

Town of Winchester

Board of Selectmen

Regular Meeting

Monday September 19, 2022

Item 1 **Call to Order**

Meeting called to order by Mayor Todd Arcelaschi at 6:59pm

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| Attending Members | Todd Arcelaschi (Mayor) | Jonathan Morhardt (Selectman) |
| | Candy Perez (Selectman) | Linda Groppo (Selectman) |
| | Candace Bouchard (Selectman) | |
| | Steve Sedlack (Selectman) | |

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| Absent Excused | Jack Bourque (Selectman) |
| | Josh Kelly (Town Manager) |

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| Staff Members | Glenn Albanesius (Town Clerk) |
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Item 2 **Pledge of Allegiance** The Pledge was recited by all

Item 3 **Agenda Review** - No changes

Item 4 **Approval of Minutes**

* Minutes of Regular Meeting on September 6, 2022

Motion - Sel. Perez / Second - Sel. Groppo

Vote to accept minutes - 5 (Yes) 1 (Abstained - Sel. Morhardt)

Item 5 **Citizens Comments** - None

Item 6 **Town Manager's Report** - Mayor Arcelaschi reported to the Board on the following topics. . .

* Town Manager Josh Kelly has reported that Winchester was awarded a \$500,000 STEAP Grant targeting Elm Street road work.

* Reminder that responses to the Batcheller School RFP are due by Thursday September 22nd.

* The Town has hired 2 new employees to fill open positions. We welcome Mr. Bill Pietrefase as our new Assistant Building Official and Mr. Tom Heuschkel as the Budget Analyst and Grants Manager

Item 7 **Finance Directors Report**

* Finance Director Ann Marie Rheault reviewed current General Fund, Cash Flow and CIP data

Item 8 **Correspondence** - None

Item 9 **Boards and Commissions** - Sel. Sedlack had no formal actions to request but offered a reminder that the following groups had position openings.

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| Board of Assessment Appeals - 1 Alternate Seat | Conservation Commission - 1 Seat |
| Arch. Review Committee - 1 Seat | Laurel City Commission - 5 Seats |
| Economic Development Commission - 1 Alternate Seat | |

Item 10 **Unfinished Business** - None

Item 11 **New Business** -

A) 22-49 Dedication of BOE Non-Lapsing money to Pearson Air Conditioning Repair Project

Motion Statement - "I move that the Board of Selectmen authorize the Board of Education to access up to a total of \$200,000 from the committed BOS assigned General Fund Fund Balance to cover costs associated with HVAC upgrades and replacement at Pearson School."

Motion - Sel. Perez / Second - Sel. Bouchard

Vote to approve - Unanimous (6 - 0)

A) 22-50 Refunds as recommended by the Interim Collector of Revenue

Motion Statement - I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue in the amount of \$152.50

Motion - Sel. Bouchard / Second - Sel. Groppo

Vote to approve - Unanimous (6 - 0)

Item 12 **Citizens Comments** None

Item 13 **Selectmen's Comments and Reports**

* Sel. Bouchard - Made a note that still no response regarding a warrant in the cat hoarding case.

Reminded everyone that the Conservation Commission and Friends of Main Street have partnered to hold a River Cleanup on Saturday September 24th.

Item 14 **Adjournment**

* Motion - Sel. Sedlack / Second - Sel. Morhardt

To adjourn the meeting at 7:19pm

Vote to approve - Unanimous (6 - 0)

ATTEST:

Glenn Albanesius, Town Clerk

These Minutes are subject to formal approval at the next scheduled meeting. Any amendments, corrections or revisions will be noted in the next Meeting Minutes.