

Board of Selectmen
Minutes
March 2, 2015

Item 1. Call to Order

The meeting was 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 and Finance Director, Brenda Fox-Howard.

Absent: Sel. Closson

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited

Item 3. Agenda Review

Motion by Sel. Sedlack, seconded by Sel. Perez

To move Item D. under New Business to the head of New Business

UNANIMOUS

Item 4. Approval of Minutes

A). Minutes of Special Meeting on February 17, 2015

Motion by Sel. Perez, seconded by Sel. Sedlack

To approve the minutes of the Special Meeting on February 17, 2015 meeting regarding the
Executive Session meeting with the Town Labor Attorney.

Amended by Sel. Pimentel that he was absent for this meeting and did not second any motions.

YES (4)

ABSTAINED (2) Sel. Pimentel and Sel. Langer

Motion by Sel. Perez, seconded by Sel. Sedlack

To approve the minutes of the February 17, 2015 regular meeting.

YES (5)

ABSTAINED (1) Sel. Langer

Item 5. Finance Director Report

A report was given by the Finance Director, Brenda Fox-Howard

Item 6. Town Manager's Report

A report was given by the Town Manager, Dale Martin.

Item 7. Citizen's Comments

Stephen Kosinski and Joseph Forster

Item 8. Correspondence

Letter from Brooks Venture LLC rescinding their offer to purchase the property located at 32 Lake Street (Lambert Kay).

Item 9. New Business

D). 15-017 Economic Development Contract (Town Manager) Moved up on the agenda.

Motion by Sel. Albanesius, seconded by Sel. Perez

To table discussion until the next regularly scheduled meeting March 16th. 2015.

UNANIMOUS

A). 15-014 Approval of Municipal Suspense List (Town Manager Martin).

Motion by Sel. Bouchard, seconded by Sel. Pimentel

I move that the Board of Selectmen approve the addition of \$12,532.95 related to the property located at 131 Moore Avenue to the Town of Winchester Suspense List.

UNANIMOUS

B). 15-015 Litchfield County Dispatch 2015-2017 Agreement for Service (Town Manager Martin)

Motion by Sel. Bouchard, seconded by Sel. Pimentel

I move that the Board of Selectmen approve the two-year agreement (expiring June 30,2017) between Litchfield County Dispatch, Inc. and the Town of Winchester.

UNANIMOUS

C). 15-016 2015-2018 Paramedic Intercept Agreement (Town Manager Martin)

Motion by Sel. Bouchard, seconded Sel. Pimentel

I move that the Board of Selectmen authorize the Town Manager to sign the contract and addendum on behalf of the Town with Campion Ambulance Services.

UNANIMOUS

D). 15-017 Economic Development Contract

This Item was moved up to the first item under New Business.

E). 15-018 Lambert Kay Hazardous Material Removal (Town Manager Martin)

Motion by Sel. Bouchard, seconded by Sel. Perez

I move that the Board of Selectmen authorize the Town Manager, Dale Martin, to sign the scope Modification #1 Lambert Kay Environmental Evaluation Project Number WIN3504.P2. increasing the scope of the project resulting in a balance of \$100,000 available to the LEP for \$21,000.

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Perez

I move that the Board of Selectmen authorize the Town Manager to sign the proposed agreement with Haz-Pros related to asbestos removal from 32 Lake Street (Lambert Kay) in the amount of \$9,650.

UNANIMOUS

Motion by Bouchard, seconded by Sel. Sedlack

I move that the Board of Selectmen authorize the Town Manager, Dale Martin, to sign the proposal for Assistance with an Asbestos Project Including Asbestos Project Monitoring for the proposed Abatement of Asbestos Debris at 32 Lake Street (Lambert Kay) Winsted, Connecticut (HRP #BA60.PR).

UNANIMOUS

F). 15-019 West Road Engineering Contract (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 Cardinal Engineering Associates proposal related to the West Road Bridge design for the amount of \$58,000.

UNANIMOUS

Item 11. Selectmen's Comments and Reports

Motion by Sel. Perez, seconded by Sel. Bouchard

To appoint Michele Hintz (U) for the Laurel City Commission.

UNANIMOUS

Sel. Bouchard noted that the Board of Selectmen does not have to nominate the members of the Laurel City Commission.

Sel. Perez appointed Rachael Hamm to serve on the Laurel City Commission.

Item 12. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Pimentel

To adjourn the meeting at 8:50 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC