

The Gilbert School
Board of Selectmen's Meeting
Minutes
May 6, 2013

Item 1. Call to Order.

Meeting called to order by Mayor Welcome 6:04p.m.

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

Town Manager, Dale Martin and the Financial Director, Robin Manuele

Item 2. Pledge of Allegiance

Item 3. Citizens' Comments

Stephen Kosinski,

Mayor Welcome called for a recess from 6:11p.m to 6:16p.m due to unruly conduct on behalf of
citizens' comments.

Robert Bailey, Joseph Forster, Jay Budahazy,

Item 4. Agenda Review None

Item 5. Approval of Minutes

(A) Minutes of Special Meeting on April 4, 2013

Motion by Sel. Closson, seconded by Sel. Renzullo

To approve the minutes of April 4, 2013 as amended.

Item 2. "A budget of \$33.7 million (should have been 33,686,867) was discussed
with a mill rate of 31.2 mills.' should have been - "A budget of \$33,694,367
million was discussed with a mill rate of 31.2 mills.

UNANIMOUS

Corrected

(B) Minutes of the Regular Meeting on April 15, 2013

Motion by Sel. Closson, seconded by Sel. Renzullo

To approve the minutes of the April 15, 2013

YES (5)

ABSTAINED (2) Sel. Fracasso and Sel. Welcome

Item 6. Correspondence

Motion by Sel. Closson, seconded by Sel. Perez

To re-appoint Carrie Case (R) to the Economic Development Commission for a term to
expire on April 2018.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Perez

To appoint Carol O'Connell (U) to the Ethics Commission for at term to expire January 2015.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Perez

To re-appoint Steve Molanelli (U) to the Inland Wetland Commission for a term to expire on April 2016.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Perez

To re-appoint Richard Nalette (R) to the Inland Wetland Commission with a term to expire on October, 2016.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Perez

To move member Susan Closson (D) from an alternate to a regular member of the Planning & Zoning Commission with a term to expire on October 2017.

YES (5)

NO (2) Sel. Fracasso and Sel. Albanesi

Motion by Sel. Closson, seconded by Sel. Perez

To appoint Matthew Brennan (D) to the Torrington Area Health Commission with a term to expire on April, 2016.

UNANIMOUS

Sel. Closson placed into nomination Mary Ellen Pennell as a member of Persons with Disabilities Commission.

Item 7. Unfinished Business

(A) 13-20a Repeal of Ordinance Section 100

Motion by Sel. Perez, seconded by Sel. Closson

I move that the Board of Selectmen repeal Town of Winchester ordinance Section 100 and move to step #4.

Section 100 establishes the rates for water usage hook up section 100

UNANIMOUS

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

Motion by Sel. Perez, seconded by Sel. Closson

To move that the Board of Selectmen enact the proposed amendments to Town of Winchester Ordinances Section 104, 106, 109, 111. and 134 and move to step 4 of the process.

Sel. Perez amended her motion to remove Ordinance Section 134 so it can be handled separately.
The amended motion is for sections 104, 106, 109 and 111 and move to step 4.
UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Albanesius
To move Ordinance Section 134 to step 2 in our amending ordinances
UNANIMOUS

Ordinance 104 - Duties Of The Fire Chief And Deputy Chiefs Organization Of Company.
Ordinance 106 - Enlistment Of Members In Fire Companies.
Ordinance 109 - Compensation for Services Limited.
Ordinance 111 - Driving Vehicles Over Fire Hose Forbidden.
Ordinance 134 - Health Standards For volunteer Firemen.

Item 8. New Business

(A) 13-025 Fund Transfer for the Collector of Revenues.

Motion by Sel. Perez, seconded by Sel. Closson
I move that the Board of Selectmen approve the fund transfers for the Tax Collector in the amount of \$1,985.
UNANIMOUS

To transfer \$1,985 from line item 117-817-0000 (Contracted Printing) and transfer to line item 117-191-0000 (Administrative Assistant Salaries) in the amount of \$1,985.

(B) 13-07 Langan-Johnson fire Training Facility.

Motion by Sel. Closson, seconded by Sel. DiVita
I move that the Board of Selectmen, contingent upon approval of the proposed budget, endorse the development of the fire training facility.
UNANIMOUS

(C) 13-028 Appointment of Moderator for Town Meeting

Motion by Sel. Closson, seconded by Sel. Renzullo
To appoint Judith Dixon as Moderator for the Annual Town Budget Meeting to be held at 7:00p.m. tonight.
UNANIMOUS

Item 9. Citizens' Comments.

Stephen Kosinski, Joseph Forster, Jay Budahazy,

Item 10. Town Managers Report

Item 11. Finance Director's Report

Item 12. Selectmen's Comments - None

Item 13. Adjourn to the Annual Town Budget Meeting.

Motion by Sel. Closson, seconded by Sel. Renzullo

To adjourn the Annual Town Budget Meeting
UNANIMOUS

Meeting adjourned at 7:00p.m.

ATTEST:

Sheila S. Sedlack, CCTC, CMC