

Board of Selectmen
Minutes
May 20, 2013

Item 1. Call To Order

Meeting called to order by Mayor Welcome at 7:00p.m.

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

Town Manager, Dale Martin and Financial Director, Robin Manuele

Item 2. Pledge Of Allegiance

Item 3. Citizens' Comments

Stephen Kolinsky, David Lapointe, Jay Budahazy, Joe Forster, Arthur Melcher

Item 4. Agenda Review None

Item 5. Public Hearings/Special Presentation

Water & Sewer budget Presentation by Representatives of the Water & Sewer Board

A discussion and answer period was had with the Water & Sewer Commission Chairmen Richard Nanette along with the Town Manager and the Financial Director.

Item 6. Approval Of Minutes

(A) Minutes of Regular Meeting on May 6, 2013.

Motion by Sel. Closson, seconded by Sel. Renzullo

To approve the minutes of the May 6, 2013

UNANIMOUS

(B) Minutes of Annual Town Budget Meeting on May 6, 2013

No action necessary

Item 7. Correspondence

Motion by Sel. Closson, seconded by

Sel. Closson placed into nomination the name of Gene Berlinski (R) to the Inland Wetland Commission.

Sel. Closson placed into nomination the name of David Villa (D) to the Inland Wetland Commission.

Sell. Closson placed into nomination the name of Philip Allen (D) to the Zoning Board of Appeals.

Item 8. Unfinished Business

(A) 13-025b Amendment of Section #134

Motion by Sel. Closson, seconded by Sel. Perez

I move that the Board of Selectmen enact the proposed amendment to Town of Winchester Ordinance Section 134 and move to step 4.

UNANIMOUS

Ordinance Section #134 is Health Standards For Volunteer Firemen.

Item 9. New Business

(A) 13-029 Brownfield Revolving Loan Fund

A question and answer period with Vance Taylor on behalf of Don Fitzgerald from "Sun Chief" property on 41-43 Meadow Street.

Consensus of the Board to table until the next Special Meeting for further information from Art Bogen.

Motion by Sel. Perez, seconded by Sel. Closson

That the Board of Selectmen authorizes Arthur Bogen as the Winchester RLF Project Manager to discuss the possibility of inter-fund agreements with the authorized representatives of those funds.

UNANIMOUS

(B) 13-030 Refunds as Recommended by the Collector of Revenues

Motion by Sel. Perez, seconded by Sel. Fracasso

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue, Arlene Boutin, in the amount of \$3,431.45.

UNANIMOUS

Item 10. Citizens' Comments

Stephen Kosinski, Bill Pratt, David LaPointe, Marsha Sterling, Art Melycher, Thomas Bowles,

Item 11. Town Manager's Report

Consensus of the Board to schedule a Special Meeting on Tuesday, May 28, 2013 at 8:00p.m. for the discussion of the 2010/2011 audit with first on the agenda at 7:30 p.m. discussion with Arthur Bogen of Brownsfield contingent upon his availability. Town Manager to finalize the plans.

Item 12. Finance Director's Report

Item 13. Selectmen's Comments and Reports

Item 14. Executive Session

a. Executive Session regarding Vayer vs. Town of Winchester

Motion by Sel. Perez, seconded by Sel. Renzullo

To go into Executive Session along with Attorney John Sterling and the Town Manager, Dale Martin to discuss Paul Vayer vs. the Town of Winchester at 9:00p.m.
UNANIMOUS

Meeting reconvened at 9:30pm

- b. Discussion/possible action regarding Executive Session
No Action Taken

Item 15. Adjournment

Motion by Sel. Renzullo, seconded by Sel. DiVita

To adjourn the meeting at 9:32pm

UNANIMOUS

Item

ATTEST:

Sheila S. Sedlack, CCTC, CMC