

Board of Selectmen

October 20, 2014

Minutes

Item 1. Call to Order

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

Attendance: Sel. Albanesius, Sel. Bouchard, Sel. Closson, Sel. Langer, Sel. Perez, Sel. Pimentel, Sel. Sedlack
Town Manager, Dale Martin and Financial Director, Brenda Fox-Howard

Item 2. Pledge of Allegiance

Item 3. Agenda Review None

Item 4. Approval of Minutes

A). Minutes of Regular Meeting on October 6, 2014

Motion by Sel. Perez, seconded by Sel. Pimentel

Sel. Closson noted that he contacted the Town Manager and was excused at this meeting.

To approve the minutes of the regular meeting on October 6, 2014

UNANIMOUS

Item 5. Presentation

A). 2012-2013 Audit Presentation by Representatives of King, King & Associates

Item 6. Finance Report - The Finance Report was given by Brenda Fox-Howard the Financial Director.

Item 7. Town Manager's Report

The Town Manager, Dale Martin presented his report.

Item 8. Citizens' Comments

John Gauger and Deb Kessler

Item 9. Correspondence - None

Item 10. New Business

A) 14-073 Proposed Resolution #14-13, Department of Emergency Management and Public Protection (Town Manager Martin)

Motion by Sel. Closson, seconded by Sel. Sedlack

I move that the Board of Selectmen adopt Resolution 14-13

UNANIMOUS

BE IT RESOLVED, that Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection (formerly the Department of Emergency Management and Homeland Security) any and all documents which it deems to be necessary or appropriate;

THEREFORE, Dale L. Martin, Town Manager, Town of Winchester, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Dale L. Martin now holds the office of Town Manager and that he has held the office since April 11, 2011.

UNANIMOUS

- B) 14-074 Approval of the Cost Allocation Plan for the Senior Center Elderly Enrichment Program (Town Manager Martin)

Motion by Sel. Closson, seconded by Sel. Perez

I move that the Board of Selectmen that the Board of Selectmen approve the proposed Cost Allocation Plan for the Senior citizen Center Elderly Enrichment Day Program.

UNANIMOUS

- C) 14-075 Refunds as Recommended by the Collector of Revenues (Town Manager Martin)

Motion by Sel. Sedlack, seconded by Sel. Closson

I make a motion for the Grand List of October 2012 for total refunds in the amount of \$221.67

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Pimentel

I make a motion for the Grand List of 2012 in the amount of \$359.85.

UNANIMOUS

Motion by Sel. Pimentel, seconded by Sel. Closson

I make a motion for the Grand List of October 1st 2013 in the amount of \$720.89

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Pimentel

I make a motion for the Grand List of October 1st 2013 in the amount of \$1,430.32

UNANIMOUS

- D) 14-076 Adoption of Standard Operating Procedures for the Winsted Fire Department (Town Manager Martin)

Motion by Sel. Pimentel, seconded by Sel. Closson

I move that the Board of Selectmen approve the proposed additions to the Winsted Fire Department Standard Operating Procedures.

UNANIMOUS

E) 14-077 Proposed Selection of Licensed Environmental Professional (Town Manager Martin)

Motion by Sel. Albanesius, seconded by Sel. Closson

I move that the Board of Selectmen accept the proposal dated August 21, 2014, from HRP Associates, Inc to provide brownfield environmental services.

UNANIMOUS

F) 14-078 Redevelopment of Town Website (Town Manager Martin)

Motion by Sel. Sedlack, seconded by Sel. Closson

I move that the Board of Selectmen accept the proposal from virtual Towns and Schools to design, develop, and implement a revised web site for the Town of Winchester.

UNANIMOUS

G) 14-079 Grants Commission (Town Manager Martin)

Motion by Sel. Sedlack, seconded by Sel. Closson

That we reconvene a Grants Commission as proposed.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Closson

To direct the Town Manager, Dale Martin, to contact the Town Attorney, Kevin Nelligan, regarding the school issue brought up by John Gauger.

UNANIMOUS

Item 11. Citizens' Comments

Stephen Kosinski and Michael DeClement

Item 12. Selectmen's Comments and Reports

Sel. Bouchard placed into nomination Christopher Palmer as an Alternate member of the Planning & Zoning Commission.

Motion by Sel. Bouchard, seconded by Pimentel

To appoint Heather Rodriguez (R) to the Economic Development Commission term to expire April – 2019

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Closson

To re-appoint Jacqueline Mulvey (D) as a member of the Board of Assessment Appeals.

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To re-appoint Sam Demonstranti (WI) to the Board of Assessment Appeals

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To re-appoint Timothy Wheeler (D) to the Energy Commission term to expire December 2016.

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Sedlack

To reappoint Carol Hewitt (D) to the Regional Refuse Disposal District #1

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Albanesius

To re-appoint Joseph Beadle (D) to the Regional Refuse Disposal District #1

UNANIMOUS

Sel. Bouchard placed into nomination Gerald Martinez (R) as a full member of the Planning & Zoning Commission.

Motion by Sel. Closson, seconded by Sel. Perez

To re-appoint Michael Peacock (R) to the Planning & Zoning term to expire October 2019

YES (3)

NO (4) Sel. Bouchard, Sel. Pimentel, Sel. Langer, Sel. Albanesius

Motion by Sel. Sedlack, seconded by Sel. Closson

To direct the Town Manager, Dale Martin to consult with the Town Attorney, Kevin Nelligan regarding this issue.

UNANIMOUS

Item 13. Adjournment

Motion by Sel. Pimentel, seconded by Sel. Albanesius

To adjourn the meeting at 9:20p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC