

Board of Selectmen
Meeting
May 18, 2015

Item 1. Call to Order

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

Attendance: Sel. Albanesius, Sel. Bouchard, Sel. Langer, Sel. Pimentel, Sel. Sedlack
and Town Manger, Dale Martin

Absent: Sel. Perez (Excused) Sel. Closson was present by phone for Item 8B. Planning
Consultant.

Item 2. Pledge of Allegiance (To be led by Boy Scout Troop #27)

The Pledge of Allegiance was recited with the Boy Scout Troop #27 leading.

Item 3. Agenda Review

Sel. Sedlack asked for the consent of the Board to allow Sel. Closson to phone in to the meeting
for discussion pertaining to Item 8B, the Planning Consultant.

Item 4. Approval of Minutes

A). Minutes of Special Meeting on April 9, 2015

Motion by Sel. Bouchard, seconded by Sel. Albanesius

To approve the minutes of the Special Meeting on April 9, 2015

UNANIMOUS

B). Minutes of Special Meeting on April 29, 2015

Motion by Sel. Bouchard, seconded by Sel. Langer

To approve the minutes of the Special Meeting on April 29, 2015

UNANIMOUS

C). Minutes of Regular Meeting on May 4, 2015

Motion by Sel. Bouchard, seconded by Sel. Albanesius

To approve the minutes of the Regular Meeting on May 4, 2015

YES (3)

ABSTAINED (2) Sel. Langer and Sel. Pimentel

Item 5 Town Manager's Report

A report was given by the Town Manager, Dale Martin.

Item 6. Citizens' Comments

Caroline Christensen, Joe Forster, Guy West, Art Melycher

Item 7. Correspondence None

Item 8. New Business

A) 15-036 Proposed Resolution No. 15-05-Line-Item Transfers (Town Manager Martin)
Motion by Sel. Bouchard, seconded by Sel. Pimentel

I move that the Board of Selectmen adopt Resolution No. 15-05 in the amount of \$101,470. for the following line items. UNANIMOUS
To transfer \$4,000 from line item 900-0002-0000 (Fringe Benefits – Medical) and transfer to line item 804-0001-0000 (Town Support for Education) for Accounting 114.

To transfer \$20,000 from line item 302-0003-0000 (Interest and Issuance – Grant Anticipation Notes) and transfer \$4,225 from line item 900-0002-0000 (Fringe Benefits-Medical) and transfer \$22, 500 to line item 190-0000-0000 (Administrative Salaries) and line item 900-0001-0000 \$1,725 (Fringe Benefits-FICA) for Debt Administration (913).

To transfer \$25,000 from line item 190-0000-0000 (Administrative Salaries) and transfer \$5,000 to line item 845-0000-0000 (Legal Fees-Town Attorney) and \$20,000 to line item 845-0002-0000 (Legal Fees-Labor Counsel) for Police (210).

To transfer \$12,000 from line item 820-0000-0000 (Vehicle: Gas, Oil & Grease) and transfer \$12,000 to line item 826-0000-0000 (Maintenance of Equipment) for Highways (311).

To transfer \$13,884 from line item 859-0000-0000 (Salt) and transfer \$13,884 to line item 830-0000-0000 (Contracted Services) for Highways (311).

To transfer \$10,000 from line item 191-0000-0000 (Administrative Assistant) and transfer \$10,000 to line item 832-0000-0000 (Chief Examiner/Outsource for the Tax Collector (117).

To transfer \$7,050 from line item 851-0000-0000 (Engineering Services) and transfer \$2,600 to line item 823-0000-0000 (Heating Fuel) and transfer \$4,450 to line item 832-0000-0000 (Contracted Labor) for Highways (311)

To transfer \$2,000 from line item 851-0000-0000 (Engineering Services) and transfer \$2,000 to line item 865-0000-0000 (Pipe & Manholes) for Highways (311).

To transfer \$3,311 from line item 900-0002-0000 (Fringe Benefits - Medical) and \$3,311 to line item 876-0000-0000 (Torrington Area Health) for Community Planning (148).

B) 15-037 Planning Consultant (Town Manager Martin)

Motion by Sel. Bouchard, seconded by Sel. Pimentel

I move that the Board of Selectmen approve the Graydon Land Use Proposal for planning services in the amount of \$50,000.

UNANIMOUS (VOTE INCLUDES SEL. CLOSSON PHONE VOTE)

Motion by Bouchard, seconded by Sel. Sedlack

To approve all three Project Plan and Costs.

UNANIMOUS

Item 9. Citizens' Comments

Joseph Forester, Gerry Martinez, Art Melcher

Item 10. Selectmen's Comments and Reports

Sel. Bouchard re-appointed John Wiarda (D) to the Energy Commission term to expire June 2017.

Sel. Bouchard re-appointed June D. Mickley (D) to the Winchester Housing Board of Commissioner

Sel. Bouchard placed into nomination Joseph Lemelin (U) to fill the vacancy left by the resignation of Joseph Forster term to expire May 2019.

- Josh Caley, Commercial Sale, spoke on behalf C-Tecsolar for Solar Renewal Energy

Item 11. Adjournment

Motion by Sel. Pimentel, seconded by Sel. Langer

To adjourn the meeting at 8:08 pm.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC