

Town of Winchester *
Board of Selectmen
Regular Meeting
December 20, 2021

Item 1. Call to Order

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

Attendance: Sel. Arcelaschi, Sel. Bouchard, Sel. Perez, Sel. Sedlack

Absent Sel. Bourque, Sel. Groppo, Sel. Morhardt.

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

Item 3. Agenda Review

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To move Item 10C under New Business to the first item before 10A under New Business
UNANIMOUS

Item 4. Approval of Minutes

A). Minutes of Regular Meeting on December 6, 2021.

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To approve the minutes of the regular meeting on December 6, 2021.
UNANIMOUS

Item 5. Citizens' Comments NONE

Item 6. Town Manager's Report.

The Town Manager gave an update regarding 508 Main Street and any proposals, American Rescue Plan Act update, any business growth, COVID-19, any agreement with C-PACE, Economic Development, Fire Departments approval and updates regarding Union Negotiations and the Winsted Newsletter.

Item 7. Finance director's Report.

Bruce Stratford, Finance Director reviewed revenue and expenditures through November 30th along with a period for answers and questions.

Item 8. Correspondence NONE

Item 9. Boards and Commissions

Sel. Sedlack acknowledged the resignations of Glen Albanesius from the Board of Assessment Appeals and Marc Gizzi as a member of the Conservation Commission and thanks them for their time and service.

Item 10. New Business

C). 21-86 Consideration and Possible Action for Purchase of Fire Apparatus
(Fire Chief Lagassie) Moved up on the agenda

Sel. Sedlack seconded by Sel. Bouchard

I move that the Board of Selectmen approve the proposal to purchase a new pumper for the Winsted Fire Department.

UNANIMOUS

A). Presentation on the state of Town Roadway Infrastructure.

(Town Manager Kelly & Staff Members).

The Town Manager and staff gave a Power Point presentation and overview of the Town's Roadway infrastructure. No action taken.

B). Approval of Board of Selectmen meeting schedule.

Motion by Sel. Sedlack, seconded Sel. Bouchard

Move to approve the Board of Selectmen meeting schedule for the year 2022 as presented.

UNANIMOUS

Item 11. Citizens' Comments - Glenn Albanesius, Stuart Jones asked that his letter be read at this meeting.

Item 12. Selectmen's Comments and Reports

Sel. Bouchard: Gave a Streeting lighting update regarding Eversource, noted battery operated holiday lights on the poles, thanked JB Appliance for doing the lighting in the East End Park and thanked businesses for their Main Street efforts.

Sel. Arcelaschi noted that he and Sel. Perez participated in the Wreaths Across America event and wished everyone a Merry Christmas.

Item 13. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To adjourn the meeting at 8:15 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC