

Board of Selectmen  
Minutes  
October 3, 2016

Item 1. Call to Order

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

Attendance: Sel. Albanesius, Sel. Arcelaschi, Sel. Bird, Sel. Bourque, Sel. Perez, Sel. Shaughnessy, Sel. Sedlack. Town Manager, Bob Geiger and Financial Director, Bruce Stratford

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited

Item 3. Agenda Review

Sel. Bourque suggested two items be added to New Business

1. School Status (E)
2. Emergency Communications (F)

Item 4. Approval of Minutes

- A) Minutes of Regular Meeting on September 19, 2016.

Motion by Sel. Bird, seconded by Sel. Arcelaschi

To approve the minutes of the Regular Meeting on September 19, 2016.

UNANIMOUS

- B) Minutes of Special Meeting on September 27, 2016.

Motion by Sel. Bourque, seconded by Sel. Sedlack

To approve the minutes of the Special Meeting on September 27, 2016

UNANIMOUS

Item 5. Public Hearing/Special Presentations

A) Update by Rick Lynn of Northwest Council of Governments on Regional Incentives A presentation was made by Rick Lynn regarding:

- Regional Transportation
- Plan of Conservation and Development
- Regional Service Delivery

Item 6. Town Manager's Report.

A presentation was made by Town Manager, Bob Geiger

Item 7. Citizens' Comments

Brian O'Heron

Item 8 Correspondence

Item 9. Board and Commission

NONE

Item 10. Unfinished Business

A) Board of Selectmen Strategic Plan

Discussion took place – Members of the Board are asked to bring any changes or recommendations to the previous Strategic Plan within the next couple of weeks. This will remain on the agenda until completed.

Item 11. New Business

A) 16-056 Refunds as Recommended by the Collector of Revenues (Town Manager, Geiger)

Motion by Sel. Shaughnessy, seconded by Sel. Arcelaschi

To approve the refunds as recommended by the Collector of Revenues, Arlene Boutin in the amount of \$577.69.

UNANIMOUS

B) 16-057 Resolution No. 16-08 and Contract for Purchase of Department of Public Works Trucks (Town Manager Geiger)

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

I move that the Board of Selectmen adopt Resolution No. 16-08.

UNANIMOUS

WHEREAS, the Electors of the Town of Winchester approved the Fiscal Year 2015-2016 annual budget, including an appropriation for the purchase of two (2) trucks for the Department of Public Works (\$301,000 from Capital Improvements over a 4-year period); and,

WHEREAS, the Town of Winchester Board of Selectmen has determined that a true and very real need exists for the acquisition for one (1) 2917 International 7400 4x2 Truck and one (1) 2016 International Terrastar Truck by entering into a contract between the Town of Winchester and KS State Bank;

THEN NOW, THEREFORE, BE IT RESOLVED, that Board of Selectmen does hereby authorize Town Manager, Robert Geiger to execute and deliver the contract on behalf of the Town of Winchester with such changes thereto as he deems appropriate, and any related documents, including any Escrow Agreement necessary to the consummation of the transaction.

C) 16-058 Hinsdale School (Mayor Perez)

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

To authorize the Town Manager, Bob Geiger to go out to bid for the Full Demolition, Partial Demolition, Asbestos Removal, Removal of Oil Tank/s and Transformer, of the Hinsdale School Building pending Town approval.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bird

That the Board refer the issue of the Hinsdale School demolition to the Planning & Zoning Commission for their recommendations and to decide the possible uses of the land for the Town.

UNANIMOUS

- D) 16-059 Financial Software Package (Selectman Albanesius and Selectman Arcelaschi)  
No Action Taken
- E) School Status (Added to the Agenda) Sel. Bourque Discussed under New Business  
11-C
- F) Emergency Communication (Added to the Agenda) Sel. Bourque Discussion took  
place.

Item. 12. Citizens' Comments None

Item 13. Selectmen's Comments

Item 14. Adjournment

Motion by Sel. Arcelaschi, seconded by Sel. Bird

To adjourn the meeting at 9:10 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC