

Board of Selectmen  
Minutes  
November 4, 2013

Item 1). Meeting called to order at 7:01p.m.

Attendance: Sel. Albanesius, Sel. Closson, Sel. DiVita, Sel. Fracasso, Sel. Renzullo, Sel. Perez, Sel. Welcome

Town Manager, Dale Martin and Public Works Supervisor, Neil Amwake

Item 2). Pledge of Allegiance

Item 3). Agenda Review - None

Item 4). Approval of Minutes

Motion by Sel. Closson, seconded by Sel. Perez

To approve the minutes of the Special Town Meeting on October 10, 2013

YES (5)

ABSTAINED (2) Sel. Renzullo and Sel. DiVita

Motion by Sel. Closson, seconded by Sel. Perez

To approve the minutes of the Regular Meeting on October 21, 2013

YES (6)

ABSTAINED (1) Sel. DiVita

Item 5). Correspondence

Motion by Sel. Closson, seconded by Sel. Renzullo

To appoint Thomas Botticelli (D) to the Retirement Administration Board with a term ending July, 2015.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Renzullo

To appoint John Norman Kelly (R) to the Retirement Administration Board term to expire July-2017

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Renzullo

To appoint Jake Rosenstein (U) as a member of the Recreation Board.

UNANIMOUS

Sel. Albanesius placed into nomination the name of Richard Nalette (R) as an Alternate on the Zoning Board of Appeals.

Item 6). Staff Reports

The Town Manager read into the record a report from the Financial Director, Robin Manuele

A presentation was made by the Superintendent of Public Works relating to snow removal, the process he will follow, and the costs involved to the residents of Winchester.

Item 7). New Business

(A) 13-061 Resolution 13-07 for the Department of Emergency Management and Public Protection.

Motion by Sel. Closson, seconded by Sel. DiVita

I move that the Board of Selectmen adopt Resolution 13-07

UNANIMOUS

RESOLVED, that the 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;

RESOLVED, Steve Williams, Civil Preparedness Director, 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.

(B) 13-062 Fund Transfer for Public Works

Tabled until the Next Meeting.

(C) 13-063 Refunds as Recommended by the Collector of Revenues

Motion by Sel. Closson, seconded by Sel. Renzullo

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue in the amount of \$3,529.70.

UNANIMOUS

(D) 13-064 Proposed Charter Change for Regional Refuse Disposal District #1

Motion by Sel. Renzullo, seconded by Sel. Closson

I move that the Board of Selectmen approve the proposed Regional Refuse Disposal District One Charter amendment to Section 3-1.R as approved by the Board of Directors.

UNANIMOUS

Item 8). Town Managers Report

Item 9). Citizens' Comments

Stephen Kosinski, Marsha Sterling, Barbara Wilkes and Tom Bowles

Item 10). Selectmen's Comments and Reports

Item 11). Adjournment

Motion by Sel. Perez, seconded by Sel. Closson

To adjourn the meeting at 8:20p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC