

Board of Selectmen
Minutes
February 16, 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. Bourque, Sel. Perez, Sel. Sedlack, Sel. Shaughnessy, 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 Special Meeting on January 11, 2016

Motion by Sel. Bourque, seconded by Sel. Sedlack

To approve the minutes of the January 11, 2016 Special Meeting.

UNANIMOUS

B) Minutes of the Special Meeting on January 20, 2016

Motion by Sel. Sedlack, seconded by Sel. Bourque

To approve the minutes of the January 20, 2016 Special Meeting

YES (6)

ABSTAINED (1) Sel. Shaughnessy

C) Minutes of the January 30, 2016 Special Meeting.

Motion by Sel. Sedlack, seconded by Sel. Bourque

To approve the minutes of the January 30, 2016 Special Meeting.

UNANIMOUS

D) Minutes of Regular Meeting on February 1, 2016

Motion by Sel. Bird, seconded by Sel. Shaughnessy

To approve the minutes of the February 1, 2016 Regular Meeting

UNANIMOUS

E) Minutes of Special Meeting on February 8, 2016

Motion by Sel. Bourque, seconded by Sel. Bird

To approve the minutes of the Special Meeting on February 8, 2016.

UNANIMOUS

Item 5. Adjourn to Special Town Meeting

Motion was postponed until later - we moved onto the Finance Director's Report.

Item 6. Finance Director's Report

Report was given by Cynthia Rines in the absence of Bruce Stratford, Financial Director.

Motion by Sel. Perez, seconded by Sel. Sedlack

To adjourn to the Special Town Meeting at 7:11 p.m.

UNANIMOUS

Meeting reconvened at 7:30 p.m.

Item 7. Town Manager's Report

Town Manager, Robert Geiger gave the Board an update to the Budget.

Item 8. Citizens' Comments

None

Item 9. Correspondence

None

Item 10. Boards and Commission

Motion by Sel. Perez, seconded by Sel. Shaughnessy

To re-appoint Kurt Root (U) as a member of the Recreation Commission term to expire April 2022.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Shaughnessy

To re-appoint James DiVita (D) as a member of the Recreation Commission term to expire April 2022.

UNANIMOUS

Item 11. New Business

A) 16-013 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)

Motion by Sel. Bourque, 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 \$14, 842.97.

UNANIMOUS

B) 16-04 Letter of Support for the Little Red Schoolhouse (Mayor Perez)

Motion by Sel. Albanesius, seconded by Sel. Bird

I move that the Board of Selectmen approve the letter of support for the Little Red School House Association of Winchester Inc.

UNANIMOUS

C) 16-015 Fund Transfer for the Registrars (Town Manager Geiger).

Motion by Sel. Sedlack, seconded by Sel. Bird

I move that the Board of Selectmen approve the line-item transfer from Elections & Referendums (113-837-0000-0000) to Training & Education (113-811-0000-0000) for the Registrars in the amount of \$1,500.

UNANIMOUS

Item 12. Citizen's Comments

None

Item 13. Selectmen's Comments and Reports

Item 14. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bird

To adjourn the meeting at 8:11 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC