

Board of Selectmen
Special Meeting
August 29, 2016

Item 1. Call to Order

Meeting called to order at 7:00 p.m.

Attendance: Sel. Albaneius, Sel. Arcelaschi, Sel. Bird, Sel. Perez, Sel. Sedlack, Sel. Shaughnessy
Financial Director, Bruce Stratford

Absent: Sel. Bourque Town Manager, Bob Geiger

Sel. Perez made a request to add to the agenda:

To call a Special Meeting on Friday, September 2, 2016 at 5:00 p.m. for the purpose of
Emergency funding through Section 9-12 of the Winchester Charter for the Police, Fire
and Ambulance Radio Dispatch for some of the electronics needed for that system.

Motion by Sel. Sedlack, seconded by Sel. Bird

To add this item to the end of this agenda

UNANIMOUS

Item 2. Public Hearing for Proposed Revisions Recommended by the Charter Revision
Commission.

A presentation was made by Sel. Perez in the absence of Candace Bouchard.

A question and answer period was had:

Alan DiCara presented his concerns

Public Hearing was closed at 7:30 p.m.

Motion by Sel. Sedlack, seconded by Sel. Shaughnessy

I move that we accept the report (from the Charter Revision Commission) and that we
put all four questions as recommended on the ballot for the November 8th. Elections for
voter approval.

UNANIMOUS

It was the consensus of the Board to add to the next scheduled meeting of the Board discussion
Civil Service organization.

Item 3. Added to the agenda - To call a Special Meeting on Friday, September 2, 2016 at 5:00 p.m. for the purpose of Emergency funding through Section 9-12 of the Charter for the Police, Fire & Ambulance Radio Dispatch for some of the Electronics needed for that system.

Consensus of the Board to add to the agenda for the September 6th. Regular Meeting discussion pertaining to the Police, Fire and Ambulance Radio Dispatch some of the electronics needed for that system.

Item 4. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bird

To adjourn the meeting at 7:55 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC,CMC