

Board of Selectmen
Minutes
June 3, 2013

Item 1. Call to Order

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

Attendance: Sel. Albanesius, Sel. Closson, Sel. DiVita, Sel. Fracasso, Sel. Perez, Sel. Renzullo, Sel. Welcome. Town Manager, Dale Martin and Financial Director, Robin Manuele

Absent: Sel. Perez (Excused)

Item 2. Pledge of Allegiance

Item 3. Agenda Review None

Item 4. Approval of Minutes

(A) Minutes of Regular Meeting on May 20, 2013

Motion by Sel. Closson seconded by Sel. Renzullo

To approve the minutes of the May 20, 2013 meeting

UNANIMOUS

Item 5. Correspondence

Motion by Sel. Closson, seconded by Sel. Renzullo

To appoint Mary Ellen Pennell (D) to the Commission for Persons with Disabilities with a term to expire on January 2014.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Renzullo

To appoint Gene Berlinski (R) to the Inland Wetland Commission with a term to expire on April 2014.

YES (5)

ABSTAINED (1) Sel. Welcome

Motion by Sel. Closson, seconded by Sel. Renzullo

To appoint David Villa ((D) to the Inland Wetland Commission with a term to expire on April 2016.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Renzullo

To appoint Philip Allen (D) to the Zoning Board of Appeals with a term to expire on December 2017.

UNANIMOUS

Item 6. New Business

(A) 10-031 Waiver of Vendor Permit Fees for Farmers' Market.

Motion by Sel. Closson, seconded by Sel. Renzullo

I move that the Board of Selectmen waive the peddling restrictions of Section 12a and authorize the Recreation Department to sponsor, as a Town function, the 2013 Farmers' Market.

UNANIMOUS

(B) 13-032 213-2015 Litchfield County Dispatch Agreement for Service

Motion by Sel. Closson, seconded by Sel. Renzullo

I move that the Board of Selectmen approve the two-year agreement (expiring June 30, 2015) between Litchfield County Dispatch, Inc. and the Town of Winchester.

UNANIMOUS

Sel. Renzullo recused himself at 7:15pm

(C) 13-033 Request for Easement at 35 Willow Street

Motion by Sel. Fracasso, seconded by Sel. Closson

I move that the Board of Selectmen refer the easement request to the Planning and Zoning Commission. (Laurel City request for an easement at 25 Willow)

UNANIMOUS

Sel. Renzullo entered the room at 7:17pm.

(D) 13-034 Fund Transfer Request – Fire Department

Motion by Sel. Closson, seconded by Sel. Renzullo

I move that the Board of Selectmen approve the fund transfer for the Fire Department in the amount of \$7,200.

UNANIMOUS

To transfer \$7,200 from line item 827-0000-0000 (Maintenance of Structures) and transfer \$7,200 to line item 825-0000-0000 (Supplies and Materials).

(E) 13-035 Agreement for CL&P Property

Motion by Sel. Closson, seconded by Sel. Renzullo

(F) I move that the Board of Selectmen approve the five-year agreement (expiring June 30, 2018) between the Connecticut Light and Power Company and the Town of Winchester for parking on Willow Street.

UNANIMOUS

Item 7. Town Manager's Report

Item 8. Finance Director's Report

Item 9. Citizens' Comments

Stephen Kosinski, Joseph Forster, Bill Pratt

Item 10. Selectmen's Comments and Reports

Item 11. Adjournment

Motion by Sel. Renzullo, seconded by Sel. DiVita

To adjourn the meeting at 8:00p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC