

Board of Selectmen
Minutes
March 16, 2015

Item 1. Call to Order.

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

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

Absent: Sel. Closson - Excused

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review

Sel. Perez requested that the presentation by HRP be moved up on the agenda if the Town Attorney hasn't arrived in time for Executive Session.

Item 4. Approval of Minutes

A). Minutes of Regular Meeting on March 2, 2015

Motion by Sel. Perez, seconded by Sel. Pimentel

To approve the minutes of March 2, 2015

UNANIMOUS

Item 7. Public Hearing/Special Presentations.

A). HRP Associates Update on Lambert Kay (Town Manager Martin)

A presentation was made by Robert Simmons updating the Board as to what has been done and where we stand at the moment.

The Town Attorney, Kevin Nelligan, entered the room at 7:12 p.m.

Item 5. Executive Session.

A). Strategies and Negotiations regarding Pending Claims and Litigation regarding Town of Winchester vs. Centrella.

Motion by Sel. Perez, seconded by Sel. Sedlack

To enter into Executive Session to discuss strategies and negotiations regarding pending claims and litigation regarding Town of Winchester vs. Centrella along with the Town Manager, Dale Martin and the Town Attorney, Kevin Nelligan.

UNANIMOUS

Meeting reconvened at 7:30 p.m.

Item 6. Discussion/possible Action Regarding Executive Session

Motion by Sel. Sedlack, seconded by Sel. Bouchard

I move that the Town Manager, Dale Martin, be authorized to enter a settlement agreement with the Town's former auditors with terms & conditions acceptable to the Town Attorney, Kevin Nelligan.

UNANIMOUS

Item 8. Town Manager's Report

A presentation was made by the Town Manager, Dale Martin.

Item 9. Citizen's Comments

Glen Zeh

Item 10. Correspondence None

Item 11. Unfinished Business

A) 15-017a Economic Development Contract.

Motion by Sel. Perez, seconded by Sel. Pimentel

I move that the Board of Selectmen approve the proposed three-month agreement with the Northwest Chamber of Commerce for professional assistance in the amount of \$5,000, with funding coming from the Selectmen's Contingence Fund with services to commence April 1, 2015.

UNANIMOUS

12. New Business

A). 15-020 Red Cross Agreement (Town Manager Martin)

Motion by Sel. Bouchard, seconded by Sel. Pimentel

I move that the Board of Selectmen authorize the Town Manager to sign the proposed "Letter of Agreement between the Town of Winchester and the American Red Cross-Connecticut Chapter" and the proposed "American Red Cross Shelter Agreement."

UNANIMOUS

B). 15-021 Award of Asbestos Removal Bid At 132 Florence Street (Town Manager Martin)

Motion by Sel. Bouchard, seconded by Sel. Pimentel

I move that the Board of Selectmen authorize the Town Manager to sign the proposal from AMC of Torrington, CT. in the amount of \$6,580 for asbestos abatement at 132 Florence Street.

UNANIMOUS

C). 15-022 Refunds as Recommended by the Collector of Revenues (Town Manage Martin)

Motion by Sel. Bouchard, seconded by Sel. Pimentel

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue, Arlene Boutin, in the amount of \$2,544.91.

UNANIMOUS

D). 15-023 Fund Transfers for Public Works and Town Clerk (Town Manager Martin)

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To transfer \$35.00 from line item 0120-806-0000 (Office Supplies) and transfer to line item 0120-815-0000 (Legal Ads & Notices) for the Town Clerk's Office.

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To transfer \$2,950 from line item 127-851-0000 (Engineering) and transfer to line item 127-827-0000 (Maintenance of Structures) for the Public Works Department.

UNANIMOUS

E) 2015-2016 Proposed Budget (Town Manager Martin)

The Town Manager presented the budget for fiscal year 2015/2016.

The following dates were set for Board meetings:

Special Board of Selectmen's meeting	March 25 th . 2015	7:00 p.m.	
Public Hearing (Budget- Education)	March 30 th . 2015	7:00 p.m.	
Public Hearing (Budget)	April 2 nd . 2015	7:00 p.m.	
Regular Board of Selectmen's meeting	April 6 th 2015	7:00 p.m.	(Budget Discussion)
Special Board of Selectmen's meeting	April 9 th .	7:00 p.m.	

Item 13. Citizens' Comments

Joseph Forster and Glen Zeh

Item 14. Selectmen's Comments and Reports - None

Item 15. Adjournment

Motion by Sel. Perez, seconded by Sel. Sedlack

To adjourn the meeting at 9:04 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack CCTC-CMC