

Board of Selectmen  
Minutes  
September 2, 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. Langer, Sel. Perez, Sel. Sterling  
Interim Town Manger, Ross Herzog

Absent: Sel. Pimentel - Excused

Item 2: Pledge of Allegiance

Item 3: Agenda Review

Sel. Sterling added to the agenda

To reapprove the minutes of the last meeting as they were not approved correctly.

Regular Meeting of July 21<sup>st</sup>

Special Meeting of July 31<sup>st</sup>

Regular Meeting of August 8.

Also add to the agenda, just before the Town Manager's Report –

A presentation by Jay Budahazy and Neil Hunt the possible re-naming or adding to the name of the East End Park.

Item 4: Approval of Minutes

A). Minutes of Special Meeting on August 12, 2014

Motion by Sel. Bouchard, seconded by Sel. Langer

Amendment to show that Sel. Pimentel had an excused absence.

To approve the minutes of the August 12, 2014 meeting as amended.

UNANIMOUS

B). Minutes of Special Meeting on August 14, 2014

Motion by Sel. Bouchard, seconded by Sel. Langer

To approve the minutes of the August 14, 2014 Special Meeting

YES (4)

ABSTAINED (2) Sel. Closson and Sel. Perez

C). Minutes of Regular Meeting on August 18, 2014

Motion by Sel. Bouchard, seconded by Sel. Albanesius

"Approval of Minutes for July 31<sup>st</sup>. be allowed. Minutes for August 18<sup>th</sup>. need to be approved September 15<sup>th</sup>.

The following minutes needed to have a motion made to accept the minutes at the previous meeting.

The minutes of the July 31, 2014 will be removed from the agenda until the Town Attorney has a chance to review the request made by Mayor Sterling to attach a memo to these minutes that she received, so as to have them become a permanent part of the record.

Motion by Sel. Bouchard, seconded by Sel. Albanesius  
To accept the minutes of the August 18<sup>th</sup>. meeting  
YES (3) Sel. Bouchard, Sel. Albanesius, Sel. Sterling  
NO (0)  
ABSTAINED (3) Sel. Langer, Sel. Closson, Sel. Perez

Motion by Sel. Bouchard, seconded by Sel. Albanesius  
To approve the minutes of the July 21<sup>st</sup>. meeting  
YES (6)  
ABSTAINED (Sel. Langer)

Sel. Bouchard corrected her motion on July 21<sup>st</sup> to change the wording nominating Mike Roy to appointing Mike Roy which all understood it should have been appointed. There is no reason to re

Motion by Sel. Bouchard, seconded by Sel. Langer  
Motion to approve the minutes of the August 4<sup>th</sup>. meeting  
YES (4)  
ABSTAINED (2) Sel. Closson and Sel. Perez

Item 4b. Added to the agenda

A presentation by Jay Budahazy and Neil Hunt regarding the renaming or adding to the name of the East End Park with a petition presented to the Town Clerk. The petition states "Shall the Town of Winchester change the name of East End Park to Veterans Park?"

Motion by Sel. Albanesius, seconded by Sel. Bouchard  
To establish a Naming Committee with Jay Budahazy, Neil Hunt, Interim Town Manager, Ross Herzog, and a Board Member to serve.  
YES (4)  
ABSTAINED (2) Sel. Perez and Sel. Closson

Item 5: Interim Town Manager's Report

Motion by Sel. Bouchard, seconded by Sel. Langer

To authorize the Interim Town Manager, Ross Herzog, to sign off on the on the Invasive Plants Grant Application

YES (5)

ABSTAINED (1) Sel. Perez

Item 6: Citizens' Comments

Jeanne Kent, MiMi Valyo, Jonathan Ilany, Steven Sedlack, Stephen Kosinski, Joe Forster, Deb Kessler, Jay Budahazy, Susan Hoffnagle, James Roberts, Tim Wheeler, Brian O'Heron, Charles Bunel, David Lapointe, Mark Michelson, Scott Eisenlohr.

Item 7: Correspondence None

Item 8: Unfinished Business

- A) 14-058b Discussion/possible action regarding Recommendations by Charter Revision Commission

Consensus of the Board to set a date for a Special Board of Selectmen's meeting on Thursday, September 4, 2014 at 6:00p.m. in the P. Francis Hick's Room to discuss the Charter Revision Commission's recommendations.

- B) 14-060b Discussion/possible action regarding Lambert Kay Licensed Environmental Professional (LEP) Process

Tabled

- C) Discussion/possible action regarding Recommendations by the Energy Commission For Energy Procurement.

Motion by Sel. Bouchard, seconded by Sel. Perez

To authorize the Interim Town Manager, Ross Herzog, to sign the contract with Source One Energy regarding their services to be the Energy Commodity Broker.

UNANIMOUS

Item 9. New Business

- A). 14-062 Discussion/possible action regarding Compensation of Interim Town Manager (Mayor Sterling)

Motion by Sel. Bouchard, seconded by Sel. Langer

To compensate Ross Herzog as the Interim Town Manager at the Town Manager's rate for as long as he is at that position.

Yes (5)

No (2) Sel. Perez, Sel. Closson

Item 10: Citizens' Comments

MiMi Valyo, Joe Forster, Stephen Kosinski, Archie Perez, Time Wheeler, Brain O'Heron, Jay Budahazy, Virginia Schultz, Jeannie Kent.

Item 11: Selectmen's Comments and Reports

Motion by Sel. Bouchard, seconded by Sel. Closson

To APPOINT Mike Roy to the Retirement Administration Board.

UNANIMOUS

Item 12: Adjournment

Motion by Sel. Bouchard, seconded by Sel. Albanesius

To adjourn the meeting at 9:50 p.m.

ATTEST:

Sheila S. Sedlack, CCTC, CMC