

Board of Selectmen  
Regular Meeting  
June 6, 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, Bob Geiger and Financial Director, Bruce Stratford.

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited

Item 3. Agenda Review

At the request of Mayor Perez, the Board added agenda item 9.5 Selectmen's Comments and Reports

1. Goals of the Board
2. Update everyone regarding Charter Revision Commission.
3. Update on the closing of Hinsdale School.

Approved

Item 4. Approval

- A) Minutes of Special Meeting on May 12, 2016

Motion by Sel. Bourque, seconded by Sel. Shaughnessy

To approve the minutes of the Special Meeting on May 12, 2016

YES (5)

ABSTAINED: Sel. Bird and Sel. Shaughnessy

- B) Minutes of Regular Meeting on May 16, 2016

Motion by Sel. Shaughnessy, seconded by Sel. Bird

To approve the minutes of the Regular Meeting on May 16, 2016

UNANIMOUS

- C) Minutes of Special Meeting on May 16, 2016

The Special Meeting on May 16<sup>th</sup> was a Town Meeting for the review of the Selectmen.

- D) Minutes of Special Meeting On May 24, 2016

Motion by Sel. Sedlack, seconded by Sel. Bird

Sel. Sedlack amended the minutes to show the meeting adjourned at 9:31 p.m. not 9:21 p.m.

To approve the minutes of the Special Meeting on May 24, 2016 as amended.

UNANIMOUS

Item 5. Town Manager's Report

A report was given to the Board of Selectmen by Bob Geiger, Town Manager

Item 6. Citizens; Comments

Joe Forester and Virginia Shultz-Charette

Item 7. Boards and Commissions

David Lapointe withdrew his application to the Energy Commission.

Item 8. New Business

- A) 16-037 Refunds as recommended by the Collector of Revenues.

Motion by Sel. Shaughnessy, seconded by Sel. Sedlack

To approve the refunds as recommended by the Collector of Revenues, Arlene Boutin.

UNANIMOUS

- B) 16-038 Fund Transfers (Town Manager Geiger)

Motion by Sel. Sedlack, seconded by Sel. Bird

I move that the Board of Selectmen approve the line-item transfer of \$18,000 from Medical Benefits (148-900-0002-0000) to GIS (148-806-0003-0000) for Community Planning and Development for Community Planning & Development.

UNANIMOUS

Motion by Sel. Arcelaschi, seconded by Sel. Shaughnessy

I move that the Board of Selectmen approve the line-item transfer from Training and Education (210-811-0000-0000) to Maintenance of Vehicles (210-821-0000-0000) in the amount of \$3,000 for Police Department.

UNANIMOUS

Motion by Sel. Bird, seconded by Sel. Sedlack

I move that the Board of Selectmen approve the line-item transfer from Salt (311-859-0000-000) to Pipe & Manholes (311-865-0000-0000) in the amount of \$13,450 for Public Works Highway.

UNANIMOUS

Motion by Sel. Shaughnessy, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer from Maintenance of Equipment (311-826-0000-0000) to Tires (311-846-0000) in the amount of \$6,400 for Public Works-Highways.

UNANIMOUS

Motion by Sel. Bourque, seconded by Sel. Bird

I move that the Board of Selectmen approve the line-item transfer from Overtime (311-197-0000-0000) to contracted Equipment (311-830-0000-0000) in the amount of \$33,000 for Public Works – Highways.

UNANIMOUS

Motion by Sel. Shaughnessy, seconded by Sel. Bourque

I move that the Board of Selectmen approve the line-item transfer from Training (117-811-0000-0000) to Office Supplies (117-806-0000-0000) in the amount of \$1,000 for Tax Collector.

UNANIMOUS

Motion by Sel. Shaughnessy, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer from Heating Fuel (812-823-0000-0000) to Maintenance of Equipment (812-826-0000-0000) in the amount of \$2,000 for Recreation.

UNANIMOUS

C) 16-039 Bid Waiver for Excavator Rental (Town Manager Geiger)

Motion by Sel. Bird, seconded by Sel. Shaughnessy

I move that the Board of Selectmen grant the bid waiver to Bobcat of Connecticut for \$3,500 per month.

UNANIMOUS

D) 16-040 Fix Rate of Taxation (Town Manager Geiger)

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

I move that the Board of Selectmen set the tax rate for the fiscal year commencing July 1, 2016, at 33.54 mills for real estate and personal property and 32.00 Mills for motor vehicle bills based upon the Grand List of October 1, 2015.

UNANIMOUS

E) 16-041 Waiver of Vendor Permit Fees for Farmers' Market (Town Manager Geiger)

Motion by Sel. Sedlack, seconded by Sel. Bird

I move that the Board of Selectmen waive the peddling restrictions for the Town of Winchester Ordinances Section 12a for the 2016 Farmers Market.

UNANIMOUS

F) 16-042 Economic Development Consultant (Mayor Perez)

Discussion took place.

Motion by Sel. Bird, seconded by Sel. Arcelaschi

To authorize the Town Manager, Bob Geiger to develop an RFP for the Economic Development Consultant by July 1, 2016.

UNANIMOUS

Item 9. Citizens' Comments

Joseph Forester

Item 9.5 Selectmen's Comments and Reports - Added to the agenda

Discussion Took Place

Item 10. Adjournment

Motion by Sel. Shaughnessy, seconded by Sel. Arcelaschi

I move that the Board of Selectmen adjourn the meeting at 8:22 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC