

Board of Selectmen's Meeting
Minutes
August 18, 2014

Item 1. Call to Order

Meeting called to order by Mayor Sterling at 7:00 p.m.

Attendance: Sel. Albanesius, Sel. Bouchard, Sel. Closson, Sel. Perez, Sel. Pimentel, Sel. Sterling Interim Town Manager, Ross Herzog and Financial Director, Brenda Fox

Absent: Sel. Langer (Excused)

Item 2. Pledge of Allegiance

Item 3. Agenda

Mayor Sterling asked that these items be added to the agenda

Under Unfinished Business (D) Sale Process for Lambert Kay

Under New Business (B) 2015 Steep Grant application

The Financial Director, Brenda Fox-Howard requested that the item, Signers for Webster Bank, be added to the agenda - Mayor Sterling asked that it be added under the Finance Report.

Item 4 Approval of Minutes

A. Minutes of Regular Meeting on July 21, 2014

Sel. Bouchard intended to **appoint** Michael Roy to the Retirement Administration Board.

No motion made – to approve the minutes

A vote was taken to approve the minutes of the July 21, 2014 meeting

YES (5)

ABSTAINED (1) Sel. Pimentel

No motion was made.

B. Minutes of the July 31st meeting.

Mayor requested that a memo be attached to the minutes. Discussion took place

Motion by Sel. Sterling, seconded by Sel. Albanesius

To add the memo to the agenda

YES (3)

NO (2) Sel. Perez and Sel. Closson

ABSTAINED (1) Sel. Pimentel

A vote was taken to approve the minutes

YES (4)

ABSTAINED (2) Sel. Pimentel and Sel. Closson

No motion was made

C. Minutes of the August 4, 2014 Meeting

Sel. Sterling amended Item 11. under New Business section (D) to add the name of the Purchasing Agent, Mark Douglass in that motion.

No motion was made

A vote was taken YES (5)
ABSTAINED (1) Sel. Pimentel

Item 5. Finance Report

It was the consensus of the Board not to make a motion to change the signers on the Webster Bank account due to the absence of Sel. Langer but to get all Selectmen to sign off on the agreement to change the signers to both the Financial Director, Brenda Fox-Howard and the Interim Town Manager, Ross Herzog.

Item 6. Town Manager's Report

A report by the Interim Town Manager, Ross Herzog was given.

Item 7. Citizen's Comments

Steven Sedlack, Glenn Zeh, Craig Sanden, Joe Forster, Karen Beadle, Stephen Kosinski, William Pratt, Charlene LaVoie, Ken Fracasso, Ray Rabago, Virginia Shultz-Charette

Item 8. Correspondence

No Action Taken

Item 9. Unfinished Business

A). 14-058a Recommendations by the Charter Revision Commission

It was the consensus of the Board to set a public hearing date of August 28, 2014, at 7:00 p.m. in the P. Francis Hick's Room to review the changes that the Charter Revision Commission has recommended.

B). 14-059a Sale of Town Property at 198 Gilbert Avenue

Motion by Sel. Bouchard, seconded by Sel. Perez

To authorize the Interim Town Manager, Ross Herzog and the Purchasing Agent, Mark Douglass to hire a Realtor and continue the process for the sale of 198 Gilbert Ave.

UNANIMOUS

C). Removal of Old Fencing at Willow Street Ball Field Parking (Mayor Sterling)

Discussion took place.

D). The sale process for Lambert Kay - added to the agenda under agenda review

Motion by Sel. Bouchard, and Sel. Pimentel

To authorize the Interim Town Manager, Ross Herzog and the Purchasing Agent, Mark Douglass to restart the sale process for Lambert Kay.

UNANIMOUS

Item 10. New Business

A). 14-061 Brick Wall Entrance to Cemetery and Rowley Street Fields (Mayor Sterling)
This item was for discussion.

B). Steep grant application Added to the agenda under agenda review.

Motion by Sel. Albanesius, seconded by Sel. Pimentel

To have the Interim Town Manager and the Purchasing Agent, Mark Douglass prepare a 2015 Steep Grant application for Newfield Road.

UNANIMOUS

Item 11. Citizens' Comments

Stephen Kosinski, Hal Wilkes, Terri Martinez, Deb Kessler, Charlene Lavoie, David Lapointe, Virginia Shultz-Charette, Bill Pratt, Claire Nader, Tim Wheeler, Joe Forster.

Item 12. Selectmen's Comments and Reports.

Motion by Sel. Bouchard, seconded by Sel. Perez

To reappoint Diane Neshko (D) to the Senior Citizen Committee term ending 7-2017.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Bouchard

To reappoint Mark Arcelaschi (R) to the Board of Assessment Appeals term ending 10-2016.

UNANIMOUS

Item 13. Adjournment

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To adjourn the meeting at 8:59 p.m.

ATTEST:

Sheila S. Sedlack, CCTC. CMC