

Board of Selectmen
Minutes
March 21, 2016

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

Town Manager, Robert Geiger and Financial Director, Bruce Stratford along with the Labor Attorney, William Ryan.

2). Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3). Agenda Review

Motion by Sel. Sedlack, seconded by Sel. Shaughnessy

That we remove, as recommended by the Town Manager, Robert Geiger, Item 6. " Pending Litigation Against the Board of Education" from the agenda.

UNANIMOUS

Item 4). Approval of Minutes

A) Minutes of Special Meeting on February 20, 2016

Motion by Sel. Bird, seconded by Sel. Sedlack

To approve the minutes of the Special Meeting on February 20, 2016

UNANIMOUS

B) Minutes of Regular Meeting on March 7, 2016

Motion by Sel. Shaughnessy, seconded by Sel. Bird

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

UNANIMOUS

5). Executive Session Regarding Labor Negotiations and Pending Litigation.

Motion by Sel. Albanesius, seconded by Sel. Bourque

That we enter into Executive Session along with the Town Manager and the Labor Attorney, William Ryan pertaining to Public Works Labor Negotiations at 7:10 p.m.

UNANIMOUS

6). Discussion/Possible Action Regarding Executive Session

a. Public Works Labor Negotiations

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

I move that the Town of Winchester accepts the agreement between the Town of Winchester and the American Federation of State, County and Municipal Employee Local 1303-44

representing the Public Works Employees Unit and to retroactive from July 1, 2015 and continuing through to June 30, 2018.

UNANIMOUS

b. Pending Litigation Against the Board of Education -

This item was removed by the Board under Item 3. Agenda Review.

Meeting reconvened at 7:40 p.m.

7). Finance Director's Report

The Financial Director, Bruce Stratford, presented to the Board an update of our Financial standing.

8). Town Manager's Report

Proposed 2016-2017 Municipal Budget

The Town Manager, Robert Geiger and Bruce Stratford, Financial Director together presented to the Board a power point presentation of the 2016-2017 Budget.

9). Citizens' Comments

Emily King, Art Melycher, Candace Bouchard, Tim Wheeler

10). Correspondence - NONE

11). Boards and Commissions

Motion by Sel. Perez, seconded by Sel. Shaughnessy

The Board of Selectmen re-appoint Robert Haburey, Jr. (D) as a member of the Inland Wetland Commission.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Arcelaschi

The Board of Selectmen re-appoint Anthony Paige (U) as a member of the Winchester Housing Authority.

UNANIMOUS

12). New Business

A) 16-020 Suspense List (Town Manger Geiger)

Motion by Sel. Sedlack, seconded by Sel. Bird

That the Board of Selectmen approve the Town of Winchester's Suspense List in the amount of \$113,742.20.

UNANIMOUS

C) 16-021 Fund Transfer for the Recreation Department (Town Manager Geiger)

Motion by Sel. Sedlack, seconded by Sel. Bird

I move that the Board of Selectmen approve the line-item transfer from General Labor (812-194-0000-0000) to Maintenance of Equipment (812-826-0000-0000) for the Recreation Department in the amount of \$14,982.

UNANIMOUS

C) 16-022 Formation of Committee on Town Manager Evaluation Process (Sel.

Sedlack and Mayor Perez

Discussion took place and agreed to form a three-member committee to work with the Town Manager regarding the Town Manager Evaluation Process. The members appointed were Sel. Bourque, Sel. Arcelaschi and Sel. Sedlack.

13). Citizens' Comments

Candace Bouchard

14) Selectmen's Comments and Reports - NONE

15). Adjournment

Motion by Sel. Bird, seconded by Sel. Sedlack

To adjourn the meeting at 8:40 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC