

Board of Selectmen
Minutes
August 4, 2014

Item 1. Call to Order

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

Attendance: Sel. Albanesius, Sel. Bouchard, Sel. Closson, Sel. Langer, Sel. Perez, Sel. Sterling

Absent: Sel. Pimentel

Town Manager, Dale Martin and Town Attorney, Kevin Nelligan

Item 2. Pledge of Allegiance

Item 3. Agenda Review - None

Item 4. Executive Session

A). Town of Winchester vs., Centrella (Town Manager Martin)

B). Union Contracts: Police and Dispatcher (Town Manager Martin)

Motion by Sel. Bouchard, seconded by Sel. Langer

To enter into Executive Session at 7:05p.m. regarding both the Town of Winchester vs. Henry Centrella, and Union Contracts for both the Police and Dispatchers.

UNANIMOUS

The meeting reconvened at 8:25p.m

Item 5. Discussion/Possible Action Regarding Executive Session

A). Town of Winchester vs. Centrella (Town Manager Martin) No Action Taken

B). Union Contracts: Police and Dispatcher

Motion by Sel. Bouchard, seconded by Sel. Langer

To approve the tentative agreement on the Dispatchers contracts.

UNANIMOUS

Motion by Sel. Bouchard, seconded by Langer

To approve the tentative agreement on the Police Contracts.

UNANIMOUS

Item 6. Finance Report - Given by Mayor Sterling

Item 7. Town Manager's Report - Given by the Town Manager, Dale Martin.

An outline was given in the Board's packets.

Item 8. Citizens' Comments

Stephen Kosinski, Jay Markwell, Allyn Raydenbow, Jay Budahazy, Deb Kessler, Charlene Lavoie, Mike DeClement

Item 9. Correspondence - None

Item 10. Unfinished Business

A). 14-049a Sale of Town Properties: 132 Florence Street, 60 Oak Street, 124 Danbury Quarter Road
Motion by Sel. Albanesius, seconded by Sel. Bouchard—

I move that the Board of Selectmen instruct the Purchasing Agent to place the sale of 132 Florence Street, 60 Oak Street and 124 Danbury Quarter Road out to bid and to notify, in writing, all abutting owners.

UNANIMOUS

Item 11. New Business

A). 14-057 Bid Waiver for Fire Department (Town Manager Martin)

Motion by Sel. Albanesius, seconded by Sel. Langer

I move that the Board of Selectmen grant the bid waiver for the Fire Department purchase of Holamtro rescue equipment from Shipman's Fire Equipment not to exceed \$16,400.

UNANIMOUS

B). 14-058 Recommendations by the Charter Revision Commission (Town Manager Martin)

No action taken until the Commission files the report in the Town Clerk's Office.

C). 14-059 Sale of Town-Owned Property at 198 Gilbert Avenue (Town Manager Martin)

Motion by Sel. Closson, seconded by Sel. Bouchard

I move that the Board of Selectmen refer the proposed sale of the property located at 198 Gilbert Avenue to the Planning and Zoning Commission for review in accordance with the State Statutes and Town Ordinances.

UNANIMOUS

D). 14-060 Clean-Up of 32 Lake Street (Town Manager Martin)

Motion by Sel. Bouchard, seconded by Sel. Closson

I move that the Board of Selectmen authorize the Town Manager, and the Purchasing agent, Mark Douglass, in conjunction with Brownfield consultant Arthur Bogen, to solicit proposals to complete an updated Brownfield assessment of 32 Lake Street.

UNANIMOUS

E). Communication and Meeting Involving Board of Selectmen Issues and Roles (Sel. Perez and Sel. Closson) Discussion was had.

F). Recommendations by Energy Commission regarding Energy Procurement (Town Manager Martin on behalf of Chairperson Loretta Tremblay) No Action Taken - Town Manager to get back to the Board.

Item 12. Citizens' Comments

Stephen Kosinski, Charlene LaVoie

Item 13. Selectmen's Comments and Reports - No action taken

Item 14. Adjournment

Motion by Sel. Bouchard, seconded by Sel. Closson

To adjourn the meeting at 9:48p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC