

Board of Selectmen
Minutes
December 2, 2013

Item 1. Call to Order

Meeting called to order by Mayor Smith at 7:00p.m.

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

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited

Item 3. Agenda Review

Mayor Smith asked that Item 9. O-P and Q be moved up to and included in the Financial Director's report.

Item 4. Approval of Minutes

(A) Minutes of Regular Meeting on November 18, 2013

Sel. Bouchard amended the minutes to reflect George Closson was appointed as the Liaison for the Water & Sewer Commission and the Planning & Zoning Commission

Motion by Sel. Vogt, seconded by Sel. Bouchard

To approve the minutes of the November 18, 2013 meeting as amended.

UNANIMOUS

Item 5. Executive Session

(A) Vayer vs. Town of Winchester

Motion by Sel. Perez, seconded by Sel. Pimentel

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

UNANIMOUS

The meeting reconvened at 7:42p.m.

NO ACTION TAKEN IN EXECUTIVE SESSION

Item 6. Citizens' Comments

Susan Hoffnagle, Alan DiCara, Stephen Kosinski, Joseph Forster

Item 7. Correspondence

NONE

Item 8. Finance Director's Report

Item 9. New Business

(A) 13-068 Amendment of Section 7 – Snow Removal from Sidewalks

Motion by Sel. Vogt, seconded by Sel. Pimentel

I move that the Board of Selectmen formally consider amending Ordinance Sec. 7. and move to Step 2. in the process. (Snow Removal from Sidewalks.)

UNANIMOUS

(B) 13-069 Amendment of Section 40-Parking on Streets Regulated

Motion by Sel. Perez, seconded by Sel. Pimentel

I move that the Board of Selectmen formally consider Ordinance Sec. 40. (Parking On Streets Regulated.)

UNANIMOUS

(C) 13-070 Proposed Accounting Manual

Motion by Sel., Perez, seconded by Sel. Vogt

I move that the Board of Selectmen approve this accounting manual with communicated amendments dated December 2, 2013.

UNANIMOUS

(D) 13-071 Fund Transfers.

Motion by Sel. Vogt, seconded by Sel. Pimentel

To transfer \$15.00, Board of Selectmen, from line item 110-835-0000 (Contingency) and transfer to line item 110-814-0002 (Northwest CT Chamber).

UNANIMOUS

Motion by Sel. Vogt, seconded by Sel. Pimentel

To transfer \$30.00, Town Manager, from line item 111-385 (Annual Report) and transfer to line item 111-814 (Membership, Dues & Subscriptions).

UNANIMOUS

(E) Blight Ordinance (Mayor Smith) - No Action Taken

(F) Wreaths Across America (Mayor Smith) No Action Taken

(G) Charter Revision (Mayor Smith)

Motion by Sel. Bouchard, seconded by Sel. Pimentel

I move that the Board disband the former Charter Revision Commission.

UNANIMOUS

(H) Civil Service (Mayor Smith) Informational

(I) Board of Selectmen & Board of Education Joint Meeting (Mayor Smith) Informational

(J) Update of Meeting with Supt. Danehy & Chairman Hoffnagle (Mayor Smith) Informational

(K) Lambert Kay (Mayor Smith) Discussion

(L) Zoning Board of Appeals – Town Attorney Opinion (Mayor Smith) Discussion

(M) Budget Committee (Mayor Smith) No Action

(N) Boards & Commissions Evaluation Update (Mayor Smith)

- Motion by Sel. Bouchard, seconded by Sel. Pimentel
To appoint Gina Sartirana (U) as a member of the Economic Development Commission term to expire April 2018 replacing Theresa Cannavo.
UNANIMOUS
- Motion by Sel. Bouchard, seconded by Sel. Vogt
To appoint Anna Norland (D) as a member of the Economic Development Commission term to expire April 2018 replacing Maryann Welcome.
YES (6)
ABSTAINED (1) Sel. Langer
- Motion by Sel. Bouchard, seconded by Sel. Pimentel
To appoint William Pratt (R) as an Alternate member of the Economic Development Commission term to expire April 2018 replacing William Pratt.
YES (4)
NO (3) Sel. Closson, Sel. Perez, Sel. Vogt
- Motion by Sel. Bouchard, seconded by Sel. Vogt
To appoint Kimberlea G. Wimmer (WI) as an Alternate member of the Economic Development Commission term to expire April 2018 replacing Erwin Atchison.
UNANIMOUS
- Motion by Sel. Bouchard, seconded by Sel. Vogt
To appoint Raymond Rabago (R) as a member of the Parks and Recreation Board term to expire on April 2019 replacing Alicia Corso.
UNANIMOUS
- Motion by Sel. Bouchard, seconded by Sel. Vogt
To appoint Timothy O'Meara (R) as a member of the Water and Sewer Commission term to expire June 2018 replacing Stephen Vaill.
UNANIMOUS
- Motion by Sel. Bouchard
To appoint David Lapointe (WI) as a member of the Water and Sewer Commission term to expire June 2018 replacing Raymond Winn.
NO SECOND WAS MADE – MOTION FAILS
- Motion by Sel. Bouchard, seconded by Sel. Closson
To Re-Appoint John Pollack (R) as a member of the Zoning Board of Appeals term to expire December 2018.
UNANIMOUS
- Motion by Sel. Bouchard, seconded by Sel. Closson
To re-appoint Loretta Tremblay (D) as a member of the Energy Commission term to expire December 2015.
UNANIMOUS
- Motion by Sel. Bouchard, seconded by Sel. Closson
To Re-appoint Mary Ellen Pennell (D) as a member of the Commission for Persons with Disabilities term to expire on the first day of January 2016.
UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Vogt

To Re-appoint Carol Palomba (R) as a member of the Commission for Persons with Disabilities term to expire on the first day of January 2016.

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Vogt

To appoint David Villa (U) as a member of the Water & Sewer Commission term to expire on June 2018 replacing Raymond Winn.

YES (6)

NO (1) Sel. Smith

Sel. Bouchard placed into nomination Michael Renzullo (D) as an Alternate to the Planning & Zoning Commission.

Sel. Bouchard placed into nomination Loretta Tremblay (D) to the Inland Wetlands and Watercourses Commission to replace Christopher Waring.

(O) Use of Supplemental Tax funds in Excess of Bills (Sel. Perez & Mayor Smith)

(P) Current Budget & Hiring Freeze (Sel. Perez & Mayor Smith)

(Q) Designated Fund Balance Items (Sel. Perez & Mayor Smith

(OP&Q were moved up on the agenda)

Item 10. Town Manager's Report

Item 11. Citizens' Comments

Alan DiCara, Stephen Kosinski, Joseph Forster

Item 12. Selectmen's Comments and Reports - None

Item 13. Adjournment

Motion by Sel. Perez, seconded by Sel. Pimentel

To adjourn the meeting at 9:40p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC