

Board of Selectmen
Minutes
August 1, 2016

Item 1. Call to Order

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

Attendance: Sel. Albanesius, Sel. Arcelaschi, Sel. Bourque, Sel. Perez, Sel. Sedlack, Sel. Shaughnessy Town Manager, Bob Geiger and the Financial Director, Bruce Stratford

Absent: Sel. Bird

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited

Item 3. Agenda Review

Consensus of the Board to add to the agenda under Item 9. Unfinished Business F.
Status of the Board of Education

Item 4. Approval of Minutes

A) Minutes of Regular Meeting on July 18, 2016

Motion by Sel. Shaughnessy, seconded by Sel. Arcelaschi

To approve the minutes of the July 18, 2016

UNANIMOUS

Item 5. Town Manager's Report

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

Item 6. Citizens' Comments NONE

Item 7.. Correspondence NONE

Item 8. Boards and Commissions NONE

Item 9. Unfinished Business

A) 16-035b Amendment of Ordinance Section 14 – Distribution of Advertising and Newspapers (formerly known as Distribution of Handbills).

Motion by Sel. Bourque, seconded by Sel. Sedlack

I move that the Board of Selectmen enact the proposed amendments, to Town of Winchester Ordinance Section 14 – Distribution of Advertising and Newspapers.

UNANIMOUS

Item 10. New Business

A) 15-048 Acceptance of Robert Asselin's Resignation and Appointment of David Sartirana as Chief of the Winsted Fire Department Effective July 18, 2016 (Town Manager Geiger).

Motion by Sel. Shaughnessy, seconded by Sel. Sedlack

I move that the Board of Selectmen accept the resignation of Robert Asselin, with regrets, as the Fire Chief of the Winsted Fire Department and to appoint David Sartirana to fill the vacancy of Fire Chief of the Winsted Fire Department. for the remainder of the term.

UNANIMOUS

B) 16-049 Bid Waivers for the Police Department (Town Manager Geiger).

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

I move that the Board of Selectmen grant the bid waiver to Bloomfield Garage for \$9,000 and to Security Uniform for \$10,275.

UNANIMOUS

C).16-.50 Refunds as recommended by the Collector of Revenues. (Town Manager Geiger).

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenues, Arlene Boutin, in the amount of \$2, 846.79.

UNANIMOUS

D). 16-051 Fund Transfers for Various Departments (Town Manager Geiger)

Motion by Sel. Sedlack, seconded by Sel Shaughnessy.

I move that the Board of Selectmen approve the line-item transfers totaling \$76,000 as described.

From:

Miscellaneous (910)

388-0000-00000 Un-negotiated Settlements \$47,000

Police (210)

900-0002-0000 Fringe – Medical Benefits \$11,000

Accounting (114)

900-0002-0000 Fringe –Medical Benefits \$ 3,000

Police (210)

190-0000-0000) Labor, Skilled and Professional \$ 1,100

Highway (311)

851-0000-0000 Transfer to Other Fund \$14,000

To:

Recreation (812)

194-0000-0000 General Labor \$ 8,000

Legal (119)

845-0000-0000 Legal-Town Attorney \$14,000

Purchasing (145)

812-0000-0000 Data Processing	\$25,000
Assessor (115)	
900-0002-0000 Fringe-Medical Benefits	\$10,000
Ambulance (215)	
900-0002-0000 Fringe-Medical Benefits	\$ 1,000
Tax Collector (117)	
900-0002-0000 Fringe-Medical Benefits	\$ 3,000
Crossing Guards (912)	
192-0000-0000 Labor, Skilled and Professional	\$ 1,100
Street Lights (320)	
383-0000-0000 Street Lights	\$14,000
UNANIMOUS	

E). Hinsdale School Closure Committee Report (Mayor Perez)

A report was handed out to the Board updating them as to the latest information available.

F). Status of the Board of Education (Added to the agenda)

Discussion took place with questions and answers.

Item 11. Citizens' Comments

Joseph Forester, Candace Bouchard, Lisa Smith

Item 12. Selectmen's Comments and Reports

Consensus of the Board to add to the next agenda discussion pertaining to Connecticut State Statute 16-191 Veterans Exemptions.

Item 13. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Shaughnessy

To adjourn the meeting at 8:00 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC