

Board of Selectmen  
Minutes  
April 15, 2013

Item 1. CALL TO ORDER

Meeting called to order at 7:00p.m. by Sel. Perez filling in for Mayor Welcome.

Sel. Albanesius, Sel. DiVita, Sel. Closson, Sel. Fracasso, Sel. Perez, Sel. Renzullo  
Town Manager, Dale Martin, Town Attorney, Kevin Nelligan and the Financial Director, Robin Manuele  
Absent: Mayor Welcome and Sel. Fracasso excused.

Item 2. PLEDGE OF ALLEGIANCE

Item 3. CITIZENS' COMMENTS

Stephen Kosinski, David LaPointe speaking for Sam Demonstranti, Jay Budahazy, Bob Bailey, David LaPointe.

Item 4. Agenda review None

Item 5. APPROVAL OF MINUTES

Motion by Sel. Closson, seconded by Sel. Renzullo

To approve the minutes of the April 1, 2013 Board of Selectmen's meeting.

YES (4)

ABSTAIN (1) Sel. Albanesius

Item 6. CORRESPONDENCE

Motion by Sel. Closson, seconded by Sel. Perez

To re-appoint Neil Kelsey (R) to the Housing Authority for a term to expire May, 2018.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Perez

To re-appoint Jack Bourque (D) to the Soldiers' Monument Commission term to expire June 2017.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Perez

To re-appoint Deborah Kessler (D) to the Soldiers' Monument Commission term to expire June 20,2017.

UNANIMOUS

Motion by Sel. Closson, seconded Sel. Perez

To re-appoint Noreen Marchand (U) to the Soldiers' Monument Commission term to expire June 20, 2017.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Perez

To re-appoint John Wiarda (D) to the Energy Commission term to expire June 2015

UNANIMOUS

Item 7. UNFINISHED BUSINESS

(A) 13-014a Municipal Suspense Tax Book

Motion by Sel. Closson, seconded by Sel. Renzullo

I move that the Board of Selectmen receive and approve the 2013 Suspense Tax Book .

UNANIMOUS

Item 8. NEW BUSINESS

(a) 13-020 Repeal of Ordinance Section 100

Motion by Sel. Closson, seconded by Sel. Renzullo

I move that the Board of Select men proceed with the proposed repeal of Town of Winchester Section 100.

UNANIMOUS

(b) 13-021 Bid Waiver for Preservation of Records to Adkins Printers

Motion by Sel. Albanesius, seconded by Sel. Closson.

I move that the Board of Selectmen conditionally grant the bid waiver for Adkins Printing for document preservation services not to exceed \$4,000.00.

UNANIMOUS

(c) 13-022 Fund Transfers for the Department of Public Works

Motion by Sel. Closson, seconded by Sel. DiVita

I move the Board of Selectmen approve the fund transfers for the Highway Department in the amount of \$11,685.

UNANIMOUS

To transfer \$4,000 from line item 846-0000-0000 (Tires) and \$3,000 from line item 851-0000-0000 (Engineering) and \$4,685 from line item 859-0000-0000 (Salt) and transfer \$7,000 to line item 830-0000-0000 (Contracted Equipment) and \$4,685 to line item 197-0000-0000 (Overtime) for the Public Works – 311 Highways Department.

(d) 13-023 Creation of Section 195-Noise Regulation

Motion by Sel. Closson, seconded by Sel. DiVita

Tabled - for more background.

UNANIMOUS

(e) Fund Transfers for Senior Center

Motion by Sel. Closson, seconded by Sel. DiVita

I move that the Board of Selectmen approve the fund transfers for the Senior Center in the amount of \$1,200.

UNANIMOUS

Transfer \$500 from line item 827-0000-0000 (Maintenance of Structure) and \$500 from 193-0000-

0000 (Secretarial Support) and \$50 from line item 814-0000-0000 (Membership Dues and Subscriptions) and \$150 from line item 808-0000-0000 (Postage) and trans \$500 to line item 807-0000-0000 (Telephone) and \$500 to line item 821-0000-0000 (Maintenance of Vehicles) and \$200 to line item 806-0000-0000 (Office Supplies).

(f) 13-025 Amendment of Sections 104,106,109,111,& 134

Motion by Sel. Closson, seconded by Sel. DiVita

I move that the Board of Selectmen proceed with the proposed amendments to Town of Winchester Ordinances Section 104.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. DiVita

I move that the Board of Selectmen proceed with the proposed amendments to Town of Winchester Ordinance Section 106.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. DiVita

I move that the Board of Selectmen proceed with the proposed amendments to Town of Winchester Ordinance Section 109.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. DiVita

I move that the Board of Selectmen proceed with the proposed amendments to Town of Winchester Ordinance Section 111.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. DiVita

I move that the Board of Selectmen proceed with the proposed amendments to Town of Winchester Ordinance Section 134

Tabled – for clarification of a Non-Responder

Item 9. CITIZENS' COMMENTS

Stephen Kosinski

Item 10. TOWN MANAGERS' REPORT

Item 11. FINANCE DIRECTORS' REPORT

Item 12. SELECTMENS'S COMMENTS AND REPORTS - None

Item 13. EXECUTIVE SESSION

Strategy with respect to pending claims or litigation regarding the Former Financial Director Discussion/Possible Action regarding Executive Session.

Motion by Sel. Perez, seconded by Sel. Renzullo

To enter into Executive Session at 8:21pm to discuss strategy with respect to pending claims or litigation regarding the former Financial Director.

Meeting reconvened at 9:04p.m.

Item 14. ADJOURNMENT

Motion by Sel. Renzullo, seconded by Sel. DiVita

To adjourn the meeting at 9:05pm.m

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC