

Board of Selectmen
Regular Meeting
March 7, 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 Manger, Robert Geiger State Receiver (Board of Education) Rob Travaglini and Nancy O'Dea-Wyrick, Financial Director for the Board of Education.

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 February 16, 2016

Motion by Sel. Bird, seconded by Sel. Arcelaschi

To approve the minutes of the Regular Meeting on February 16, 2016.

UNANIMOUS

B) Minutes of Special Meeting on February 16, 2016

Motion by Sel. Bourque, seconded by Sel. Bird

To approve the minutes of the Special Meeting on February 16, 2016

UNANIMOUS

C) Minutes of Special Meeting on February 22, 2016

Motion by Sel. Bird, seconded by Sel. Arcelaschi

Sel. Bourque asked to add to the minutes Robert Travaglini, Receiver for the Board of Education, was present at this meeting and that he addressed the Board.

To approve the minutes of the Special Meeting On February 22, 2016 as amended.

Yes (6)

ABSTAINED (1) Sel. Sedlack

D) Minutes of Special Meeting on February 24, 2016

Motion by Sel. Bourque, seconded by Sel. Shaughnessy

To approve the minutes of Special Meeting on February 24, 2016

YES (5)

ABSTAINED (1) Sel. Shaughnessy and Sel. Sedlack

"Item 6 was moved to next on the agenda Keith Mutch was not yet present for Item 5."

Item 6. State Receiver's Report (Board of Education)

A presentation was made by Rob Travaglini updating the Board of Selectmen where the Board of Education stands along with their Financial Report.

Item 5. Public Hearing/Special Presentations

Sel. Sedlack returned to the meeting at 7:39 p.m.

B). Economic Development Activity Update by Craig Stevenson.

A presentation was made by Craig Stevenson updating the Board of the latest activities to date.

A) Clean Up the World Day Presentation by Sel. Melissa Bird and Keith Mutch (Mayor Perez)

A presentation was made by Keith Mutch regarding Clean up the World Day activities.

A consensus of the Board that Sel. Bird work with Keith Mutch on this project.

Item 7. Town Manager's Report

A presentation was made by the Town Manager, Robert Geiger.

Item 8. Citizens' Comments

Stephen Kosinski

Item 9. Correspondence NONE

Item 10. Boards and Commissions

Motion by Sel. Perez, seconded by Sel. Sedlack

To reappoint Brian Shaughnessy to the Recreation Commission (D) a term to expire April 2022.

YES (6)

ABSTAINED (1) Sel. Shaughnessy

Noted: That the Town Manager appointed Philip Allen (D) to the Economic Development Commission with a term to expire on April 22, 2016.

The Board of Selectmen accepted the resignation of Stacy Litko from the Board of Economic Development Commission.

Discussion took place with Sel. Bourque asking that the process to appoint new members to Boards and Commissions follow certain procedures.

The consensus of the Board was to approve Sel. Bourque's request that the Board of Selectmen review methods for appointments to Boards and Commission that incorporates letters of interest and a personal appearance in front of the Selectmen before any vote is taken for such appointment.

Item 11.

A) Sale of Property: Lot 11, Groppo Drive

Motion by Sel. Albanesius, seconded by Sel. Bourque

I move that the Board of Selectmen accept the offer of \$30,000 for the purchase of the property located at Groppo Drive, Lot 11 and schedule a Special Town Meeting to approve the tentative sale on April 18, 2016 (as part of the regularly scheduled Board Of Selectmen's meeting), at 7:15 p.m.

UNANIMOUS

Item 12. New Business

- A) 16-016 Fund Transfer(s) for the Fire Department and Zoning Board of Appeals (Town Manager Geiger).

Motion by Sel. Sedlack, a seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer from Maintenance of Equipment (211-826-0000-0000) to Tires (211-846-0000-0000) for the Fire Department in the amount of \$3,000.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bird

I move that the Board of Selectmen approve the line-item transfer from Training and Education (123-811-0000-0000) to Membership Dues and Subscriptions (123-814-0000-0000) for the Zoning Board of Appeals in the amount of \$20.00.

UNANIMOUS

- B) 16-017 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)

Motion by Sel. Shaughnessy, seconded by Sel. Sedlack.

I move that the Board of Selectmen authorize the refunds as recommended by the Collector of Revenues, Arlene Boutin, in the amount of \$9,188.58.

UNANIMOUS

- C) 16-018 School Readiness Agreement with Education Connection (Town Manager Geiger).

Motion by Sel. Bourque, seconded by Sel. Shaughnessy

I move that the Board of Selectmen approve the School Readiness Agreement between the Town of Winchester and Education Connection.

Yes (6)

ABSTAINED (1) Sel. Sedlack

- D) 16-019 School Readiness Agreement with Winsted Area Child Care Center, Inc (Town Manager Geiger).

Motion by Sel. Bird, seconded by Sel. Shaughnessy

I move that the Board of Selectmen approve the School Readiness Agreement between the Town of Winchester and the Winsted Area Child Care Center, Inc.

UNANIMOUS

Item 13. Citizens' Comments - NONE

Item 14. Selectmen's Comments and Reports

Sel. Perez addressed the Budget time-line

Two public hearing will be held:

- 1). On March 31, 2016 the Board of Selectmen and the Board of Education Public Hearing.
- 2). On April 4th. 2016 the Board of Selectmen Public Hearing

The Budget has to presented to the Board of Selectmen by March 15th. 2016

Any adjustments to the budget must be completed by April 15th. 2016. fifteen days before the Annual Town Budget Meeting on May 2, 2016.

Item 15. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bird

To adjourn the meeting at 8:56 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC