

Board of Selectmen
Minutes
December 15, 2014

Item 1. Roll Call

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

Attendance: Sel. Albanesius, Sel. Bouchard, Sel. Langer, Sel. Perez, Sel. Pimentel, Sel. Sedlack
Town Manager, Dale Martin and Financial Director, Brenda Fox-Howard

Absent: Sel. Closson - excused

Item 2. Pledge of Allegiance

Item 3. Agenda Review - None

Item 4. Approval of Minutes

(A) Approval of Regular Meeting on December 1, 2014.

Motion by Sel. Pimentel, seconded by Sel. Perez

To approve the minutes of the Regular Meeting on December 1, 2014.

UNANIMOUS

Item 5. Presentation

(A) HRP Associates Update on Lambert Kay (Town Manager Martin)

The Town Manager, Dale Martin read a report from Robert Simmons who was absent due to an illness.

Item 6. Adjourn to Special Town Meeting.

Motion by Sel. Perez, seconded by Sel. Pimentel

To adjourn to the Special Town Meeting at 7:15p.m.

UNANIMOUS

This motion was moved down the agenda because it was too early to hold the Special Town Meeting. It was the consensus of the Board to move to Item 9. for the time being.

Item 9. Finance Director Report

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

The motion for Item 6. was not acted upon and the Special Town Meeting began at 7:20p.m.

The Regular Meeting reconvened at 7:28 p.m.

Item 7. Executive Session

(A) Sale of Property – 171 Rowley Street (Town Manager Martin)

(B) Pending Litigation Reade vs. Town of Winchester – 23 Union Street (Town Manager Martin)

A motion was made by Sel. Sedlack, seconded by Sel. Langer

To enter into Executive Session at 7:35 p.m. for both items (A) and (B).

UNANIMOUS

Item 8. Discussion/Possible Action Regarding Executive Session

No Action was taken on either (A) or (B) Sale of Property at 171 Rowley Street or Pending Litigation Reade vs. Town of Winchester – 23 Union Street.

Item 9. Finance Director Report

A presentation by the Financial Director, Brenda Fox-Howard was made earlier in the meeting.

Item 10. Town Manager's Report

A presentation by the Town Manager, Dale Martin was made.

Item 11. Citizens' Comments

Stephen Kosinski, John Wiarda, William Pratt, Jay Budahazy, Tim Wheeler

Item 12. Correspondence

NONE

Item 13. Unfinished Business

(A) 14-090a Proposed Employee Handbook

Motion by Sel. Sedlack, seconded by Sel. Perez

Motion to table.

UNANIMOUS

Item 14. New Business

(A) 14-091 STEAP Agreement for Remediation of Lambert Kay (Town Manger Martin)

Motion by Sel. Bouchard, seconded by Sel. Albanesius

Motion to table.

UNANIMOUS

(B) 14-092 Accounting Manual Amendments (Town Manager Martin)

Motion by Sel. Pimentel, seconded by Sel. Sedlack

I move that the Board of Selectmen adopt the Accounting Manual, dated December 11, 2014 with possible amendments.

UNANIMOUS

Item 15. Citizen's Comments

Stephen Kosinski, Jay Budahazy

Item 16. Selectmen's Comments and Reports

Motion by Sel. Perez, seconded by Sel. Pimentel

To appoint Debbi Moore to the Laurel City Commission

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Bouchard

To appoint Lori Riiska to the Laurel City Commission

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To appoint Scott Goodell to the Laurel City Commission

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To appoint Lara Green to the Laurel City Commission.

UNANIMOUS

Item 17. Adjournment

Motion by Sel. Albanesius, seconded by Sel. Sedlack

To adjourn the meeting at 8:59 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC CMC