

Board of Selectmen
Minutes
July 1, 2013

Item 1. Call to Order

Meeting called to order by Sel. Perez, in the absence of Mayor Welcome, at 7:00p.m.

Attendance: Sel. Albanesius, Sel. Closson, Sel. DiVita, Sel. Fracasso, Sel. Perez, Sel. Renzullo
Sel. Welcome has an excused absence.

Item 2. Pledge of Allegiance

Item 3. Agenda Review - None

Item 4. Approval of Minutes

(A) Minutes of Regular Meeting on June 17, 2013

Motion by Sel. Closson, seconded by Sel. Renzullo

To approve the minutes of the June 17, 2013 meeting.

YES (5)

ABSTAINED (1) Sel. Perez

Item 5. Correspondence

Motion by Sel. Closson, seconded by Sel. Renzullo

To appoint Sandy Conforti to the Laurel City Commission term to end March 2018.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Renzullo

To re-appoint Janet Closson Retirement Administration Board to the term to expire July 2017

YES (5)

ABSTAINED (1) Sel. Closson

Motion by Sel. Closson, seconded by Sel. Renzullo

To re-appoint the following people to the Senior Citizen Commission

Frances Cooper, Alfred Dombrowski, Don Fancher, Carol Grant, Elizabeth Kelsey, Sally Mangione

Term to expire July 2016.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Renzullo

To place into nomination Matilda R. Jones (D) to the Economic Development Commission

Item 6. Financial Director – The Town Manager, Dale Martin, read a report in the absence of the
Financial Director, Robin Manuele

Item 7. Unfinished Business

(A) 13-023a Creation of Section 195 – Noise Regulation
Consensus of the Board to table until the July 15th. meeting.

Item 8. New Business

(A) 13-042 Refunds as Recommended by the Collector of Revenues

Motion by Sel. Renzullo, seconded by Sel. Closson

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue, Arlene Boutin, in the amount of \$8,548.77.

UNANIMOUS

Item 9. Town Manager's Report

Item 10. Citizens' Comments

Stephen Kosinski, Jay Budahazy, Joe Forster, Bill Pratt, Susan Closson, Marsh Sterling, Virginia Shultz-Charette.

Item 11. Executive Session

(A) Executive Session regarding Vayer vs. Town of Winchester

Motion by Sel. Closson, seconded by Sel. DiVita

To go into Executive Session at 7:50p.m. Vayer vs. Town of Winchester

UNANIMOUS

Meeting reconvened at 8:20p.m.

(B) Discussion/Possible Action regarding Executive Session - None

Motion by Sel. Perez, seconded by Sel. Closson

Move that the Town Manager, Dale Martin, attend the conciliatory conference meeting with the commission on Human Rights & Opportunities for Vayer vs. Town of Winchester.

YES (5)

NO (1) Sel. Renzullo

Item 12. Selectmen's Comments and Reports

Item 13. Adjournment

Motion by Sel. Renzullo, seconded by Sel. Closson

To adjourn the meeting at 8:29p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC