

Board of Selectmen  
Minutes  
February 1, 2016  
Pearson Middle School – Cafeteria

Item 1. Call to order

The meeting was called to order at 7:00p.m. by Mayor Perez

Attendance: Sel. Albanesius, Sel. Arcelaschi, Sel. Bird, Sel. Bourque, Sel. Perez, Sel. Sedlack, Sel. Shaughnessy. Interim Town Manager, Robert Geiger

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review - NONE

Item 4. Appointment of Town Manager

A press release was read to the audience pertaining to the appointment of the Town Manager.

Motion by Sel. Bourque, seconded by Sel. Sedlack

That the Board of Selectmen appoints Robert Geiger as the Town Manager of the Town of Winchester.

UNANIMOUS

Item 5. Approval of Minutes

A) Minutes of Regular Meeting on January 19, 2016

Motion by Sel. Arcelaschi, seconded by Sel. Bird

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

UNANIMOUS

B) Minutes of Special Meeting on January 22, 2016

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

To approve the minutes of the Special Meeting on January 22 2016.

UNANIMOUS

C) Minutes of Special Meeting on January 25, 2016

Motion by Sel. Bird, seconded by Sel. Bourque

To approve the minutes of the Special Meeting on January 25, 2016.

UNANIMOUS

Item 6. Town Manager's Report

A report was given by the newly appointed Town Manager, Robert Geiger

Item 7. Citizens' Comments

Art Melycher, David Lapointe, Joe Forester

Item 8. Boards and Commissions

Motion by Sel. Perez, seconded by Sel. Sedlack

To appoint Lee Thompson as an Alternate member of the Planning & Zoning Commission term to expire October, 2019.

YES (6)

NO (1) Sel. Albanesius

Item 9. New Business

A). 16-012 Fund Transfer for Accounting Department (Acting Town Manager Geiger)

Motion by Sel. Bourque, seconded by Sel. Sedlack

I move that the Board of Selectmen approve the line-item transfer from Transport Fees (114-814-0001-0000) to Office Supplies (114-806-0000-0000) for the Accounting Department in the amount of \$500.

UNANIMOUS

The Mayor at this point turned the meeting over to Rob Travaglini as the State Receiver for the Board of Education at 7:25 p.m. The remainder of the Board of Selectmen's agenda will be continued after this financial update.

Item 10. Board of Education Financial Update: 2014-2015 & 2015-2016

A report was given by Rob Travaglini, receiver from the State of Connecticut.

The Board of Selectmen's meeting reconvened at 8:25 p.m.

Item 11. Citizens' Comments

Art Melycher, Carol Bellevance, David Lapointe, Stephen Kosinski, Rob Travaglini, Emily King, Cheryl Bartley.

Item 12. Selectmen's Comments and Reports – None

Item 13. Adjournment

Motion by Sel. Albanesius, seconded by Sel. Bird

To adjourn the meeting at 8:41 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC