

Town of Winchester
Meeting of the Board of Selectmen
P. Francis Hicks Room, 2nd Floor, Town Hall • 338 Main St., Winsted, CT
Minutes

MONDAY, SEPTEMBER 19, 2016

7:00 P.M.

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, Financial Director, Bruce Stratford.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. AGENDA REVIEW NONE

4. APPROVAL OF MINUTES

A) Minutes of Regular Meeting on September 6, 2016

Motion by Sel. Bird, seconded by Sel. Shaughnessy

To approve the minutes of the regular Meeting of the Board of Selectmen on September 6, 2016.

UNANIMOUS

5. PUBLIC HEARING/SPECIAL PRESENTATIONS

A) Presentation PFE School Supply Drive

A presentation was made by Rachel Incillo, on behalf of the PFE School Supply Drive Committee.

B) Update by Hinsdale Closure Committee

A presentation was made by Mayor Perez from the Hinsdale Closure Committee

6. FINANCE DIRECTOR'S REPORT

A report was made by Bruce Stratford, Financial Director

7. TOWN MANAGER'S REPORT

A report was given by Bob Geiger, Town Manager.

8. CITIZENS' COMMENTS

Mike DeClement

9. CORRESPONDENCE

10. BOARDS AND COMMISSIONS

Motion by Sel. Perez, seconded by Sel. Bourque

To re-appoint Glenn Albanesius (R) as a member of the Regional Refuse Disposal District #1 (RRDD#1).

YES: (6)

ABSTAINED: (1) Sel. Albanesius

Motion by Sel. Perez seconded by Sel. Bird

To re-appoint Hal Wilkes (D) as a member of the Zoning Board of Appeals.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Sedlack

To appoint Helen Archer (U) as a member of the Winchester Housing Authority.

UNANIMOUS

11. NEW BUSINESS

A) Board of Selectmen Meeting with Gilbert Students (Mayor Perez)

The Board of Selectmen were invited to attend a Class at The Gilbert School at 8:30 p.m. on September 27th. 2016 and meet with the Students for a Question and Answer period.

B) 16-055 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger).

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

To approve the refunds as recommended by the Collector of Revenues, Arlene Boutin in the amount of \$1,199.39.

12. CITIZENS' COMMENTS

13) SELECTMEN'S COMMENTS AND REPORTS

13. ADJOURNMENT

Motion by Sel. Sedlack, seconded by Sel. Bird

To adjourn the meeting at 7:45 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCMC, CMC