

Board of Selectmen  
Minutes  
March 4, 2013

Item 1: Call to order

Sel. Albanesius, Sel. Closson, Sel. DiVita, Sel. Fracasso, Sel. Perez, Sel. Renzullo,  
Sel. Welcome

Town Manager, Dale Martin Interim Financial Director, Jane Wall Town Attorney,  
Kevin Nelligan

Item 2: Pledge of Allegiance

Item 3: Agenda Review

Sel. Albanesius ask that discussion/possible action be added to the agenda regarding the Main Street Median Strip Project and the affects it will have on local business such as the owner of True Value of Winsted. This item to be placed under Item 8. Unfinished Business 8b.

Item 4: Approval of Minutes

Motion by Sel. Closson, seconded by Sel. Renzullo

To approve the minutes of the February 19, 2013 meeting.

YES (6)

ABSTAINED (1) Sel. DiVita

Item 5: Public Hearings/Special Presentations

NONE

Item 6: Correspondence

Motion by Sel. Closson, seconded by Sel. Renzullo

To place into nomination Tim Wheeler (D) to the Recreation Commission

UNANIMOUS

Item 7: Citizen Comments

Stephen Kosinski, David LaPointe, MiMi Valyo, Brian Horvath, Jay Budahazy, Marsh Sterling, Jay Case.

Item 8. Unfinished Business

(A) 12-009a Proposed Ordinance #196: Motor Vehicle Delinquency Fee  
Motion by Sel. Perez, seconded by Sel. Closson

I move that the Board of Selectmen enact Ordinance No. 196

UNANIMOUS

(B) Discussion/Possible action regarding the Main Street Median Strip  
Project and the affects it will have on local business such as the owner of  
True Value of Winsted. (This was added to the agenda)

Item 9: New Business

(A) 13-012 Fund Transfer for Department of Public Works  
Motion by Sel. Closson, seconded by Sel. Perez

To approve the fund Transfers as presented.

UNANIMOUS

Transfers as follows:

Trans \$25,500 from account 859-0000-0000 (Salt) and transfer to accounts 197-0000-0000 (Overtime) \$20,000, account 820-0001-0000 (Maintenance of Card Reader) \$500 and account 827-0000-0000 (Maintenance of Structures) \$5,000.

Trans \$15,000 from account 820-0000-0000 (Vehicles: Gas, Oil & Grease) and \$5,000 from account 846-0000-0000 (Tires) and transfer to account 807-0000-0000 (Telephone) \$5,000 and account 820-0001-0000 (Maintenance of Equipment) \$15,000.

(B) Refunds as Recommended by the Collector of Revenues  
Motion by Sel. Renzullo, seconded by Sel. Closson

To approve the refunds as recommended by the Collector of Revenues,  
Arlene Boutin.

UNANIMOUS

Item 10: Citizen's Comments

Stephen Kosinski, Brian Horvath, Jay Budahazy, David LaPointe, MiMi Valyo, Virginia Schultz-Charette, Jay Budahazy, Marsha Sterling James Roberts, David LaPointe, Marsha Sterling, Jay Case, Stephen Kosinski , Glenn Albanesius, Ken Fracasso, Virginia Schultz-Charette, James Roberts, Jay Budahazy, Marsha Sterling, Jay Case, Stephen Kosinski

Item 11. Town Manager's Report

The Town Manager, Dale Martin, appointed Carrie Case (R) to the Economic Development Commission. This is his appointment to make.

Presentation by Interim Finance Director, Jane Wall and Town Attorney, Kevin Nelligan with Chris King answering questions.

Public Comment was discussed – nothing was finalized.

Item 12: Selectmen's Comments and Reports

None

Item 13 Adjournment

Motion by Sel. Renzullo, seconded by Sel. Fracasso

To adjourn the meeting at 9:17p.m.

UNANIMOUS

ATTEST

Sheila S. Sedlack, CCTC, CMC