

Board of Selectmen's Meeting
November 18, 2013

Item 1. Call to Order

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

Attendance: Sel. Bouchard, Sel. Closson, Sel. Langer, Sel. Perez, Sel. Pimentel, Sel. Smith, Sel. Vogt.
Town Manager, Dale Martin, Financial Director, Robin Manuele

Item 2. Pledge of Allegiance

Item 3. Agenda Review

Sel. Langer asked that Item 10c under new business be moved up on the agenda and the other items be moved down.

Item 4. Approval of Minutes

(A) Minutes of Regular Meeting on November 4, 2013

Motion by Sel. Closson, seconded by Sel. Pimentel

To approve the minutes of the November 4, 2013 meeting.

UNANIMOUS

(B) Minutes of Special Meeting on November 6, 2013

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To approve the minutes of the Special Meeting on November 6, 2013

UNANIMOUS

(C) Minutes of Special Meeting on November 7, 2013

Motion by Sel. Bouchard, seconded by Sel. Vogt

To approve the minutes of the Special Meeting on November 7, 2013

UNANIMOUS

(D) Minutes of Special Meeting on November 12, 2013

Motion by Sel. Bouchard, seconded by Sel. Vogt

To approve the minutes of the Special Meeting on November 12, 2013

UNANIMOUS

(E) Minutes of Special Meeting on November 13, 2013

Motion by Sel. Closson, seconded by Sel. Vogt

To approve the minutes of the Special Meeting on November 13, 2013

YES (5)

ABSTAINED (2) Sel. Closson and Sel. Perez.

Item 5. Executive Session

(A) Union contract Negotiations Update (Town Manager)

Motion by Sel. Closson, seconded by Sel. Vogt

To enter into Executive Session at 7: 05 p.m.
UNANIMOUS

Meeting reconvened at 7:45 p.m. - No action taken in Executive Session.
Town Attorney, Kevin Nelligan entered the room at 7:47 p.m.

Item 6. Citizens' Comments

The Board of Selectmen welcomes public comments but speakers will be limited to three (3) minutes or less and may speak only once.

John Gauger, Jay Budahazy, Charlene LaVoie

Item 7. Correspondence

Sel. Smith placed into nomination the following names to the Economic Development Commission.

William Pratt, Anna Norland, Gina Sartirana and Kim Wimmer

Sel. Smith placed into nomination the names of Timothy O'Meara (R) David Lapointe (WI) to the Water & Sewer Commission.

Motion by Sel. Bouchard, seconded by Sel. Vogt

To appoint Richard Nalette (R) to the Zoning Board of Appeals as an Alternate

YES (6)

ABSTAINED (1) Sel. Closson

Motion by Sel. Bouchard, seconded by Sel. Vogt

To re-appoint Richard Nalette (R) to the Water & Sewer Commission.

YES (5)

NO (1) Sel. Perez

ABSTAINED (1) Sel. Closson

Sel. Perez made a motion to appoint David Villa to the Water & Sewer Commission as he was nominated back on September 16th. of 2013 but never acted on.

This motion was tabled until this nomination can be verified.

Item 8. Staff Report (s)

Financial Director, Robin Manuele, gave an overview of our financial situation to date.

Item 9. Unfinished business

(A) 13-06 2a Fund Transfer for Public Works

Motion by Sel. Bouchard, seconded by Sel. Pimentel

I move that the Board of Selectmen approve the fund transfer for the Highway Department in the amount of \$8,750.

UNANIMOUS

Transfer \$8,750 from line item 311-869-0003 (Road Improvements) and transfer to line item 311-862-0000 (Bituminous Concrete).

Item 10. New Business

Item C. was moved up to time A under agenda review

C. 13-067 Proposed Supplemental Tax

Discussion took place

Motion by Se. Vogt, seconded by Sel. Pimentel

To be levied on the Grand List of October 1, 2012 for the fiscal year of 2013/2014 in the amount of three (3) mills and the payment shall be due in one installment to be due and payable on January 1, 2014.

YES (5)

NO () Sel. Closson and Sel. Perez

(A) 13-065 Appointment of Town Attorney (Mayor Smith)

Motion by Sel. Closson, seconded by Sel. Perez

I move that the Board of Selectmen authorize the Town Manager to sign the Agreement to Provide Legal Services with Attorney Kevin Nelligan.

UNANIMOUS

(B) 13-066 Liaison Assignments for Town Boards & Commissions (Mayor Smith)

Sel. Perez: Liaison for Laurel City Commission, Senior Center Commission and the Regional Refuse Disposal District #1.

Sel. Pimentel: Liaison for Recreation Board and the Board of Education

Sel. Vogt: Liaison for Planning & Zoning Board, Water & Sewer Commission, Board of Education, Ambulance Board, and Inland Wetlands and Watercourses Commission.

Sel. Bouchard: Liaison for Zoning Board of Appeals, Economic Development Commission and Inland Wetland & Watercourses Commission.

Sel. Smith will be the Liaison for the Winsted Health Center Foundation

Item 11. Town Manager's Report

Motion by Sel. Bouchard, seconded by Sel. Closson

To reaffirm our support for the efforts of the Winsted Health Care Foundation to deliver a variety of hospital level services and we applaud the Charlotte Hungerford Hospital's recent

announcement to remain a part of the Winsted Health Center and to continue the emergency services to the Winsted facility.

UNANIMOUS

Item 12. Citizens' Comments

Jay Budahazy, Stephen Kosinski, John Massicotte, Joseph Forster, Anna Norland, Charlene Lavoie.

Item 13. Selectmen 's Comments and Reports - None

Item 14. Adjournment

Motion by Sel. Perez, seconded by Sel. Langer

To adjourn the meeting at 9:26 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC