

Board of Selectmen
Minutes
October 6, 2014

Item 1. Call to order

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

Attendance: Sel. Albanesius, Sel. Bouchard, Sel. Langer, Sel. Perez, Sel. Pimentel, Sel. Sedlack
and Town Manager, Dale Martin

Absent: Sel. Closson

Item 2. Pledge of Allegiance

Item 3. Agenda Review

Item 4. Approval of Minutes

A). Minutes of Regular Meeting on September 15, 2014

Motion by Sel. Pimentel, seconded by Sel. Langer

To approve the minutes of the regular meeting on September 15, 2014

YES (5)

ABSTAINED (1) Sel. Albanesius

B). Minutes of Special Meeting on September 23, 2014

Motion by Sel. Pimentel, seconded by Sel. Langer

To approve the minutes of the special meeting held on September 23, 2014

UNANIMOUS

Item 5. Finance Report

The Town Manager reported that Brenda, the Finance Director, is absent as she is out of town. He is working with her and will have a cash projection for the Board by the end of the week.

Item 6. Town Manager's Report

Item 7. Citizens' Comments

Stephen Kosinski, Joe Forster

Item 8. Correspondence None

Item 9. Unfinished Business

A). 14-067 Park Re-Naming Committee (Town Manager Martin)

Motion by Sel. Albanesius, seconded by Sel. Pimentel

To appoint both Sel. Bouchard and Sel. Sedlack to serve on the Naming Committee.
UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Albanesius

To also appoint Mildred Hudak, Town Historian, to serve on the Naming Committee.
UNANIMOUS

Consensus of the Board that the Naming Committee will consist of:

The Primary Petitioner, Jay Budahazy, VFW Post Commander, Neil Hunt; Town Manager Dale Martin; Sel. Bouchard; Sel. Sedlack and Mildred Hudak, Town Historian.

Item 10. New Business

A). 14-068 Fund Transfers (Town Manager Martin).

Motion by Sel. Sedlack, seconded by Sel. Pimentel

To transfer \$1,475 from line item 812-194-0000-0000 (General Labor) and transfer to line item 812-826-0000-000 (Maintenance of Equipment). Recreation
UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Pimentel

To transfer \$752 from line item 113-837-0000-0000 (Elections and Referendums) and transfer to 113 -811-0000-0000 (Training and Education) Registrars.
UNANIMOUS

To transfer \$450,000 from line item 110-835-0000-0000 (Contingency) and transfer to line item 110-835-0006-0000 (Contingency-Fund Balance). Board of Selectmen

Consensus of the Board to table this item until the November 1st. regular meeting.

B). 14-069 Agreement with Northwest Conservation District (Town Manager Martin)

Motion by Sel. Albanesius, seconded by Sel. Sedlack

I move that the Board of Selectmen authorize the Town Manager to sign the Proposed Work Agreement between the Northwest Conservation District, Inc. and the Town of Winchester.
UNANIMOUS

C). 14-070 STEAP (Town Manager Martin)

Motion by Sel. Sedlack, seconded by Sel. Albanesius

For the Board of Selectmen to affirm the Town of Winchester's participation in the Small Town Economic Assistance Program (STEAP) resolution #14-11.
UNANIMOUS

Motion by Sel. Pimentel, seconded Sel. Albanesius

For the Board of Selectmen to endorse and support the road & drainage improvements to the Newfield Road as a 2015 Small Town Economic Assistance Program (STEAP) Project.
UNANIMOUS

D). 14-071 Public Informational Meeting regarding Holabird Bridge (Town Manager Martin)

Motion by Sel. Pimentel, seconded by Sel. Sedlack

I move that the Board of Selectmen schedule the Public Informational Meeting regarding the Holabird Avenue Bridge Project for 7:00 PM, Wednesday, November 19, 2014, in conjunction with the regularly scheduled Inland Wetlands and Watercourses Commission meeting at a location to be determined.

UNANIMOUS

E). 14-072 Realtor Contract for Town-Owned Property on Gilbert Avenue and Oak Street (Town Manager Martin).

Motion by Sel. Pimentel, seconded by Sel. Langer

To use Realty Executives Northwest (for both 60 Oak Street and 198 Gilbert Ave.)

UNANIMOUS

Item 11. Citizens' Comments

David Lapointe, John Wiarda, Stephen Kosinski

Item 12. Selectmen's Comments and Reports

Sel. Bouchard placed into nomination the name of Heather Rodriguez (R) as an Alternate on the Economic Development Commission.

Item 13. Adjournment

Motion by Sel. Pimentel, seconded by Sel. Sedlack

To adjourn the meeting at 8:30p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack. CCTC, CMC