

Board of Selectmen
Minutes
February 19, 2013

Item 1. Call to Order

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

Attendance: Sel. Albanesius, Sel. Closson, Sel. Fracasso, Sel. Perez, Sel. Renzullo, Sel. Welcome.
Town Manager, Dale Martin and Town Attorney, Kevin Nelligan

Absent: Sel. DiVita Excused absence

A moment of silence in memory of John Arcelaschi who served our community as both Police Chief and Mayor.

Item 2. Pledge of Allegiance

Item 3. Agenda Review

Sel. Perez made a request to add a presentation by the Winsted Area Ambulance Association to the agenda under Item 6. Correspondence

Item 4. Approval of Minutes

(A) Minutes of the Regular Meeting on February 4, 2013

Motion by Sel. Closson, seconded by Sel. Renzullo.

To approve the minutes of the regular meeting on February 4, 2013

UNANIMOUS

Item 5. Public Hearings/Special Presentations

(A) King & King Presentation: Water & Sewer

A presentation was made by Chris King from King & King regarding financial issues of the Water and Sewer Boards as well as our financial situation.

(B) Presentation on Emergency Elections Procedures Manual by Representatives
of the Registrar of Voters.

A presentation was made by Deborah Jones the Republican Registrar regarding the Emergency Elections Procedures as required by the State Elections office.

A motion by Sel. Fracasso, seconded by Sel. Perez

To approve the Emergency Elections Procedures of 2013 as presented by Deborah Jones, the Republican Registrar, as required by the State Elections Office.

UNANIMOUS

Item 6. Correspondence

A presentation was made by Jeffrey Liskin regarding the functions and finances of the Winsted Area Ambulance.

Motion by Sel. Perez, seconded by Sel. Renzullo

To appoint Keith Wilson to the Torrington Area Health District with the term expiration date being June 2014

UNANIMOUS

Item 7. Citizens' Comments

Brian O'Heron, Stephen Kosinski, Bill Pratt

Item 8. New Business

(A) 13-010 Fund Transfer for Civil Service Commission

Motion by Sel. Closson, seconded by Sel. Perez

I move that the Board of Selectmen approve the fund transfer for the Civil Service Commission in the amount of \$650.

UNANIMOUS

To transfer \$650. from account 150-832-0000 (Chief Examiner) and transfer to account 150-193-0000 (Clerical Service).

(B) 13-011 Brownfield Loan Agreement for Winchester Housing Authority.

Motion by Sel. Perez, seconded by Sel. Closson

I move that the Board of Selectmen make a loan to the Winchester Housing Authority Development Corporation of \$80,000 for use related to environmental cleanup activities at the Carriage Maker Place project site with relevant conditions noted in the related loan documents. Term being 18 months, no interest, and final payment will be a balloon payment.

UNANIMOUS

Item 9. Citizens Comments

Brian O'Heron, Jay Budahazy, Jeffrey Liskin, Bill Pratt

Item 10. Town Manager's Report

The Town Manager announced that the property on 325 Dedham Road which was offered to the Town by the owner and referred to the Planning & Zoning Commission has been withdrawn and instead has been donated to the Highland Lake Watershed Association.

Item 11. Selectmen's Comments and Reports

None

Item 12. Adjournment

Motion by Sel. Renzullo, seconded by Sel. Perez

To adjourn the meeting at 9:16p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC