

Board of Selectmen  
Minutes  
May 2, 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  
Town Manager, Robert Geiger

Absent: Sel. Shaughnessy - Excused

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited

Item 3. Agenda Review NONE

Item 4. Approval of Minutes

A) Minutes of Special Meeting on March 31, 2016

Motion by Sel. Bird seconded by Sel. Bourque

To approve the minutes of the March 31, 2016 Special Meeting

YES (5)

ABSTAINED (1) Sel. Sedlack

B) Minutes of Special Meeting on April 7, 2016

Motion by Sel. Arcelaschi, seconded by Sel. Bird

To approve the minutes of the April 7, 2016 Special Meeting

UNANIMOUS

C) Minutes of Special Meeting on April 13, 2016

Motion by Sel. Sedlack, seconded by Sel. Bird

To approve the minutes of the April 13, 2016 meeting Special Meeting

Sel. Bourque made three motions of which the third was not included in the minutes. Minutes should read:

Motion by Sel. Bourque:

To cut the Police Department by one Police Officer. FAILED for lack of a second.

D) Minutes of Special Meeting on April 14, 2016

Motion by Sel. Sedlack, seconded by Sel. Bourque

To approve the minutes of Special Meeting on April 14, 2016

UNANIMOUS

E) Minutes of Regular Meeting on April 18, 2016

Motion by Sel. Bird, seconded by Sel. Arcelaschi

To approve the minutes of the Regular Meeting on April 18, 2016.

UNANIMOUS

F) Minutes of Special Meeting on April 18, 2016

Motion by Sel. Bourque, seconded by Sel. Bird

To approve the minutes of the Special Meeting on April 18, 2016

UNANIMOUS

Item 5. Town Manager's Report

A report was presented to the Board by the Town Manager, Robert Geiger.

Item 6. Citizens' Comments

Virginia Shultz-Charette, Steve Silvester, Marsha Sterling

Item 7. Correspondence - None

Item 8. Boards and Commissions

Motion by Sel. Perez, seconded by Sel. Sedlack

To appoint Michael Gamari (U) to the Ethics Commission.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Sedlack

To appoint Lynn Kessler (R) to the Ethics Commission.

UNANIMOUS

Motion by Sel. Perez, seconded by Se. Sedlack

To appoint Steve Dew to the Soldier's Monument Commission

UNANIMOUS

Sel. Perez placed into nomination Art Melycher (D) as the contact person for the Veterans Service

Sel. Perez noted that Dale Denning asked to serve on the Ethics Commission - we should hold her name in reserves as the Ethics Commission is now full.

Sel. Perez also noted that Dale Denning asked to serve on the Close Hinsdale School Committee (Not the School Building Committee) we will discuss this at the next meeting.

Item 9. New Business

A) 16-031 Refunds as Recommended by the Collector of Revenues, Arlene Boutin.

Motion by Sel. Bird, seconded by Sel. Arcelaschi

I move that the Board of Selectmen authorize the refunds as recommended by the Collector of Revenue, Arlene Boutin, in the amount of \$683.10

UNANIMOUS

B) 16-032 Fund Transfers for Various Departments

Motion by Sel. Bourque, seconded by Sel. Sedlack

I move that the Board of Selectmen approve the line-item transfer of \$500 from Fringe Benefits (111-900-0002—0000) to Office Supplies (111-806-0000-00000) f Town Manager Line Item.

UNANIMOUS

Motion by Sel. Bird, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer of \$1,000 from DMV Municipal Access (117-812-0000-0000) and \$1,000 from Office Supplies (117-806-0000-0000) to Maintenance of Equipment (117-809-0000-0000) in the amount of \$2,000 for the Tax Collector.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bird

I move that the Board of Selectmen approve the line-item transfer from Maintenance of Structures (129-827-0000-0000) to Events and Fundraising (117-827-0001-0000) in the amount of \$750 for the Soldier's Monument Commission.

UNANIMOUS

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C) 16-033 Establishment of a Charter Revision Commission

Motion by Sel. Albanesius, seconded by Sel. Arcelaschi

That the Board of Selectmen establish a Charter Revision Commission.

UNANIMOUS

Discussion took place: Consensus of the Board was to set a meeting on Thursday, May 12<sup>th</sup>. at 7:00 p.m. in the P. Francis Hick's Room to discuss Strategy and then come back to the regularly scheduled Board meeting on Monday, May 16, 2016 for members to bring names forth for this Commission. This needs to be place on the agenda for May 16, 2016

D) 16-034 Approving Printing costs up to \$350 from the Board of Selectmen's Contingency for a Winsted/Winchester Tourism Brochure.

Motion by Sel. Perez, seconded by Sel. Sedlack

I move that the Board of Selectmen approve the printing costs up to \$350.00 from the Board of Selectmen's Contingency fund for a Winsted/Winchester Tourism Brochure.

UNANIMOUS

Item 10. Citizens' Comments - NONE

Item 11. Adjournment

Motion by Sel. Perez, seconded by Sel. Sedlack

To adjourn the meeting at 6:50 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC

Annual Town Budget to start at 7:00 p.m.