

Board of Selectmen
Regular Meeting
July 18, 2016

Item 1. Call to Order

Meeting called to order at 7:00 p.m. by Mayor Perez

Attendance: Sel. Albanasius, Sel. Arcelaschi, Sel. Bird, Sel. Bourque, Sel. Perez, Sel. Sedlack, Sel. Shaughnessy.

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited

Item 3. Agenda Review - NONE

Item 4. Approval of Minutes

A). Minutes of the Regular Meeting on July 5, 2016

Motion by Sel. Arcelaschi, seconded by Sel. Bird

To approve the minutes of the July 5th. 2016 Regular Meeting

YES (5)

ABSTIANED (2) Sel. Perez and Sel. Bourque

Item 5. Finance Director's Report

A report was given by the Finance Director, Bruce Stratford

Item 6. Town Manger's Report

A report was given by the Town Manager, Bob Geiger

Item 7. Citizen's Comments

Joseph Forester, Robert Cusati

Item 8. Correspondence - NONE

Item 9. Boards and Commissions - NONE

Item 10. Unfinished Business

A). 16-035a Amendment of Ordinance Section 14.

Motion by Sel. Albanesius, seconded by Sel. Bird

I move that the Board of Selectmen proceed with the process to amend (Ordinance) Section 14.

UNANIMOUS

Item 11. New Business

A). 16-046 Resolution for NWCOG Hazard Mitigation Plan (Town Manager Geiger).

Motion by Sel. Bourque, seconded by Sel. Sedlack

I move that the Board of Selectmen approve Resolution No, 16-07, supporting the Litchfield Hills Natural Hazard Mitigation Plan 2016 Update.

UNANIMOUS

WHEREAS, the Town of Winchester Board of Selectmen recognizes the threats that natural hazards pose to people and property with the Town of Winchester; and,

WHEREAS, the Town of Winchester, in collaboration with the Northwest Hills Council of Governments (NHCOG) has prepared a multi-jurisdictional multi-hazard mitigation plan known as the Litchfield Hills Natural Hazard Mitigation Plan; 2016 Update in accordance with the disaster Mitigation Act of 2000; and,

WHEREAS, the Litchfield Hills Natural Hazard Mitigation Plan: 2016 Update has identified mitigation goals and actions to reduce or eliminate long-term risk to people and property from the impacts of future natural hazards and disasters that affect the Town of Winchester and the region; and,

WHEREAS, the Federal Emergency Management Agency/Department of Homeland Security has approved the Litchfield Hills Natural Hazard Mitigation Plan: 2016 Update, on condition of local adoption, enabling the Town of Winchester to apply for Hazard Mitigation grant funding; and,

WHEREAS, adoption by the Town of Winchester Board of Selectmen demonstrates their commitment to achieving the hazard mitigation goals outlined in the Town of Winchester's section of the Litchfield Hills Natural Hazard Mitigation Plan; 2016 Update

NOW, THEREFORE, BE IT RESOLVED, that the Town of Winchester Board of Selectmen hereby adopts the Litchfield Hills Natural Hazard Mitigation Plan; 2016 Update.

IN WITNESS EHEREOF, the undersigned has affixed her signature and the municipal seal of the Town of Winchester, Connecticut, on the 18th. day of July, 2016.

B). 16-047 Approval of Audit Engagement Letter

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

I move that the Board of Selectmen authorize the Town Manager, Bob Geiger, to sign the letter of engagement with King, King & Associates, for the terms described in correspondence dated July 12, 2016, to complete the 2015-2016 audit.

UNANIMOUS

Item 12. Executive Session - Town Manager 6 – Month Evaluation

Motion by Sel. Sedlack, seconded by Sel. Shaughnessy

I move that the Board of Selectmen enter into Executive Session at 7:45 p.m. for the purpose of the 6-month Town Manager Evaluation and inviting the Town Manager, Bob Geiger, to join us.

UNANIMOUS

Meeting reconvened at 8:52 p.m.

Item 13. Discussion/Possible Action: Executive Session

Mayor Perez read into the minutes the following:

We, the Board of Selectmen, applaud all the efforts that Bob Geiger has made to reach collaboration to date with the Education Department and the financial system. We also would like to commend him on his personal approach to problem solving and the work he has done to contribute to our strategic plan that is almost near completion.

We, also all agree that his experience has provided for gains in the creating of a culture of service to the Community. And, Bob has strong Communications with the staff and the public by going out to meet people in person and attending public events.

The Board of Selectmen is very pleased at this point in time with his contributions to us as a community and especially with us as a Board of Selectmen in terms of leading us and leading the Town in a direction that it's been in. So Bob, Thank you.

There will be an annual review in six (6) from now.

Item 14. Citizens' Comments - NONE

Item 15. Selectmen's Comments and Reports - None

Item 16. Adjournment

Motion by Sel. Bird, seconded by Sel. Sedlack

To adjourn the meeting at 9:00 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC

