

Board of Selectmen
December 16, 2013
The Gilbert School

Item 1. Call to Order

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

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

Motion by Sel. Vogt, seconded by Sel. Langer

To add a line item under New Business to reference the STEAP Grant for Lambert Kay for discussion.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Closson

To add Roles of the Board of Selectmen under Item 12.

UNANIMOUS .

Item 4. Approval of Minutes

Motion by Sel. Bouchard, seconded by Sel. Langer

To approve the minutes of the December 2, 2013

UNANIMOUS

Members of the Winchester Board of Education : Tom Danehy, Superintendent, Susan Hoffnagle, Chairperson Board of Education, James Roberts, Theresa Starzyk, Ray Rabago, Brian Shaughnessy.

Members of The Gilbert School: Toni Serio, Superintendent and Steven Sedlack, Chairmen of the Corporation.

Item 5. Public Hearings/Special Presentations

- (A) Presentation by Winchester Board of Education
- (B) Presentation by The Gilbert School
- (C) Presentation by the Winchester Board of Education Finance Director
- (D) Presentation by the Town of Winchester Finance Director

Discussion took place regarding the Finances of the Winchester Board of Education, The Gilbert School, and the Town of Winchester.

Sel. Perez would like this Board to make a resolution at the next meeting "to add to the agenda of the next meeting" putting the funds remaining from 2013/2014 budget into fund balance.

Motion by Sel. Bouchard, seconded by Sel. Langer

In accordance with new legislation public act 13-60, I would like to make the motion that we as the Board of Finance recommend and suggest that the K-6 system consolidate schools to realize financial efficiencies, and recommend the Board of Education (BOE) do a financial feasibility study on the elimination of duplicate services by implementing a K-12 system.

YES (5)

NO (1) Sel. Closson

ABSTAINED (1) Sel. Perez

Motion by Sel. Pimentel, seconded by Sel. Langer

To add to the agenda the motion made by Sel. Bouchard in reference to public act 13-60.

YES (5)

NO (1) Sel. Closson

ABSTAIN (1) Sel. Perez

Motion repeated

Motion by Sel. Bouchard, seconded by Sel. Langer

In accordance with new legislation public act 13-60, I would like to make the motion that we as the Board of Finance recommend and suggest that the K-6 system consolidate schools to realize financial efficiencies, and recommend the Board of Education (BOE) do a financial feasibility study on the elimination of duplicate services by implementing a K-12 system.

YES (5)

NO (1) Sel. Closson

ABSTAINED (1) Sel. Perez

Item 6. Citizens' Comments

Susan Hoffnagle, Brian Shaughnessy, James Roberts, Ray Rabago, MiMi Valyo.

Five minute recess 8:35p.m. to 8:40p.m.

Item 7. Correspondence

None

Item 8. Finance Director's Report - Presentation by Robin Manuele with questions and answers.

Item 9. New Business

(A) 13-072 Refunds as Recommended by the Collector of Revenues

Motion by Sel. Closson, seconded by Sel. Bouchard

To approve the refunds as recommended by the Collector of Revenues, Arlene Boutin
In the amount of \$888.35.

UNANIMOUS

(B) Added to the agenda Discussion STEAP Grant and Lambert Kay

Item 10. Town Manager's Report - Presentation by Dale Martin

Item 11. Citizens' Comments -

Item 12. Selectmen's Comments and Reports.

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To appoint Michael Renzullo (D) as an Alternate to the Planning & Zoning Commission term to
expire 10-2018 filling a vacant position.

YES (5)

NO (2) Sel. Pimentel and Sel. Vogt

Motion by Sel. Bouchard, seconded by Sel. Pimentel.

To appoint Loretta Tremblay to the Inland Wetland & Watercourses to replace the vacancy left
by Chris Waring term to expire 4-2017.

UNANIMOUS

Item 13. Adjournment

Motion by Sel. Bouchard, seconded Sel. Pimentel

To adjourn the meeting the meeting at 9:57p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC