

BOS Special Meeting

January 22, 2016

4:00 p.m.

Members present: Candy Perez, Steve Sedlack, Glenn Albanesius, Todd Arcelaschi, Jack Bourque, Melissa Bird. Excused: Brian Shaugnessy

Item 2: Executive Session: Personnel – Town Manager Search

Enter executive session for purpose of Town Manager Interviews at 4:05 pm.

Motion by Sel. Arcelaschi. Second by Sel. Sedlack. Vote: Unanimous

Came out of Executive Session to public meeting for agenda item #4: Sale of Lot 11, Groppo Drive 5:00PM

Item 4: Discussion/possible Action regarding Sale of Lot 11, Groppo Drive

Discussion: Craig Stevenson –Described it as the last lot with questions of topography, wetlands, and discussed money to be invested to build a structure. He also reviewed the bid language draft.

Motion: to send out to bid lot 11 in the Winsted Industrial Park, to notify abutting property owners, that the bid should be updated to include a request for financial information to support the user's project, and the bids language must be reviewed by the town attorney prior to being published.

Motion by Sel. Perez. Second by Sel. Sedlack. Vote: Unanimous

Motion to go back into executive session for purpose of Town Manager Interviews at 5:30 pm.

Motion by Sel. Albanesius. Second by Sel. Bourque. Vote: Unanimous

Item 5: Discussion/possible Action regarding Purchase of Land adjacent to Town Hall

Came out of executive session to a public meeting on Agenda Item #5: Purchase of Parking Lot adjacent to Town Hall. Discussion on Parking Area called to order 6:35 pm.

Sel. Perez gave the BOS the update: Frontier Communications wants to sell parcel 22 Center St. We should give the Town Manager authority to negotiate a price.

Motion to give the town manager the authority to negotiate and prepare a purchase agreement for the parking area land from Frontier Communications on Center St.

Motion by Sel. Bourque. Second by Sel. Arcelaschi. Vote: Unanimous

Motion to go back into executive session for purpose of Town Manager Interviews at 6:50 pm.

Motion by Sel. Albanesius. Second by Sel. Bourque. Vote: Unanimous

Item 3: Discussion/possible Action regarding Town Manager Search

Came out of executive session: no action taken

Adjournment 8:15 pm

Motion by Sel. Bird. Second by Sel. Arcelaschi. Vote: Unanimous