

Board of Selectmen
Minutes
June 2, 2014

Item 1. Meeting called to order
Meeting called to order by Mayor Sterling at 7:00 p.m.

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

Absent: Sel. Pimentel

Item 2. Pledge of Allegiance

Item 3. Agenda Review

Sel. Sterling requested that Items 5 and Item 6. be removed from the agenda
Executive Session and Discussion/Possible Action regarding the Town
of Winchester v. Centrella.

Sel. Sterling requested that a new Item be added to Item 12 (New Business) (D) Setting
the Mill Rate.

Item 4. Approval of Minutes

A) Minutes of Regular Meeting on May 19, 2014

Motion by Sel. Perez, seconded by Sel. Closson

To approve the minutes of the regular meeting on May 19, 2014.

UNANIMOUS

Item 5. Executive Session: Town of Winchester v. Centrella

Taken off the agenda

Item 6. Discussion/possible Action: Executive Session.

Taken off the agenda

Item 7. Finance Report

A presentation was made by Sel. Sterling regarding the budget that just passed
referendum for the fiscal year July 1, 2014.

Item 8. Town Manager's Report

The Town Manager appointed Christopher M. Palmer (R) to the Economic Development
Commission to fill the vacancy left by Matilda R. Jones.

Item 9. Citizens' Comments

Stephen Kosinski, Richard Labich, Jay Budahazy,

Sel. Pimentel entered the room at 7:36p.m.

Item 10. Correspondence No Action

Item 11. Unfinished Business

A) 14-030a Resolution for Main Street Investigation Grant.(Town Manager Martin)

Motion by Sel. Pimentel

I move that the Board of Selectmen adopt Resolution No. 14-09

No vote was taken due to lack of support.

B). 14-035 Sale of Property at 32 Lake Street (Town Manager Martin)

Motion by Sel. Closson, seconded by Sel. Perez.

I move that the Board of Selectmen instruct the Purchasing Agent to place the sale of 32 Lake Street out to bid and to notify in writing all abutting owners.

UNANIMOUS

Item 12. New Business

A) 14-032 Pension Fund (Town Manger Martin)

Motion by Sel. Albanesius, seconded by Sel. Closson

I move that the Board of Selectmen transfer \$60,330.10 associated with the revocation of pension from the General Fund to the Town's Pension account.

UNANIMOUS

B) 14-033 Webster Bank Account Authorization (Town Manager Martin)

Moiton by Sel. Perez, seconded by Sel. Closson

I move that the Board of Selectmen adopt proposed Resolution No 14-10.

(To authorize the Town Manager, Dale Martin and the Purchasing Agent, Mark Douglass to act as check signers for the Webster Bank account.)

UNANIMOUS

C) 14-034 Fund Transfer for Registrar of Voters (Town Manager Martin)

Motion by Sel. Closson, seconded by Sel. Langer

I move that the Board of Selectmen approve the proposed transfer of funds for the Registrar of Voters in the amount of \$1,209.

UNANIMOUS

To transfer \$1,209 from line item 113-837-0000-0000 (Elections and Referendums) and transfer that amount to line item 113-838-0000-0000 (Voter Canvass).

UNANIMOUS

D) Setting the New Mill Rate.

Motion by Sel. Bouchard, seconded by Sel. Pimentel

I move that the Board of Selectmen set the tax rate for the fiscal year commencing July 1, 2014 at 31.91 mills based upon the Grand List of October 1, 2013.

UNANIMOUS

Item 13. Public Hearings/Special Presentations

A) Presentation Representatives of the Soldiers' Monument Commission (Town Manager Martin)

A presentation was made by the Chairmen of the Soldiers Monument Commission, Steve Silvester and member Noreen Marchand.

Item 14. Citizens' Comments

Stephen Kosinski, Jay Budahazy, David Lapointe

Item 15. Selectmen's Comments and Reports No Action

Item 16, Adjournment

Motion by Sel. Perez, seconded by Sel. Pimentel

To adjourn the meeting at 8:35p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC