

AGENDA

Town of Winchester

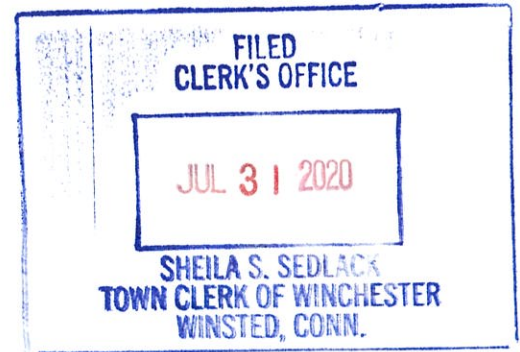
Meeting of the Board of Selectmen

P. Francis Hicks Room, 2nd Floor, Town Hall • 338 Main St., Winsted, CT

MONDAY, AUGUST 3, 2020

7:00 P.M.

1. CALL TO ORDER (Turn your cell phones off)
2. PLEDGE OF ALLEGIANCE
3. AGENDA REVIEW
4. APPROVAL OF MINUTES
 - A) Minutes of Regular Meeting on July 20, 2020
5. TOWN MANAGER'S REPORT



6. CITIZENS' COMMENTS

The Board of Selectmen welcomes public comments but speakers will be limited to three (3) minutes or less and may speak only once. Please call 860-738-6958 to make a public comment when we reach this agenda item. Please give your name and address. All guidelines listed for in-person meetings will apply.
7. CORRESPONDENCE
8. BOARDS AND COMMISSIONS
9. NEW BUSINESS
 - A) 20-034 Refunds as Recommended by the Collector of Revenue (Town Manager Geiger)
10. CITIZENS' COMMENTS

The Board of Selectmen welcomes public comments but speakers will be limited to three (3) minutes or less and may speak only once. Please call 860-738-6958 to make a public comment when we reach this agenda item. Please give your name and address. All guidelines listed for in-person meetings will apply.
11. SELECTMEN'S COMMENTS AND REPORTS
12. ADJOURNMENT

**This meeting can be watched live on Spectrum Channel 194,
accessed remotely by selecting the "livestream" link
on the Town of Winchester website, at
<https://www.youtube.com/channel/UCT1ffiBjMTBQM5OEXSgKIqg/videos>**

Board of Selectmen
Regular Meeting Minutes
July 20, 2020

Item 1. Call to Order.

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

Attendance: Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Perez, Sel. Sedlack. Robert Geiger, Town Manager, Bruce Stratford, Finance Director, Jim Rollins, Superintendent of Public Works.

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review NONE

Item 4. Approval of Minutes.

Motion by Sel. Bouchard, seconded by Sel. Bird

To approve minutes of Regular Meeting on July 6, 2020 as amended.

UNANIMOUS

Sel. Bourque made two minor adjustments

On page three, Item 13, under Selectmen's Comments & Reports: comma comes after the "s" in Soldiers' Monument and take the word School out of William L. Gilbert Trust Corporation.

Item 5. Citizens' Comments NONE

Item 6. Town Manager's Report.

The Town Manager presented to the Board the details of all meetings held from July 6, 2020 through July 19th. with a preview of meetings to be held on July 20th. through July 26th. At this point a virtual review by the Director of Public Works, Jim Rollins, who presented a general review outlining recent road and drainage projects, bridges, miscellaneous projects such as the Sue Grossman Trail and the arrival of the Sweeper Truck in August.

Item 7. Finance Director's Report.

The Financial Director presented to the Board a review of the current fiscal year budget 2019/2020 regarding a report for revenue and expenditures. He also reviewed the progress of the capital budget as of 6/30/2020 including the Sue Grossman Trail, Salt Shed, Sucker Brook Road, and Lanson Culvert Project as well as large equipment including Street Swiper, Compactor/roller and two Plow Trucks.

Item 8. Correspondence.

Sel. Arcelaschi noted that Sergeant Robert Varasconi and Patrol Officer Bryan Failla were recognized by Police Chief Fitzgerald for their exemplary service in a life saving event. Their actions displayed a high degree of professionalism, Initiative, dedication to duty and brought distinction to the Winchester Police Department.

Item 9. Boards and Commissions.

Motion by Sel. Sedlack, seconded, by Sel. Bird.

To re-appoint Alfred Dombrowski as a member of the Senior Center Commission term to expire 7/2023.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bourque

To re-appoint Sally Mangione as a member of the Senior Center Commission term to expire 7/2023.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Groppo.

To re-appoint Frances Cooper as a member of the Senior Center Commission term to expire 7/2023. UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bourque.

To re-appoint Elizabeth Kelsey as a member of the Senior Center Commission term to expire 7/2023. UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Groppo.

To re-appoint Don Fancher as a member of the Senior Center Commission term to expire 7/2023. UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To re-appoint Keith Wilson as a member of the Torrington Area Health District term to expire 4/2023. UNANIMOUS

The Board wishes to thank Diana Nesko and Carol Grant for their past service to the Senior Center Commission.

