

Board of Selectmen
Minutes
October 21, 2013

Item 1. Call To Order

Meeting called to order at 7:01p.m. by Mayor Welcome

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

Absent: Sel. DiVita has been excused

Item 2. Pledge of Allegiance

Item 3. Agenda Review – None

Item 4. Approval of Minutes

(A) Minutes of Special Town Meeting on September 26th, 2013

Motion by Sel. Closson, seconded by Sel. Perez

To approve the minutes of the Special Town Meeting on September 26th. 2013

UNANIMOUS

(B) Minutes of Regular meeting on October 7, 2013

Motion by Sel. Closson, seconded by Sel. Perez

To approve the minutes of the Regular meeting on October 7, 2013

UNANIMOUS

Item 5. Public Hearings/Special Presentations

Awards were handed out by Mayor Welcome for the Summer Reading Program.

Item 6. Correspondence

Motion by Sel. Closson, seconded by Sel. Perez

To appoint Willard Platt (U) as a member of the Water Level Committee to fill the vacancy left
by Clarice Stevens

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Perez

To appoint Ross Herzog as a member of the Pension Retirement Board for the Town of
Winchester term to end July 2015.

UNANIMOUS

Sel. Closson placed into nomination Thomas Botticelli (D) to Retirement Administration Board.

Sel. Closson placed into nomination John Norman Kelly (R) to the Retirement Administration Board.

Sel. Renzullo placed the name of Jake Rosenstein (U) as a member of the Recreation Board.

Item 7. Staff Reports - Presentation by the Financial Director – Robin Manuele

Item 8. Unfinished Business

- (A) 13-057a Amendment of Section 170-Concerning Property On Which Property Taxes Are Past Due.

Motion by Sel. Fracasso, seconded by Sel. Closson

I move that the Board of Selectmen amend Ordinance Sec. 170 by adding the following language:

- b. "No building permit, certificate of occupancy, permit for excavating in a highway for purposes of installing a driveway or any other license or permit issued by the Town of Winchester shall be issued to any person or entity who owes past due personal property taxes to the Town of Winchester."

UNANIMOUS

Item 9. New Business

- (A) 13-059 Proposed Ambulance Contract

Motion by Sel. Closson, seconded by Sel. Perez

I move that the Board of Selectmen approve the proposed five-year contract with the Winsted Area Ambulance Association, to expire June 30, 2018.

UNANIMOUS

Motion by Sel. Fracasso, seconded by Sel. Albanesius

That we put forth a three (3) mill increase Supplemental Tax immediately.

YES (2) Sel. Fracasso and Sel. Albanesius

NO (4) Sel. Welcome, Sel. Perez, Sel. Closson, Sel. Renzullo

MOTION FAILS

- (B) 13-060 Town Finances - Presentation by the Town Manager, Dale Martin

Item 10. Town Manager's Report

Item 11. Citizens' Comments

The Board of Selectmen welcomes public comments but speakers will be limited to five (5) minutes or less and may speak only once.

Stephen Kosinski, Marsha Sterling, Brian Shaughnessy, Virginia Schult-Charette, Barbara Wilkes, Charlene LaVoie, Jay Budahazy,

Item 12. Selectmen's Comments and Reports - None

Item 13. Adjournment

Motion by Sel. Closson, seconded by Sel. Perez

To adjourn the meeting at 7:59 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC