

Town of Winchester  
Regular Meeting  
September 6, 2016

Item 1. Call to Order

The meeting called to order at 7:00p.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, Town Attorney, Kevin Nelligan

Absent: Sel. Shaughnessy (Excused)

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review.

Mayor Perez asked that Item 10.A (purchase of Police, Fire, Ambulance radio system) be move to Item 5 on the agenda and the Board approved by consensus.

Motion by Sel. Perez, seconded by Sel. Arcelaschi

Mayor Perez moved to add to the agenda under Item 10 to amend approval of the four questions for the Charter to expand it to the Town Attorney's recommendations to take care of all the questions to six sections.

UNANIMOUS

Item 4. Approval of Minutes

A) Minutes of Regular Meeting on August 15, 2016

Motion by Sel. Bird, seconded by Sel. Arcelaschi

To approve the minutes of the Regular Meeting on August 15, 2016.

UNANIMOUS

B) Minutes of Special Meeting on August 26, 2016

Motion by Sel. Sedlack, seconded by Sel. Bird

To approve the minutes of the Special Meeting on August 26, 2016.

YES (4)

ABSTAINED: Sel. Albanesius and Sel. Bourque

C) Minutes of the Special Meeting on August 29, 2016

Motion by Sel. Sedlack, seconded by Sel. Bird

To approve the minutes of the Special Meeting on August 29, 2016.

YES (5)

ABSTAIN: Sel. Bourque

Item 5. Public Hearing/Special Presentations. Moved from Item 10.A

A) Purchase of Police, Fire and Ambulance Radio System

Motion by Sel. Perez, seconded by Sel. Arcelaschi

I move that the Board of Selectmen make a finding that the current state of the police radio system threatens the lives, health, and property of the Town Citizens and therefore pursuant to Section 912 of the Winchester Charter that an appropriation in the amount of \$60,000 be made to purchase and/or replace the current police radio system.

UNANIMOUS

Item 6. Town Manager's Report

A report was presented by Bob Geiger, Town Manager

Item 7. Citizens' Comments: Candace Bouchard

Item 8. Correspondence

Commendations were given to the Public Works Director, Jim Rollins and to Office Chris Roy for his actions in the line of duty.

Item 9. Boards and Commissions

Sel. Perez placed into nomination Helen Archer (U) as a member of the Winchester Housing Authority.

To be voted on at the next regularly scheduled meeting.

Motion by Sel. Perez, seconded by Sel. Bird

To appoint Willard Platt (U) as a member of the Energy Commission.

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Motion by Sel. Perez, seconded by Sel. Bird

To re-appoint Frances Cooper to the Senior Citizen Commission

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Motion by Sel. Perez, seconded by Sel. Bird

To re-appoint Al Dombrowski to the Senior Citizen Commission

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Motion by Sel. Perez, seconded by Sel. Bird

To re-appoint Don Fancher to the Senior Citizen Commission

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Motion by Sel. Perez, seconded by Sel. Bird

To re-appoint Carol Grant to the Senior Citizen Commission

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Motion by Sel. Perez, seconded by Sel. Bird.

To re-appoint Elizabeth Kelsey (R) to the Senior Citizen Commission.

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Motion by Sel. Perez, seconded by Sel. Bird

To re-appoint Sally Mangione to the Senior Citizen Commission

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Motion by Sel. Perez, seconded by Sel. Bird

To re-appoint Tim Wheeler (D) to the Energy Commission

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Motion by Sel. Perez, seconded by Sel. Bird

To re-appoint Michael DeClement (D) to the Zoning Board of Appeals.

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Motion by Sel. Perez, seconded by Sel. Bird

To re-appoint Arthur Melycher (D) to the Planning & Zoning Commission.

UNANIMOUS

Item 10. Unfinished Business

A) Purchase of Police, Fire and Ambulance Radio System – Moved to Item 5.

B) Amendment of approval for the four Charter Questions.

Motion by Sel. Perez, seconded by Sel. Arcelaschi

That the Board amend our approval of the four (4) questions on the Charter Revision to now be six (6) questions as proposed by our Town Attorney, Kevin Nelligan.

UNANIMOUS

Item 11. New Business

A) 16-054 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)

Motion by Sel. Bird, seconded by Sel. Arcelaschi

To approve the refunds as recommended by the Collector of Revenue, Arlene Boutin in the amount of \$949.34

UNANIMOUS

B) Civil Service Committee

Motion by Sel. Perez, seconded by Sel. Bird

That the Town Manager, Bob Geiger, and the remaining members of the past Charter Revision Commission form a committee.

UNANIMOUS

C) Hinsdale Closing Committee Public Information Meeting (Mayor Perez)

A Public Meeting is scheduled for September 15, 2016 at 7:00 p.m. in the Blue Room for discussion regarding the Hinsdale School Building and Property.

Item 12. Citizens' Comments - None

Item 13. Selectmen's Comments and Reports

Item 14. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bird

To adjourn the meeting at 8:06 p.m.  
UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC