

Board of Selectmen
Minutes
May 19, 2014

Item 1. Call to Order

Meeting called to order by Mayor Sterling at 7:05p.m.

Attendance: Sel. Albanesius, Sel. Bouchard, Sel. Closson, Sel. Langer, Sel. Pimentel, Sel. Perez and Sel. Sterling. Town Manager – Dale Martin

Item 2. Pledge of Allegiance

Item 3. Agenda Review

Sel. Sterling asked to add under New Business letter F2. Possible Sale of Lambert Kay
Sel. Pimentel asked to add under Unfinished Business – Coach Background Check.

Item 4. Approval of Minutes

A) Minutes of Regular Meeting on May 5, 2014

Motion by Sel. Bouchard, seconded by Sel. Closson

To approve the minutes of the Regular Meeting on May 5, 2014.

UNANIMOUS

B) Minutes of Special Meeting on May 5, 2014

Motion by Sel. Bouchard, seconded by Sel. Closson

To approve the minutes of the Special Meeting on May 5, 2014.

UNANIMOUS

C) Minutes of Special Meeting on May 8, 2014

Motion by Sel. Bouchard, seconded by Sel. Albanesius

Amended to add excused after the absence of Sel. Closson and Sel. Pimentel

To approve the minutes of the Special Meeting on May 8, 2014

YES (5)

ABSTAINED (2) Sel. Closson and Sel. Pimentel

Item 5. Public Hearings/Special Presentations

A) Presentation by Representatives of the Gilbert Literacy Program (Town Manager Martin)

Awards were presented to the students for their participation in the Mural project which consisted of a painting of a giving tree which was done in the hallway of the second floor.

Five minute recess from 7:25p.m. through 7:30p.m.

Item 6. Citizens' Comment

Stephen Kosinski, Jay Budahazy

Item 7. Unfinished Business

- A) Holabird Avenue Bridge Update (Mayor Sterling) - Update
- B) Main Street Median (Mayor Sterling) - Update
- C) Coaches Background Checks – Added to the agenda - Update

Item 8. New Business

- A) 14-027 Agreement with King, King & Associates for the 2013-2014 Audit. (Town Manager Martin).

Motion by Sel. Albanesius, seconded by Sel. Pimentel

To move that the Board of Selectmen authorize the Town Manager to sign the letter of engagement with King, King & Associates, for the terms described in correspondence dated April 17, 2014, to complete the 2013-2014 audit.

UNANIMOUS

- B) 14-028 Proposal to Provide Independent Auditing Services (Town Manager Martin)

Motion by Sel. Pimentel, seconded by Sel. Closson

I move that the Board of Selectmen accept the King & King & Associates proposal for audit services (May 5, 2014).

UNANIMOUS

- C) 14-029 Various Departmental Fund Transfers (Town Manager Martin)

Motion by Sel. Bouchard, seconded by Sel. Closson

I move that the Board of Selectmen approve the line-item transfer for Civil Preparedness Department in the amount of \$100 for Office Supplies, line item 214- 806-0000-0000 to be transferred from line item 214-826-0002-0000 Communications Equipment \$100.00

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Bouchard

I move that the Board of Selectmen approve the transfer for the Senior Center \$500 from 813-807-0000-0000 Telephone and line item 813-822-0000-0000 Electricity \$500 and transfer to line item 813- 827-0000-0000 Maintenance of Structure for \$1,000.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Bouchard

I move that the Board of Selectmen approve the transfer for the Senior Center \$1,200 from line item 813-821-0000-0000 Van Maintenance and transfer to line item 813-823-0000-0000 Heating Fuel \$1,200.

UNANIMOUS

Motion by Sel. Pimentel, seconded by Sel. Langer

I move that the Board of Selectmen approve the transfer for the Police Department line item 210-197-0012-0000 Holiday Pay for \$10,000 and transfer to line item 231-197-0000 Overtime.

UNANIMOUS

D) 14-030 Resolution for Main Street Investigation Grant (Town Manager Martin)

WHEREAS, the State of Connecticut, through applicable State statutes as administered by the Department of Housing, has solicited applications from eligible communities for the Main Street Investment Fund; and,

WHEREAS, the funds from the Main Street Investment Fund shall be used for improvements to property owned by the municipality, and shall support the State's Conservation and Development Plan, including affordable housing, brownfields, reuse of existing facilities, redevelopment of areas with existing infrastructure, and the components of Complete Streets; and,

WHEREAS, the Town of Winchester has completed several commercial center plans, including 1993 Winsted Charrette Report, the 2000 Town of Winchester Economic Development Strategic Marketing Plan, and the 2003 Connecticut Main Street Center Action Plan for the Revitalization of Downtown Winsted, the support for which was reaffirmed by Resolution No. 12-08, and subsequent recommendations entitled Revitalization of Downtown Winsted (D. Sousa, CDM Smith, July 12, 2012) and Technical Assistance Tool: Fiscal and Economic Health (Smart Growth America; April 2, 2013) and the Board of Selectmen again reaffirms its support for the redevelopment and revitalization strategies and recommendations contained therein; and,

WHEREAS, the proposed Whiting Street Redevelopment project is in congruence with both the State of Connecticut intent and the plans adopted by the Town of Winchester;

Discussion took place.

Motion by Sel. Pimentel, seconded by Sel. Perez

To table

UNANIMOUS

E) 14-031 Sale of Property at 65 Bridge Street (Town Manager Martin)

Motion by Sel. Closson, seconded by Sel. Albanesi

I move that the Board of Selectmen refer the proposed sale of the property located at 65 Bridge Street to the Planning and Zoning Commission, the Inland Wetlands and Watercourses Commission, the Department of Public Works, and the Building Department for review.

UNANIMOUS

F) Senior Center Parking Lot Drainage Design and Paving (Mayor Sterling) No Action

F.2) Possible sale of Lambert Kay.

Motion by Sel. Closson, seconded by Sel. Albanesi

I move that the Board of Selectmen refer that the proposed sale/lease of the property located at 32 Lake Street to Planning & Zoning and Economic Development Commission for 8-24 review.

UNANIMOUS

G) Willow Street Ball Field Parking (Mayor Sterling) No Action

H) Road Repair, Drainage and Clearing Schedule (Mayor Sterling) No Action

- I) Outside Agencies (Mayor Sterling) No Action
- J) Brownfields Project – New Program (Mayor Sterling) No Action

Item 9. Finance Report

Presented by the Town Manger, Dale Martin

Item 10. Town Manager’s Report

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To place a freeze on the expenditures – Town General Fund in the amount of \$254,195

Motion amended by Sel. Sterling and approved by Sel. Bouchard to change the amount to freeze to \$200,000.

UNANIMOUS

Motion by Sel. Pimentel, seconded by Sel. Bouchard

To freeze line item 0910-388-0000-0000 (Un-negotiated Settlements) \$200,000.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Bouchard

To freeze line item 0812-190-0000-0000 (Administrative Salary – Recreation) \$9,957.

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To freeze line item 0114-900-0002-0000 (Accounting-Fringe Benefits Medical – Financial Director’s Portion) \$2,000.

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Langer

To freeze line item 0114-900-0005-0000 (Accounting- Fringe Benefits S-T Disability) \$1,000.

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To freeze line item 0311-900-0002-0000 (Highways –Benefits Medical – DPW Director’s portion) \$2,000.

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To freeze line item 0918-203-0003-0000 (Retirement – Annuity Financial Director Contribution) \$1,760.

Motion by Sel. Bouchard, seconded by Sel. Albanesius

To freeze line item 0918-203-0005-0000 (Retirement – Annuity DPW Director) \$948.

UNANIMOUS.

Item 11. Correspondence

Item 13. Selectmen's Comments and Reports

Motion by Sel. Perez, seconded by Sel. Closson

To appoint Ursula Hale as a member of the Laurel City Commission

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Closson

To appoint Joann Sherman as a member of the Laurel City Commission.

UNANIMOUS

Motion by Sel. Bouchard, seconded Sel. Pimentel

To appoint Clarice Stevens to the Conservation Commission

UNANIMOUS

Motion by Sel. Sterling, seconded by Sel. Pimentel

To appoint Christopher M. Palmer (R) as an Alternate to the Economic Development Commission.

UNANIMOUS

Item 12. Citizens' comments

Stephen Kosinski

Item 14. Adjournment

Motion by Sel. Albanesius, seconded by Sel. Pimentel

To adjourn the meeting at 9:30p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC