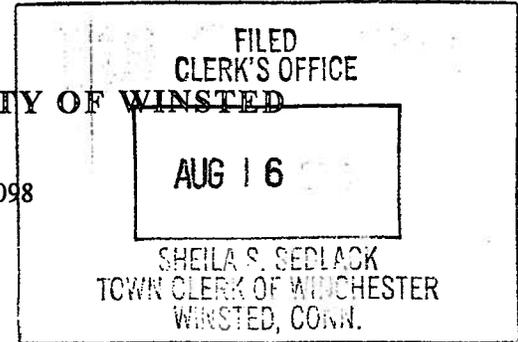




TOWN OF WINCHESTER – CITY OF WINSTED

Town Hall – 338 Main Street
WINSTED, CONNECTICUT 06098



**Minutes of Regular Meeting
Water & Sewer Board**

**Probate Room, Town Hall, 338 Main Street, Winsted
August 13, 2013**

Call to order was made by Chairman Richard Nalette at 7:04 p.m. The following members were present: Richard Nalette, John Massicotte and Tim Moran. Also present was Town Manager Dale Martin. Public Works Director, Neil Amwake, could not be present due to a prior commitment.

Public Input - none

Minutes of Last Meeting: Motion by J. Massicotte to approve the minutes of the June 11, 2013 meeting. Second by T. Moran. Vote: All in favor - motion carried unanimous.

Discussion/possible action regarding Water Regulations: Chairman Nalette explained he put this on the agenda – the Board accepted them on June 11 and needs to file them with the Town Clerk. Discussion followed regarding the effective date, tying up loose ends in the regulations and plans for water lines to Barkhamsted. Chairman Nalette said he will get the dates.

Discussion/possible action regarding Pipe Replacement on Upland Avenue: Chairman Nalette explained the Public Works Director needs to give the update (not present). Discussion followed regarding options.

Old Business - none

New Business:

Town Manager Martin explained have started the search for a Utilityman IV with the Civil Service Commission; hoping to have on board within 90 days. Brief discussion followed regarding why this position was vacated and where it will be advertised.

Town Manager Martin explained the Public Works Director is working on the clean up from the previous week's storm; has been working with Jim McCarthy on the gate house re-design; noted Mr. Amwake has been well-received by Public Works employees.

T. Moran asked about excess monies due to low staffing. Town Manager Martin said have to start training to replace retiring employees.

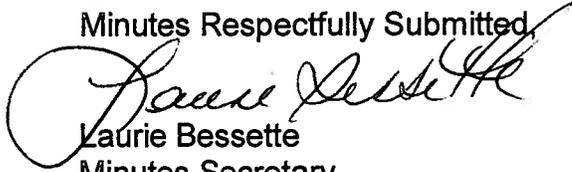
J. Massicotte verified the heating system was paid off; asked about vacation/sick time in the sewer budget. Town Manager Martin said that line has been underfunded – need to budget \$50,000 yearly and if not used, the money would go into the Capital Reserve Fund.

The Town of Winchester is an equal opportunity provider, employer and lender.

J. Massicotte asked about the status of the Chairman's re-appointment. Town Manager Martin said it's the Selectmen's appointment and he stays out of politics.

Meeting adjourned at 7:22 p.m.

Minutes Respectfully Submitted,



Laurie Bessette
Minutes Secretary

Next Regular Meeting:

Probate Room
September 10, 2013
7:00 p.m.