

Board of Selectmen
Minutes
August 19, 2013

6:45 p.m.: Refreshments & Reception in Honor of John F. Arcelaschi

7:00 p.m.: Presentation Ceremony in Honor of John Arcelaschi

Item 1. Call to Order

Meeting called to order at 7:15p.m. by Mayor Welcome

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

Absent: Sel. Closson

Item 2. Pledge of Allegiance

Item 3. Agenda Review None

Item 4. Correspondence

Planning & Zoning POCD implementation sub-committee is asking each Commission to review the summary and come up with any suggestions they may have about prioritization and steps to take to accomplish the higher priority items.

Item 5. Finance Directors Report

Item 6. Unfinished Business

(A) 13-023c Creation of Section 195 – Noise Regulation

Motion by Sel. Fracasso, seconded by Sel. Perez

I move that the Board of Selectmen enact Ordinance Section 195 (Noise Ordinance)

UNANIMOUS

Item 7. New Business

(A) 13-048 Proclamation regarding Texting while Driving

Motion by Sel. Perez, seconded by Sel. DiVita

I move that the Board of Selectmen proclaim September 19, 2013 as "No Texting While Driving Day."

UNANIMOUS

(B) 13-049 Fund Transfer

Motion by Sel. DiVita, seconded by Sel. Perez

I move that the Board of Selectmen approve the fund transfers in the amount of \$35,665.

NO (2) Sel. Albanesius and Sel. Fracasso

To transfer:

\$1,500 from 001-115-806-0001 (Aerial Maps) - Assessor's Office
\$2,000 from 001-119-845-0001 (Outside Legal – Legal Fees
\$6,700 from 001-119-845-0002 (Labor Counsel) – Legal Fees
\$6,200 from 001-127-822 (Electricity) - Buildings Town Hall
\$2,000 from 001-150-832 (Chief Examiner) – Civil Service
\$2,265 from 001-210-843 (Marine Patrol) – Police
\$5,000 from 001-231-197 (Overtime) - Public Safety Dispatch
\$10,000 from 001-231-826-0003 (NECS Service Agreement) Public Safety Dispatch
Total \$35,665.

An transfer to:

\$30 to 001-114-384 (Audit Fee) - Accounting
\$153 to 001-114-900-0002 (Fringe Benefits – Medical) - Accounting
\$328 to 001-115-900-0002 (Fringe Benefits – Medical) - Assessor
\$13 to 001-117-900-0002 (Fringe Benefits – Medical) - Tax Collector
\$73 to 001-118-900-0001 (Fringe Benefits – FICA) Treasurer
\$1,118 to 001-213-900-0002 (Fringe Benefits –Medical) Building Department
\$340 to 001-810-830 (Contracted Equipment) – Parks
\$152 to 001-813-900-0002 (Fringe Benefits – Medical) - Senior Citizens
\$633 to 001-910-800-0008 (Credit Card Fees) – Miscellaneous
\$1,852 to 001-910-810 (Photocopying) – Miscellaneous
\$6,320 to 001-911-202 (Sick and Vacation Pay) – Deferred Charges
\$135 to 001-918-203-0003 (Annuity – Finance Director_ Retirement & Pension
\$24,518 to 001-920-250 (Unemployment Compensation) – Unemployment Compensation
Total \$35,665

Item 8. Town Manager's Report

Item 9. Citizen's Comments

Art Melycher, Steven Kosinski, James Roberts, Marsha Sterling, Bill Pratt, Virginia Shultz- Charette, Sherwood Dawson.

Item 10. Selectmen's Comments and Reports

Item 11. Adjournment

Motion by Sel. Perez, seconded by Sel. DiVita

To adjourn the meeting at 8:32p.m.

UNANIMOUS

ATTEST: Sheila S. Sedlack, CCTC, CMC