Item 10. Citizens' Comments NONE

Item 11. Selectmen's Comments and Reports NONE

Item 12. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To adjourn the meeting 8:00 p.m.

UNANIMOUS

ATTEST: Sheila S. Sedlack, CCTC,CMC



TOWN OF WINCHESTER – CITY OF WINSTED

Town Hall – 338 Main Street

WINSTED, CONNECTICUT 06098

OFFICE OF THE TOWN MANAGER

DATE: July 31, 2020
TO: Board of Selectmen
FROM: Robert Geiger
Town Manager
RE: Town Manager Update

Overall day-to-day operations are still primarily driven based on fluctuations and demands related to the current pandemic crisis

LAST WEEK (July 20 - 26):

Monday: Chief Fitzgerald regarding police action at Highland Lake; Public Works regarding roads and capital projects; **Board of Selectmen**

Tuesday: Public Works regarding review of Selectmen's comments; DEEP teleconference; Library regarding COVID issues and masks; Selectman Groppo regarding senior apartments

Wednesday: Rep. Case, Finance Director B. Stratford, Superintendent Brady-Shanley regarding Bond Commission meeting; David Berto regarding senior apartments

Thursday: Pick-up food for distribution; Civil Service Commission meeting via Zoom

Friday: Resident regarding building a house; conference call with attorney regarding solar project

Sunday: Met with residents at Highland Lake

THIS WEEK (July 27 – August 2):

Monday:

- S. Williams regarding staffing concerns

Tuesday:

- T. Risucci regarding Lake water quality testing
- Finance Director B. Stratford regarding staffing concerns
- Teleconference with reporter regarding Town activities
- Site visit to review road markings on Main Street
- Site visit to Taylor Brook Park area

Wednesday:

- Resident regarding staffing issue for Assessor's office
- Superintendent Brady-Shanley regarding updates

Thursday:

- B. Stratford regarding staffing issues
- M. Lambert of Ct State Parks Commission

Friday:

- Public Works regarding updates

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

- Conference call regarding solar project

NEXT WEEK (August 3 - 9):

- **Monday:** Chief Sartirana regarding annual fireworks display and personnel issues;
Board of Selectmen
- **Thursday:** Food Pick up from Torrington; *Library Board meeting*

*THANK YOU TO STEVE VAILL FOR HIS WORK TO GET THE CLOCK
ON TOWN HALL IN WORKING ORDER AGAIN*

Boards & Commissions

NOMINATIONS

Date	Name	Board/Commission	Vote	Term Dates

APPOINTMENTS

Date	Name	Board/Commission	Vote	Term Dates

RE-APPOINTMENTS

Date	Name	Board/Commission	Vote	Next Term Exp

RESIGNATIONS

Date	Name	Board/Commission	Term Expiration Date

BOARD OF SELECTMEN ACTION REQUEST

No.: 20-034

Date: August 3, 2020

Topic: New Business (A)- Refunds as Recommended by the Collector of Revenue (with attachments)

From: Robert Geiger, Town Manager

Background: The Town Collector of Revenue has recommended that the refunds described in the attached correspondence be authorized in accordance with Connecticut General Statutes Section 12-129.

Requested Action: The Board of Selectmen should authorize the Town Manager to approve the described refunds.

Fiscal Implications: The described refunds total \$138.43

Manager's Recommendation: I recommend that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue.

Recommended Motion: *I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue in the amount of \$138.43.*

Attachment:

Grand List 2018 - 2019 Refunds



The attached list represents taxes that have been corrected by authority of the provision of Section 12-129 of the General Statutes, and by the Assessor or Public Works Director of the Town of Winchester. The taxes/water and/or sewer amounts shown below have been paid and requests received for refunds of the same.

LIST #/GL YR	TAX TYPE	TAXPAYER	AMOUNT OF REFUND/REASON
50459	2019 MV CLARK	JOEL KELLEY 15 MOUNTAIN VIEW TERR APT 2 WINSTED	\$39.31 C OF C
200053	2019 MV RANSOM	GEORGE 41 BENTON ST WINSTED	\$36.73 C OF C
210128	2018 MV WAYNE	SCHERER 219 SOUTH RD WINSTED	\$62.39 OVER PAYMENT
MV TOTAL REFUNDS BY TYPE			\$138.43
NUMBER OF REFUNDS	3	TOTAL REFUNDS	\$138.43

It is recommended that refunds in the amount as stated above be made to the taxpayers listed, in accordance with the provisions of said General Statutes, Section 12-129.

7/29/2020

Date of Report

Halaree Monnerat, Collector of Revenue

APPROVED FOR PAYMENT:

DATED: _____

Town Manager

I have received from Town Accountant the above checks to cover the refunds as stated above.

Date: _____

Collector of Revenue