

Board of Selectmen  
Minutes  
September 3, 2013

Item 1. Call to Order

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

Sel. Albanesius, Sel. Closson, Sel. DiVita, Sel. Fracasso, Sel. Perez, Sel. Renzullo, Sel. Welcome  
Town Manager, Dale Martin

Item 2. Pledge of Allegiance

Item 3. Agenda Review

Motion by Sel. Welcome, seconded by Sel. Closson

To add to the agenda under 7A "report from the Public Works Director Neil Amwake.  
UNANIMOUS

Item 4. Approval of Minutes

(A) Minutes of Regular Meeting on August 5, 2013

Motion by Sel. Closson, seconded by Sel. DiVita

To approve the minutes of the August 5, 2013 regular meeting.  
YES (6)

ABSTAINED (1) Sel. Perez

(B) Minute of Special Meeting on August 8, 2013

Motion by Sel. Perez, seconded by Sel. Closson

To approve the minutes of the August 8, 2013 Special meeting.  
YES (4)

ABSTAINED (3) Sel. Albanesius, Sel. Fracasso, Sel. Renzullo

(C) Minute of Regular Meeting on August 19, 2013

Motion by Sel. Closson, seconded by Sel. DiVita

To approve the minutes of the August 19, 2013 regular meeting  
YES (6)

ABSTAINED (1) Sel. Closson

Item 5. Public Hearings/Special Presentations

(A) Swearing in Patrolman Mark Blanchette

Patrolman Mark Blanchette was sworn in by the Town Clerk and introduced to the Board by Police Chief,  
Robert Scannell.

Item 6. Correspondence

Motion by Sel. Closson, seconded by Sel. Renzullo

To appoint Michael DeClement (D) to the Zoning Board of Appeals to fill the vacancy left by Ronald Dew (U) term to expire December 2016.

Motion by Sel. Fracasso, seconded by Sel. Albanesius

To table the motion

YES (4)

NO (3) Sel. Perez, Sel. Closson, Sel. Welcome

Sel. Closson placed into nomination Neil Hunt (R) to the Zoning Board of Appeals

Sel. Closson placed into nomination Hal Wilkes (D) to the Zoning Board of Appeals

Item 7. Finance Director's Report (Submitted in Writing)

(A) Presentation by Neil Amwake Director of the Public Works Department.

Motion by Sel. Perez, seconded by Sel. DiVita

I move that the Board of Selectmen grant the bid waivers for H.O. Penn and W.I. Clark for repairs to the 930G Loader and the 672 D. Grader.

YES (5)

NO (2) Sel. Renzullo and Sel. Albanesius

Item 8. New business

(A) 13-051 Refunds as Recommended by the Collector of Revenues

Motion by Sel. Closson, seconded by Sel. DiVita

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenues, Arlene Boutin, in the amount of \$1,032.78.

UNANIMOUS

(B) 13-051 Bid Waiver for Public Works

This item was voted on under 7A

(C) 13-052 Proposed contract between the Town of Winchester and Winsted Area Ambulance Association.

Motion by Sel. Closson, seconded by Sel. Albanesius

I move that the Board of Selectmen call a Special Town Meeting for 7:00p.m. Monday, September 16, 2013, at Town Hall, for the purpose of considering additional revenues and appropriations related to the proposed contract with the Winsted Area Ambulance Association

UNANIMOUS

(D) 13-052 Resolution Suspending Credit/Debit Card Payments.

Motion by Sel. Closson, seconded by Sel. Perez

I move that the Board of Selectmen adopt Resolution No. 13-05

UNANIMOUS

WHEREAS, the Town of Winchester, as a municipal corporation, levies and collects various taxes to support governmental operations; and,

WHEREAS, the Town has, to date, accepted credit and debit cards for payment of said taxes; and,

WHEREAS, the fees associated with offering the convenience of credit and debit card payments have risen substantially;

THEREFORE, BE IT RESOLVED; that the Town of Winchester hereby suspends, effective September 15, 2013, all credit and debit card methods of payment for any fee, tax, or service provided or offered by the Town until further notice and resolution by the Board of Selectmen.

Item 9. Town Managers Report

Item 10. Citizens' Comments

Stephen Kosinski, John Holman, Marsha Sterling,

Item 11. Selectmen's Comments and Reports

Item 12. Adjournment

Motion by Sel. Perez, seconded by Sel. Renzullo

To adjourn the meeting at 8:50pm

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC