

Board of Selectmen
Minutes
Regular Meeting
January 19, 2016

Item 1. Call to Order

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

Attendance: Sel. Albanesius, Sel. Arcelaschi, Sel. Bird, Sel. Perez, Sel. Sedlack, Sel. Shaughnessy

Absent: Sel. Bourque (Excused)

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review - None

Item 4. Approval of Minutes

A) Minutes of Regular Meeting on January 4, 2016

Motion by Sel. Arcelaschi, seconded by Sel. Shaughnessy

To approve the minutes of the Regular Meeting on January 4, 2016 as amended

UNANIMOUS

Sel. Albanesius did not abstain on the vote taken regarding Line Item 11D, (16-004 STEAP Grant Application for 32 Lake Street Site Improvements – Resolution #16-02) instead it was Sel. Shaughnessy

B) Minutes of Special Meeting on January 7, 2016

Motion by Sel. Sedlack, seconded by Sel. Shaughnessy

To approve the minutes of the Special Meeting on January 7, 2016

UNANIMOUS

C) Minutes of Special Meeting on January 9, 2016.

Motion by Sel. Sedlack, seconded by Sel. Bird

To approve the minutes of the Special Meeting on January 9, 2016

UNANIMOUS

Item 5). Finance Director's Report

A report was presented by the Financial Director, Bruce Stratford

Item 6). Town Manager's Report

A report was presented by Acting Town Manager, Robert Geiger

Item 7). Citizens' Comments

Candace Bouchard

Item 8). Correspondence - None

Item 9). Boards and Commissions

Motion by Sel. Perez, seconded by Sel. Sedlack

To move George Closson (D) as an Alternate on the Planning & Zoning Commission to a full member with a term to expire on October 2017 to fill the vacancy left by the resignation of Susan Closson (D)

YES (5)

NO (1) Sel. Albanesius

Sel. Perez placed into nomination Lee Thompson (U) as an Alternate member of the Planning & Zoning Commission term to expire October, 2017.

Motion by Sel. Perez, seconded by Sel. Shaughnessy

To re-appoint Raymond Neal (R) to the Persons With Disabilities Commission

UNANIMOUS

Item 10). New business

- A) 16-006 Agreement and Resolution 16-03 for the 2015 Emergency Management Performance Grant Program (Acting Town Manager Geiger)

Motion by Sel. Sedlack, seconded by Sel. Bird

I move that the Board of Selectmen adopt Resolution 16-03

UNANIMOUS

BE IT RESOLVED, That the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection (formerly the Department of Emergency Management and Homeland Security) any and all documents which it deems to be necessary or appropriate; and

THEREFORE, Robert Geiger, Acting Town Manager, Town of Winchester is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Robert Geiger now holds the office of Acting Town Manager further and that he has held that office since December 2, 2015

- B) 16-007 Fund Transfer for Building Department (Acting Town Manager Geiger)

Motion by Sel. Arcelaschi, seconded by Sel. Sedlack

I move that the board of Selectmen approve the line-item transfer from Maintenance of Vehicles (213-821-0000-0000) to Relocation Costs (213-830-0002-0000) for the Building Department in the amount of \$1,000.

UNANIMOUS

C) 16-008 Resolution for Regional Performance Incentive Grant for NWCOG Application for Regional Animal Shelter. (Mayor Perez)

Motion by Sel. Sedlack, seconded by Sel. Bird

I move that the Board of Selectmen approve Resolution No. 16-04, supporting a Regional Performance Incentive Program application for funding the final design and engineering plans of a regional animal control facility.

UNANIMOUS

WHEREAS, the State of Connecticut, through the Office of Policy and Management, and CGS Section 4-124s, as amended by PA 13-247, provides for funding to encourage regional operations; and,

WHEREAS, the towns of the Northwest Hills Council of Governments (NHCOG) which includes the Town of Winchester, completed a feasibility study for the construction and operation of a regional animal control facility; and,

WHEREAS, the feasibility study reported that operational savings and efficiencies would likely be the result of such a regional facility.

THEN BE IT RESOLVED, that the Board of Selectmen does hereby endorse and support the NHCOG application to the Office of Policy and Management's Regional Performance Incentive Program for the purpose of obtaining design and engineering funds for the proposed regional animal control facility.

D) 16-009 Resolution for Regional Performance Incentive Grant for NWCOG Application Rural Broadband and Mobile Enhancement: Technology and Business Model Study (Mayor Perez)

Motion by Sel. Bird, seconded by Sel. Sedlack

I move that the Board of Selectmen approve Resolution No. 16-05, supporting a Regional Performance Incentive Program application to fund a Rural Broadband and Mobile Enhancement: Technology and Business Model Study.

UNANIMOUS

WHERE AS, the State of Connecticut, through the Office of Policy and Management, and CGS Section 4-124s, as amended by PA 13-247, provides for funding to encourage regional operations; and,

WHEREAS, the towns of the Northwest Hills Council of Governments (NHCOG) which includes the Town of Winchester, are applying to conduct a study to enhance mobile coverage in the 21-town region and bring a fiber network to the northwest corner of Connecticut.

THEN BE IT RESOLVED, that the Board of Selectmen does hereby endorse and support the NHCOC application to the Office of Policy and Management's Regional Performance Incentive Program for the purpose of funding a Rural Broadband and Mobile Enhancement: Technology and Business Model Study.

IN Witness WHEREOF, the undersigned has affixed her signature and the municipal seal of the Town of Winchester, Connecticut, on the 20th. Day of January 2016

E) 16-010 Refunds as Recommended by the Collector of Revenues (Action Town Manager Geiger)
Motion by Sel. Shaughnessy, seconded by Sel. Sedlack.

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue, Arlene Boutin, in the amount of \$1,084.74.

UNANIMOUS

F) 16-011 Approval of Appointment of Sub-Registrar of Vital (Acting Town Manager Geiger)
Motion by Sel. Bird, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve that appointment of the Sub-registrars as recommended by the Town Clerk.

YES (5)

ABSTAINED (1) Sel. Sedlack

Item 11). Citizens' Comments

Candace Bouchard

Item 12). Selectmen's Comments and Reports

Item 13). Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bird

To adjourn the meeting at 7:35 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC