

Board of Selectmen  
Minutes  
July 15, 2013

Item 1. Call to Order

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 Finance Director Robin Manuele

Item 2. Pledge of Allegiance

Item 3. Agenda Review - None

Item 4. Approval of Minutes

(A) Minutes of Regular Meeting on July 1, 2013

Motion by Sel. Perez, seconded by Sel. Closson

To approve the minutes of the July 1, 2013 meeting

YES (6)

ABSTAINED (1) Sel. Welcome

(B) Minutes of the Special Meeting on July 10, 2013

Motion by Sel. Perez, seconded by Sel. Closson

To approve the minutes of the July 10, 2013 special meeting.

YES (6)

ABSTAINED (1) Sel. Closson

Item 5. Public Hearings/Special Presentations

(A) Presentation of Laurel City Commission Scholarships

(B) Presentation by Representatives of the Charter Revision Commission

Chairmen David Villa along with Charlene LaVoie made a presentation to the Board.

(C) Introduction: Neil Amwake – Director of Public Works

Neil Amwake addressed the Board and gave a history of his background and that he looked forward to working for the town.

(D) Swearing in: Patrolman Michael Gagne

Patrolman Officer Michael Gagne of the Winchester Police Department was administered the oath by the Town Clerk.

(E) Attorney Kevin Nelligan made a presentation pertaining to the previous Finance Director, Henry Centrella.

Item 6. Correspondence

Motion by Sel. Closson, seconded by Sel. Renzullo

To appoint Matilda (Tillie) R. Jones (D) to the Economic Development Commission

UNANIMOUS

Item 7. Finance Director's Report

Item 8. New Business

(A) 13-043 Charter Revision Commission Recommendations

Motion by Sel. Closson, seconded by Sel. Perez

I move that the Board of Selectmen schedule a public hearing regarding the 2013 Charter Commission report on July 29<sup>th</sup>. 2013 at 6:30p.m. in the P. Francis Hicks Room.

YES (4)

NO (3) Sel. Albanesius, Sel. Renzullo, Sel. Fracasso

(B) 13-044 Fund Transfers

Motion by Sel. Renzullo, seconded by Sel. Closson

I move that the Board of Selectmen approve the fund transfer for the Police Department In the amount of \$1,271, the fund transfer for the Public Safety Dispatch in the amount of \$920, and the fund transfer for the Town Clerk in the amount of \$21.

UNANIMOUS

Town Clerk's Department:

Transfer from 0120- 806-0000-0000 (Office Supplies) \$21.00 and transfer to 0120-190-0000-0000 (Administrative Salary) \$20.00 and 0120-191-0000-0000 (Assistant Administrative Salary) \$1.00.

Police Department

Transfer from 0210-192-0000 (Labor, Skilled & Professionals) \$1,271 and transfer to 0210-190-0000 (Administrative Salaries) \$125. 0120-193-0000 (Secretarial/Support Staff) \$493. and 0120-830-0000 (Contracted Equipment) \$653.

Public Safety dispatch:

Transfer from 0231-192-0002 (Holiday Pay) \$920. and transfer to 0231-192-00000 (Labor, Skilled & Professionals) \$920.

(C) 13-045 Proposed Sale of Property at 32 Lake Street

Motion by Sel. Closson, seconded by Sel. Albanesius

I move that we table this to our first meeting in August so we can get responses as Sel. Perez described and come back at that time, Joe, so we can consider this.

UNANIMOUS

(D) 13-046 Bid Waiver for Skate Park Repairs

Motion by Sel. Closson, seconded by Sel. Perez

I move that the Board of Selectmen grant the bid waiver for Rampage, LLC for skate park repairs and renovations not to exceed \$6,722.

YES (5)

NO (2) Sel. Albanesius and Sel. Renzullo

Item 9. Town Manger's Report

Item 10. Citizens' Comments

Stephen Kosinski, Asa Flint, Bill Pratt, Nancy Eisenlohr, Charlene LaVoie, Marsha Sterling, Jay Budahazy, Barbara Wilkes

Item 11. Selectmen's Comments and Reports

Item 12. Adjournment

Motion by Sel. Perez, seconded by Sel. Welcome

To adjourn the meeting at 9:31p.m.

UNANIMOUS

ATTEST:

Sheila s. Sedlack, CTCA, CMC