

Board of Selectmen
Regular Meeting.
April 4, 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 and Bruce Stratford, Financial Director.

Item 2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Item 3. AGENDA REVIEW

Public Comment will be allowed at the Public Hearing as well as Board of Selectmen's Comments after the presentation of the 2016/2017 Budget Review has been completed.

Item 4. APPROVAL OF MINUTES

Motion by Sel. Bourque, seconded by Sel. Shaughnessy

To approve the minutes of the March 21, 2016 Regular Meeting as presented.

UNANIMOUS

Item 5. PUBLIC HEARING/SPECIAL PRESENTATIONS

A). 2016 Neighborhood Assistant Act Proposal Submitted by St. Joseph's Church/St. Anthony School.

Public Hearing started at 7:07 p.m.

A presentation was made by Joyce Scala requesting the Boards Approval.

Motion by Sel. Albanesius, seconded by Sel. Bourque

To approve the request from St. Joseph's Church and St. Anthony School for the Board of Selectmen to approve and support the Connecticut Neighborhood Assistant Act Program Grant Proposal.

UNANIMOUS

End of Public Hearing. 7:15 p.m.

Item 6. TOWN MANAGER'S REPORT

A presentation was made by Robert Geiger, Town Manager

Item 7. CITIZEN'S COMMENTS

Stephen Kosinski, Tim Wheeler and Candace Bouchard

Item 8. BOARDS AND COMMISSIONS.

Motion by Sel. Perez, seconded by Sel. Shaughnessy

To re-appoint Rick Nalette (R) as a member of the Inland Wetland Commission term to expire April, 2019.

UNANIMOUS

Item 9. UNFINISHED BUSINESS

A). 15-059c Sale of Property: 112 Glendale Ave.

Motion by Sel. Sedlack, seconded by Sel. Bird

I move that the Board of Selectmen accept the March 21, 2016 offer from Nicole M. Sul in the amount of \$63,000 for the purchase of 112 Glendale Avenue, and schedule a Special Town Meeting for 7:15 p.m. on May 16, 2016.

UNANIMOUS

Item 10. NEW BUSINESS

A). 16-023 Fund Transfers for the Senior Center and Civil Service Commission

Motion by Sel. Sedlack, seconded by Sel. Bird

That the Board of Selectmen approve the Transfer from Line Item 813-827-0000-0000 in the amount of \$1,000 (Maintenance of Structures) and Transfer to Line Item 813-821-0000-0000 (Maintenance of Vehicles in the amount of \$1,000 for the Senior Center.

UNANIMOUS

Motion by Sel. Shaughnessy, seconded by Sel. Bird

That the Board of Selectmen approve the Fund Transfer from Line Item 210-192-0000-0000 (Labor, Skilled and Professional) in the amount of \$15,000 and Transfer to Line Item 150-832-0000-00000 (Chief Examiner/Outsourcing Services) in the amount of \$15,000 for the Police Department.

UNANIMOUS

B). 16-024 Resolution for West Road Bridge

Motion by Sel. Bourque, seconded by Sel. Sedlack

I move that the Board of Selectmen adopt Resolution No. 16-05

UNANIMOUS

WHEREAS, pursuant to C.G.S. 13a-175p through 13a-175u, a supplemental application is hereby made by the Town of Winchester to the Connecticut Department of Transportation for funding under the provisions and regulations of the Local Bridge Program for the bridge on West Road (bridge #162010).

WHEREAS, it is desirable and in the public interest that the Town of Winchester make an application to the State for \$768,000 in order to undertake replacement of the West Road Bridge.

THEN NOW, THEREFORE, BE IT RESOLVED, that Board of Selectmen hereby authorizes Robert Geiger, Town Manager of the Town of Winchester, to sign all

documents related to the Local Bridge Program Supplemental Application for the reconstruction and replacement of the West Road Bridge (bridge #162010).

Item 11. CITIZEN'S COMMENTS

Stephen Kosinski, Joseph Forester, Pete Marchand

ITEM 12. PUBLIC HEARING

A). 2016-2017 Proposed Town Budget.

A presentation was made by Town Manager, Robert Geiger and Financial Director, Bruce Stratford.

Mayor Perez asked that a posting go on the Board for a Special Board of Selectmen's meeting this Thursday, April 7th. 2016 pertaining to the budget. She will discuss what will go on the agenda with the Town Manager, Bob Geiger.

Mayor Perez will ask Judy Dixon to be Moderator of the Annual Town Budget Meeting on May 2, 2017

Public Comment was made by Stephen Kosinski, Candace Bouchard, Joe Forster, Sel. Bourque, Robert Passini

Item 13. ADJOURNMENT

Motion by Sel. Sedlack, seconded by Sel. Bird

To adjourn the meeting at 8:27 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC