Senior Citizen Commission term to expire  
7-2015

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Renzullo

To re-appoint Lorraine Hart to the Senior Citizen Commission term to expire  
7-2014

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Renzullo

To re-appoint John Schwaikert to the Soldier's Monument Commission  
term to expire 6-2016.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Renzullo

To re-appoint Keith Wilson (R) to the Torrington Area Health District term  
Expired 2012.

UNANIMOUS

Item 7. **Citizens' Comments**

James Roberts, John Gauger, Stephen Kosinski, Virginia Schultz

Item 8. **Unfinished Business**

None

Item 9. **New Business**

(A) 13-008 Bid Waiver for Police Department Computer System

Motion by Sel. Fracasso, seconded by Sel. Albanesius

I move that the Board of Selectmen approve the bid waiver for the purchase of the Police Department computer software upgrade.

YES (6)

NO (1) Sel. Renzullo

(B) 13-009 Proposed Ordinance #196: Motor Vehicle Delinquency Fee

Motion by Sel. Perez, seconded by Sel. Closson

I move that the Board of Selectmen formally consider proposed Ordinance No. 196.

UNANIMOUS

(C) Discussion/possible Action regarding Water Department Authority Oversight.

No Action Taken

Item 10. **Citizens' Comments**

Marsha Sterling and Stephen Kosinski

Item 11. **Town Manager's Report**

Item 12. **Selectmen's Comments and Reports**

Item 13. **Adjournment**

Motion by Sel. Renzullo, seconded by Sel. Fracasso

To adjourn the meeting at 10:12pm

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC