

**Board of Selectmen  
Minutes  
June 1, 2015**

**Item 1. Call to Order**

Meeting called to order by Mayor Bouchard at 7:00 pm.

**Attendance:**

Sel. Albanesius, Sel. Bouchard, Sel. Langer, Sel. Perez, Sel. Pimentel, Sel. Sedlack and Town Manager, Dale Martin.

**Absent:** Sel. Closson (Excused)

**Item 2. Pledge of Allegiance**

The Pledge of Allegiance was recited

**Item 3. Agenda Review**

Consensus of the Board to remove the Financial Director's report until the next Board meeting on June 15, 2015

**Item 4. Approval of Minutes**

A) Minutes of Regular Meeting on May 18, 2015

Motion by Sel. Perez, seconded by Sel. Langer

To approve the minutes of May 18, 2015

**UNANIMOUS**

**Item 5. Executive Session**

A) Union Negotiations (Town Manager Martin)

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To enter into Executive Session regarding Union Negotiations at 7:05p.m.

**UNANIMOUS**

Meeting reconvened at 7:50 p.m.

**Item 6. Discussion/Possible Action Regarding Executive Session**

No action taken

**Item 7. Finance Director's Report**

This was removed from the agenda to be presented at the June 15<sup>th</sup>. meeting.

**Item 8. Town Manager's Report**

A report was given by the Town Manager Dale Martin

**Item 9. Citizen's Comments**

Joseph Forester, Art Melycher, Alan DiCara, Ken Fracasso, Art Melycher

**Item 10. Correspondence - None**

**Item 11. Unfinished Business**

A) 14-090d Proposed Employee Handbooks

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To table

UNANIMOUS

**Item 12. New business**

A) 15-038 Website Update (Town Manager Martin)

No action taken

**Item 13. Citizen's Comments**

Art Melycher, Alan DiCara, Gerry Martinez

**Item 14. Selectmen's Comments and Reports**

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To re-appoint John Wiarda (D) to the Energy Commission term to expire June 2017.

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Albanesius

To re-appoint June D. Mickley (D) to the Winchester Housing Authority term to expire May 2020.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Pimentel

To appoint Joseph Lemelin (U) as a member of the Winchester Housing Authority to fill the vacancy left by Joseph Forester term to expire May 2019.

UNANIMOUS

**Item 15. Adjournment**

**Motion by Sel. Perez, seconded by Sel. Pimentel**

**To adjourn the meeting at 8:58p.m.**

**UNANIMOUS**

**ATTEST:**

**Sheila S. Sedlack, CCTC, CMC**