

Board of Selectmen  
Minutes  
November 17, 2014

Item 1. Call to Order

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

Attendance: Sel. Albanesius, Sel. Bouchard, Sel. Closson, Sel. Langer, Sel. Perez, Sel. Pimentel, Sel. Sedlack

Town Manager, Dale Martin and Finance Director, Brenda Fox-Howard

Item 2. Pledge of Allegiance

Item 3. Agenda Review

None

Item 4. Approval of Minutes

Motion by Sel. Perez, seconded by Sel. Closson

To approve the minutes of the November 3<sup>rd</sup>. 2014 meeting.

UNANIMOUS

Item 5. Presentation

A). Presentation by HRP Associates

A presentation by HRP Associate's representative Robert Simmons was made.

This was to inform the Board as to the progress being made at 32 Lake Street (Lambert-Kay). It is important to know that HRP is in the process of securing the property.

Item 6. Finance Director

A report was give by the Finance Director, Brenda Fox-Howard

Item 7. Town Manager's Report

A report was given by the Town Manager, Dale Martin

Item 8. Citizen's Comments

Joseph Forster

Item 9. Correspondence

None

Item 10.

A). 14-085 2015-2016 Budget: Strategic Visioning Work Session (Town Manager Martin)

The consensus of the Board is to hold a meeting on December 8, 2014 to start at 7:00 p.m. Department Supervisors will be invited. This meeting is to discuss Strategic Visioning for the Town of Winchester.

B). 14-086 Bid Waivers (2) for Lambert Kay STEAP Funds (Town Manager Martin)  
Motion by Sel. Albanesius, seconded by Sel. Perez

That the Board of Selectmen approves a bid waiver in an amount not to exceed \$7,000 for Brooks Ventures, LLC for “exterior debris & brush removal” at 32 Lake Street.(Lambert Kay) and to include a simple site plan.

YES (6)

NO (1) Sel. Langer

Motion by Sel. Perez, seconded by Sel. Pimentel

I move that the Board of Selectmen approve a bid waiver in an amount not to exceed \$8,000 for Brooks Ventures, LLC for “securing fencing for the building” at 32 Lake Street (Lambert Kay) and to include a simple site plan.

YES (6)

NO (1) Sel. Langer

C). 14-087 Non-Lapsing Account (Town Manager Martin)

Motion by Sel. Pimentel, seconded by Sel. Closson

I move that the Board of Selectmen direct the Town Manager, Dale Martin, to formally notify the Board of Education that the non-lapsing account provided for in the 2014 Agreement and Order between the State of Connecticut, the Winchester School District, and the Town of Winchester be terminated at the completion of the 2014-2015 fiscal year.

UNANIMOUS

Item 11. Citizens’ Comments

NONE

Item 12. Selectmen’s Comments and Reports.

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To appoint Frank Berg (Independent) to the Economic Development Commission as an Alternate term to end April – 2017.

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To appoint Gerald Martinez, (R)as a full member, to the Planning & Zoning Commission with a term to end October – 2019

YES (4)

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

Sel. Bouchard request the discussion on procedures for Planning & Zoning be added to the agenda of the next meeting on December 1<sup>st</sup>. 2014.

Sel. Albanesi asked to be the liaison to the Board of Education.

Item 13. Adjournment

Motion by Sel. Perez, seconded by Sel. Sedlack

To adjourn the meeting at 8:15p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC