

Board of Selectmen
Minutes
March 3, 2014

Item 1. Call to Order

Meeting called to order by Mayor Smith

Attendance: Sel. Bouchard, Sel. Closson, Sel. Langer, Sel. Perez, Sel. Pimentel, Sel. Smith, Sel. Vogt.
Town Manager, Dale Martin

Item 2. Pledge of Allegiance

Item 3. Agenda Review - None

Item 4. Executive Session: Paul Vayer vs. Town of Winchester

Motion by Sel. Pimentel, seconded by Sel. Vogt

To enter into executive session along with the Town Manger, Dale Martin, and Council, John Sterling at 7:05p.m.

UNANIMOUS

Meeting reconvened at 7:30p.m.

Item 5. Discussion Possible Action regarding Executive Session

Motion by Pimentel, seconded by Sel. Vogt

To approve the settlement as recommended by Council for Vayer vs. Town of Winchester.

YES (6)

NO (1) Sell Perez

Item 6. Approval of Minutes

(A) Minutes of Special Meeting on February 12, 2014

Motion by Sel. Bouchard, seconded by Sel. Vogt

To approve the minutes of the Special Meeting on February 12, 2014.

UNANIMOUS

(B) Minutes of Regular Meeting on February 18, 2014

Motion by Sel. Vogt, seconded by Sel. Bouchard

To approve the minutes of the Regular Meeting on February 18, 2014

UNANIMOUS

Item 7. Public Hearing Presentation

Presentation by Representatives of the Energy Commission (Mayor Smith)

The presentation was made by Loretta Tremblay and Michael Renzullo as members of the Energy Commission.

Item 8. Town Manager's Report

Item 9. Citizens' Comments

David Lapointe, Brian Shaughnessy, Joseph Forster, Stephen Kosinski, Jay Budahazy

Item 10. Correspondence None

Item 11. Unfinished Business

(A) 13-069c Repeal/Amendment of Section 040 – Parking on Streets Regulated

Motion by Sel. Vogt, seconded by Sel. Bouchard

I move that the Board of Selectmen amend Ordinance Sec 40. (Parking on Streets Regulated)

YES (5)

NO (2) Sel. Perez and Sel. Closson

Item 12. New Business

(A) 14-012 Refunds as Recommended by the Collector of Revenues (Town Manager)

Motion by Sel. Pimentel, seconded by Sel. Bouchard

To approve the refunds as recommended by the Collector of Revenues, Arlene Boutin in the amount of \$4,355.77.

UNANIMOUS

(B) 14-013 Dept. of Emergency Services and Public Safety – Resolution #14-05 (Town Manager)

Motion by Sel. Closson, seconded by Sel. Bouchard.

I move that the Board of Selectmen adopt Resolution 14-05.

UNANIMOUS

BE IT RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection (formerly the Department of Emergency Management and Homeland Security) any and all documents which it deems to be necessary or appropriate:

THEREFORE, Dale L. Martin, Town Manager, Town of Winchester, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Dale L. Martin now holds the office of Town Manager and that he has held that office since April 11, 2011.

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(C) 14-04 Bid Waiver request for Police Department (Town Manager)

Motion by Sel. Closson, seconded by Sel. Vogt

I move that the Board of Selectmen grant the bid waiver for George's Norfolk Garage for engine replacement not to exceed \$3,500.

UNANIMOUS

(D) Establishing an Exploratory Group to Discuss the Impact on Community Growth and Development of a Single K-6 School Building (Sel. Closson & Sel Perez) – Sel. Perez and Sel. Langer will come back with further information.

(E) Ordinance for Satellites on the Outside of Front of Buildings (Mayor Smith) - Town Manager will come back with further information.

(F) Spring clean-Up – Blight-Related (Mayor Smith) Discussion took place as to the feasibility of offering this to town residents, the Town Manager will come back with further information.

(G) Holabird Bridge Update (Sel. Pimentel & Sel. Langer) – Town Manager gave an update – discussion took place.

(H) Friends of Main Street Audit (Sel. Pimentel & Sel. Bouchard) – Town Manager offered to invite them to our next meeting.

(I) Audit Update (Sel. Bouchard & Sel. Vogt) – Discussion took place.

(J) Strong Cities, Stronger Communities SC2Grant (Sel. Bouchard & Sel. Vogt) – No action taken

(K) Mayor's Youth Council (Mayor Smith) The Mayor to invite school officials in for discussion.

Item 13. Citizens' Comments

Jay Budahazy, Stephen Kosinski

Item 14. Selectmen's Comments and Reports

Motion by Sel. Bouchard, seconded by Sel. Vogt

To approve the By-Law change expanding the Energy Commission's membership from five (5) members to seven (7) members.

Recommendation that the Board let the Commission follow channels and do the 30 days and then come back to the Board. Motion was tabled. To be placed on the agenda for the April 7th. 2014 meeting.

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To change the term expiration date for Anna Norland of the Economic Development Commission to April 2017 instead of April 2018 as listed.

UNANIMOUS

Motion by Sel. Bouchard seconded by Sel. Pimentel

To change the term expiration date for William Pratt of the Economic Development Commission to April 2014 instead of April 2018 as listed.

UNANIMOUS

Item 15. Adjournment

Motion by Sel. Pimentel, seconded by Sel. Perez

To adjourn the meeting at 9:25p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC