

Board of Selectmen
Minutes
June 17, 2013

Item 1. Call to Order

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

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

Absent: Sel. Perez Excused

A moment of silence in memory of John G. Groppo and Louis Petrunti was had.

Item 2. Pledge of Allegiance

Item 3. Agenda Review - None

Item 4. Approval of Minutes

(A) Minutes of Special Meeting on May 28, 2013

Motion by Sel. Closson, seconded by Sel. Renzullo

To approve the minutes of the May 28th. 22013 Special Meeting.

UNANIMOUS

(B) Minutes of Regular Meeting on June 3, 2013.

Motion by Sel. Closson, seconded by Sel. Renzullo

To approve the minutes of the June 3, 2013 Meeting as amended.

UNANIMOUS

Amendment: On page 1 of June 3rd. meeting Sel. Closson Abstained when Gene Berlinski was appointed to the Inland Wetland Commission not Sel. Welcome.

Item 5. Correspondence

Sel. Closson placed into nomination Sandy Conforti to the Laurel City Commission

To be voted on at the July 1st meeting.

Sel. Renzullo recused himself

Item 6. Unfinished Business

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

Motion by Sel. Closson, seconded by Sel. DiVita

I move that the Board of Selectmen schedule a public hearing and Special Town Meeting on July 18, 2013, at 6:30 PM, for the purpose of considering an easement to be granted to Laurel city Revamp, 35 Willow Street.

UNANIMOUS

Sel. Renzullo joined the meeting.

Item 7 New Business

(A) 13-036 Fix Rate of Taxation for 2013-2014

Motion by Sel. Closson, seconded by Sel. Renzullo

I move that the Board of Selectmen set the tax rate for the fiscal year commencing July 1, 2013, at 31.20 mills based upon the Grand List of October 1, 2012.

UNANIMOUS

(B) 13-037 Fund Transfer Request for Various Departments

Motion by Sel. Closson, seconded by Sel. DiVita

To have the Board of Selectmen approve the fund transfers in the amount of \$476,054 as presented with the details attached to this package.

This item was tabled before a vote and moved down the agenda to be included in the Financial Director's report.

(C) 13-038 Agreement with Department of Transportation

Motion by Sel. Renzullo, seconded by Sel. Closson

I recommend that the Board of Selectmen adopt proposed Resolution No. 13-03

UNANIMOUS

BE IT RESOLVED, that Mr. Dale L. Martin, Town Manager, is hereby authorized to sign the Agreement entitled "Master Municipal Agreement for Construction Projects."

(D) 13-039 Brownfield Revolving Loan Fund

Motion by Sel. Albanesius, seconded by Sel. Fracasso

I recommend that the Board of Selectmen, as part of the Town of Winchester's Environmental Protection Agency's (EPA) Brownfield Revolving Loan Fund, authorize Mr. Bogen to examine and recommend a course of action to the Board of Selectmen with regard to the Son-Chief property.

YES (5)

NO (1) Sel. Welcome

(E) 13-040 Proposed Special Revenue Fund

Motion by Sel. Closson, seconded by Sel. Renzullo

I move that the Board of Selectmen authorize the Finance Director to create a new Special Revenue Fund, hereafter designated as the Grants and Donations Fund.

UNANIMOUS

(F) 13-041 Agreement with Department of Developmental Services
Motion by Sel. Closson, seconded by Sel. Renzullo
I move that the Board of Selectmen adopt Resolution No. 13-04.
UNANIMOUS

Resolution No. 130-04:

BE IT RESOLVED; that Ms. Ellen Schroeder, Senior Center Director, is hereby authorized to make, execute and approve, on behalf of the Town of Winchester, any and all contracts and amendments to execute and approve on behalf of this municipality other instruments as part of or incident to such contracts and amendments effective until otherwise ordered by the Board of Selectmen.

Item 8. Town Manager's Report

Item 9. Finance director's Report

(A) -037 Fund Transfer Request for Various Departments

Motion by Sel. Closson, seconded by Sel. DiVita

To have the Board of Selectmen approve the fund transfers in the amount of \$476,054 as presented with the details attached to this package.

This item was tabled before a vote and moved down the agenda to be included in the Financial Director's report

This motion was amended to read:

To include:

Taking \$12,148 from Police – Labor Skilled & Professional
and 2,500 from Police – Corporals Pay
and 7,600 from Police – Painting Crosswalks

This will bring Highways – Road Repairs back to the original amount of \$22,248.

The vote on the original motion and to include the amendment

YES (4)

NO (2) Sel. Fracasso and Sel. Albanesi

Five minute recess 7:15p.m. to 7:20p.m.

Item 10. Citizens' Comments

Stephen Kosinski, Bill Pratt, Joseph Forster, Marsha Sterling

Item 11. Selectmen's Comments and Reports - None

Item 12. Adjournment

Motion by Sel. Renzullo, seconded by Sel. Closson

To adjourn the meeting at 8:34 P.M.

UNANIMOUS

ATTEST:

Sheila S. Sedlack , CCMC, CMC