

Board of Selectmen
Regular Meeting
November 21, 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. Sedlack, Sel. Shaughnessy Financial Director, Bruce Stratford and Town Attorney, Kevin Nelligan

Absent: Town Manager, Robert Geiger

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 November 7, 2016

Motion by Sel. Bird, seconded by Sel. Sedlack

To approve the minutes of the Regular Meeting on November 7, 2016.

UNANIMOUS

Item 5. Executive Session

Strategy and Negotiations on Pending Litigation: Town of Winchester vs. Laurel City Revamp.

Motion by Sel. Bourque, seconded by Sel. Sedlack

To enter into Executive Session for the purpose of litigation Town of Winchester vs. Laurel City Revamp at 7:05 P.M.

UNANIMOUS

The meeting reconvened at 8:00 p.m.

Item 6. Discussion/Possible Action Regarding Executive Session.

No action taken at this time.

Item 7. Town Manger's Report

The Town Manager's report was read by Sel. Perez.

Item 8. Financial Director's Report

The Financial Report was presented by Bruce Stratford, Financial Director

Item 9. Citizens' Comments - NONE

Item 10. Correspondence

The Town Planner, Steve Sadlowski, is holding a meeting on December 13, 2016 at 6:00 p.m. in the Town Hall for public input regarding the future of Main Street. This meeting called Envision Winsted will be an informational meeting for all to attend.

Item 11. Boards and Commissions.

Sel. Perez placed into nomination the name of Joanne Harrington (D) to the laurel City Commission.

Item 12. New Business

A) 16-064 Refunds as Recommended by the Collector of Revenues

Motion by Sel. Bird, seconded by Sel. Arcelaschi

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenues, Arlene Boutin, in the amount of \$15,160.12.

UNANIMOUS

B) 16-065 Bid Waiver for Camera Surveillance System at Hinsdale School.

Motion by Sel. Shaughnessy, seconded by Sel. Bourque

I move that the Board of Selectmen grant the bid waiver to install a surveillance system at Hinsdale School for \$12,505.00.

UNANIMOUS

Item 13. Citizens' Comments. NONE

Item 14. Selectmen's Comments and Reports

Discussion/action regarding Strategic Planning to be added to the Agenda for the December 5th. Board meeting.

Item 15. Adjournment

Motion by Sel. Bird, seconded by Sel. Sedlack

To adjourn the meeting at 8:30 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC