

Board of Selectmen  
Regular Meeting  
April 18, 2016

Item 1. Call to Order

Meeting called to order at 7:02p.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. Adjourn to Special Meeting

This item was moved down the agenda so all who attended to vote in the Special  
Town Meeting had a chance to sign in with the Registrars.

Item 5. Approval of Minutes

Motion by Sel. Arcelaschi, seconded by Sel. Bird

To approve the minutes of the April 4, 2016 meeting.

UNANIMOUS

Item 6. Town Manager's Report

A report was given by the Town Manager, Robert Geiger

Motion by Sel. Sedlack, seconded by Sel. Bird

To recess to the scheduled Special Town Meeting at 7:05

UNANIMOUS

Meeting reconvened at 7:15 p.m.

Item 7. Citizens' Comments

Candace Bouchard, Rosemary Frauenhofer, Tim Wheeler, Joe Forester, Mike DeClement.

Item 8. Correspondence - NONE

Item 9. Boards and Commissions

Sel. Perez accepted the letter of resignations from both Lisa Smith of the Ethics Commission and John Schwaikert, from the Soldier's Monument Commission.

Sel. Perez placed into nomination Steven Dew as a member of the Soldier's Monument Commission.

Sel. Perez placed into nomination Mike Gamari as a member of the Ethics Commission.

Sel. Perez placed into nomination Lynn Kessler as a member of the Ethics Commission.

Item 10. New business

A). 16-025 Sale of Town-Owned Property: Roosevelt Trail, Lots 42-49 (Town Manager Geiger

Motion by Sel. Sedlack, seconded by Sel. Shaughnessy

I move that the Board of Selectmen refer the sale of Lots 42, 43, 44, 45,46,47,48 and 49 on Roosevelt Trail to the Planning and Zoning Commission for review and comment.

YES (6)

NO (1) Sel. Perez

B). 16-026 Appointment of Moderator for Annual town Meeting (Mayor Perez)

Motion by Sel. Perez, seconded by Sel. Sedlack

To appoint Judy Dixon as Moderator for the Annual Town Budget Meeting to be held on May 2, 2016

UNANIMOUS

C). 16-027 Appointment of a Committee to Close Hinsdale (Mayor Perez)

Discussion took place.

D). 16-028 Bid Waiver for Medium duty Plow Truck (Town Manager Geiger)

Motion by Sel. Sedlack, seconded by Sel. Shaughnessy

I move that the Board of Selectmen grant the bid waiver offered by State Bank.

UNANIMOUS

E). 16-029 Fund Transfers for Various Departments (Town Manger Geiger)

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer \$5,000 from Overtime-Drug Investigation (210-197-011-0000). \$5,000 from Training and Education (210-811-0000-0000), \$15,000 from Shift Premium-Officers (210-192-0009-0000) and \$10,000 from Vehicle: gas, oil, and Grease (210-820-0000-0000) to Clothing Allowance and Equipment (210-818-0000-0000) in the amount of \$15,900, Communication Equipment (210-825-0006-0000) in the amount of \$7,600, Marine Patrol (210-843-0000-0000) in the amount of \$1,000, Maintenance of Equipment (210-826-0000-0000) In the amount of \$2,500, Maintenance of Office Equipment (210-809-0000-0000) in the amount of \$3,000 and Taser Supplies (210-825-0001-0000) in the amount of \$5,000 for the Police Department.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Shaughnessy

I move that the Board of Selection approve the line-item transfer from Charter Tower Rental (231-826-0002-0000) to Operational Equipment and Materials (231-825-0000-0000) in the amount of \$2,000 for Dispatch.

UNANIMOUS

Motion by Sel. Bird, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer from Public Works Heating Fuel (311-823-0000-0000) to Maintenance of Structures (311-827-0000-0000) in the amount of \$29,000 for Public Works Street.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer from Public Works General Labor (311-194-0000-0000) to Fleet Repairs (311-826-0001-0000) in the amount of \$16,000 for Public Works Streets.

I move that the Board of Selectmen approve the line-item transfer from Public Works Salt (813-859-0000-0000) to Maintenance of Equipment (813-826-0000-0000) in the amount of \$35, 000 for Public Works Street.

I move that the Board of Selectmen approve the line-item transfer from Public Works W&S Snow Removal (311-194-0001-0000) to Supplies & Materials (311-825-0000-0000) in the amount of \$8,000. for Public Works Street.

UNANIMOUS

Motion by Se. Bird, seconded by Se. Sedlack

I move that the Board of Selectmen approve the line-item transfer in the amount of \$9,500 from Fringe Benefits – Medical (114-900-0002-0000) and \$1,000 from Transport Fees (114-814-0001-0000) to Admin Salaries (114-190-0000-0000) in the amount of \$9,500 and Office Supplies (114-806-0000-0000) in the amount of \$1,000.for the Accounting Department.

UNANIMOUS

F). 16-030 Refunds as recommended by the Collector of Revenues (Town Manager Geiger)

Motion by Sel. Arcelaschi, seconded by Sel. Sedlack

To approve the refunds as recommended by the Collector of Revenues, Arlene Boutin in the amount of \$220.09.

UNANIMOUS

Item 11. Citizens' Comments

Candace Bouchard, Tim Wheeler

Item 12. Selectmen's Comments and Reports

Item 13. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bird

To adjourn the meeting at 7:50 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC