

Board of Selectmen  
Minutes  
November 3, 2014

Item 1. Call to Order:

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

Attendance: Sel. Albanesius, Sel. Bouchard, Sel. Closson, Sel. Langer, Sel. Perez, Sel. Pimentel, Sel. Sedlack Town Manager, Dale Martin and Public Works Director, James Rollins.

Item 2. Pledge of Allegiance

Item 3. Agenda Review NONE

Item 4. Approval of Minutes

A) Minutes of the Regular Meeting on October 20, 2014

Motion by Sel. Perez, seconded by Sel. Closson

To approve the minutes of the October 20, 2014 meeting

UNANIMOUS

Item 5. Public Hearing/Special Presentations

A) Presentation by HRP Associates

A presentation was made by Robert Simmons from HRP Associates expressing the importance of open communications between the Board and HRP, as well as laying out a schedule for the work that needs to be done on 32 Lake Street (Lambert Kay).

Item 6. Public Works Director Report

A presentation was made by James Rollins, Director of Public Works, regarding the issues facing the Public Works Department and ways of dealing with emergencies. Also discussed was the most recent change to the Parking Ban ordinance, discussion took place.

Item 7. Town Manager's Report

Item 8. Citizens' Comments

John Gauger, Joseph Forster, Craig Sanden, Barbara Wilkes, Glen Zeh, Michael DeClement, Stephen Kosinski, Claire Nader,

Item 9. Correspondence None

Item 10. Unfinished Business

A) 14-068a Fund Transfer for Board of Selectmen Contingency (tabled from 10/6/2014)

Motion by Sel. Perez, seconded by Sel. Closson.

I move that the Board of Selectmen approve the line-item transfer from Board of Selectmen Contingency (110-835-0000-0000) to Board of Selectmen Contingency-Fund Balance (110-835-0006-0000) in the amount of \$450,000.

YES (6)

NO (1) Sel. Albanesi

B) 14-049b Sale of Town-Owned Property at 60 Oak Street (Town Manager)

Motion by Sel. Langer, seconded by Sel. Pimentel

I move that the Board of Selectmen accept the offer of \$35,000 for the purchase of the property located at 60 Oak Street and schedule a Special Town Meeting to approve the tentative sale on December 15, 2014 at 7:15p.m.

UNANIMOUS

Item 11 New Business

A) 14-080 EDC-Small Business Saturday (Town Manger Martin)

Motion by Sel. Perez, seconded by Sel. Closson

I move that the Board of Selectmen exempt vendors from the requirements of Ordinance Sec. 12a on November 29, 2014, and authorize the Economic Development Commission to spend up to \$4,000 from the Board of Selectmen's Contingency budget.

UNANIMOUS

B) 14-081 Fund Transfer for Miscellaneous (Town Manager)

Motion by Sel. Sedlack, seconded by Sel. Pimentel

I move that the Board of Selectmen approve the line-item transfer within the Miscellaneous Department from Un-negotiated Settlements (910-388-0000-0000) to other Expenses (910-877-0000-0000) in the amount of \$500.

UNANIMOUS

C) 14-082 STEAP Application for Regional Gateway Signage (Town Manager Martin)

Motion by Sel. Sedlack, seconded by Sel. Closson

I move that the Board of Selectmen approve Resolution No. 14-08

UNANIMOUS

**WHEREAS**, the State of Connecticut, through the Office of Policy and Management, provides funding to communities with the Small Town Economic Assistance Program (STEAP), which, for 2015 projects, must be capital projects related to economic development and job creation; and,

**WHEREAS**, a previous STEAP award provided funding for gateway signs to northwestern Connecticut towns to promote tourism and demonstrate the unique character of each municipality; and,

**WHEREAS**, several Towns have expressed interest in supporting another such application for additional signs;

**THEN BE IT RESOLVED**, that Board of Selectmen does hereby endorse and support the "Village Commercial Area Welcome & Wayfinding Signage" project for submission as a 2015 Small Town Economic Assistance Program project.

D) Approval of October 1, 2014 List of Active Firefighters and Support Personnel (Town Manager Martin).

Motion by Sel. Pimentel, seconded by Sel. Closson

I move that the Board of Selectmen approve the October 1, 2014 list of active Firefighters and Support Personnel.

UNANIMOUS

E) 14-084 Proposed Memorandum of Understanding (MOU) for Solar Proposal by Next Step Living (Town Manager Martin).

Motion by Sel. Albanesius, seconded by Sel. Pimentel

I move that the Board of Selectmen approve the Memorandum of Understanding between the Town of Winchester, Next Step Living and New England Smart Energy Group.

YES 4

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

Item 12. Citizens' Comments

David Lapointe, Richard Labich, Joseph Forster, Virginia Shultz-Charette

Item 13 Selectmen's Comments and Reports

Motion by Sel. Perez, seconded by Sel. Closson

To appoint Michael Peacock (R) to the regular open seat on the Planning & Zoning Commission.

YES (3)

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

Christopher Palmer withdrew his request for Planning & Zoning Commission.

Sel. Bouchard placed into nomination the name of Frank Berg as an alternate on the Economic Development Commission.

Item 14 Adjournment

Motion by Sel. Perez, seconded by Sel. Closson

To adjourn the meeting at 10:11p.m.

UNANIMOUS

ATTEST:

Sheila Sedlack, CCTC, CMC