

Town of Winchester
Board of Selectmen
Regular Meeting – Minutes
August 16, 2021

Item 1. Call to Order

The meeting was called to order by Mayor Perez at 7:00 p.m.

Attendance, Sel. Arcelaschi, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Perez and Sel. Sedlack
Town Manager, Josh Kelly and Finance Director, Bruce Stratford.

Absent: Sel. Bird. EXCUSED

Item 2. Pledge of Allegiance.

The Pledge of Allegiance was recited by all.

Item 3. Agenda Review.

Motion by Sel. Bouchard, seconded by Sel. Arcelaschi.

To add the minutes of the Special Meeting on August 7th to the agenda under 4B.

UNANIMOUS

Item 4. Approval of Minutes

A). Minutes of Regular Meeting on August 2, 2021

Sel. Groppo made a correction on page 2 Item 9C "Watercraft"

Motion by Sel. Bouchard, seconded by Sel. Arcelaschi

To approve the minutes of the August 2, 2021, meeting as corrected.

UNANIMOUS

YES (5)

ABSTAINED (1) Sel. Bouchard

Motion by Sel. Bouchard, seconded by Sel. Arcelaschi

To approve the minutes of the Special Board of Selectmen's meeting on August 7, 2021.

UNANIMOUS.

Item 5. Citizens' Comments. John Wiarda

Item 6. Town Manager's Report

The Town Manager presented to the board a list of all meetings held from August 2, 2021, through August 13, 2021, with a question-and-answer period and Long Term Meetings through September 20th. 2021.

Item 7. Finance Director.

The Finance Director, Bruce Stratford, went over tax collections for the month of July which is our first installment out of two and were found to be satisfactory. We will finalize fiscal year 2021 sometime in September. Last years audit should be wrapping in July.

Item 8. Correspondence.

Reports were given to the board by various Department Heads.

Item 9. Boards and Commissions.

Motion by Sel. Sedlack, seconded by Sel. Bourque

To appoint Renata (Renee) Waldron (D) as a Permanent Member of the Conservation Commission term to end 5/2025.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Groppo

To appoint Gary Paganelli (U) as a Permanent Member of the Inland Wetland Water Courses Board term to expire 10/2025.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To appoint Feliks Vine (R) as an Alternate to the Planning & Zoning Board term to expire 10/26.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Groppo

To Re-appoint Norman Kelly (R) as a Permanent member of the Retirement Administration Board term to expire 7/2025.

UNANIMOUS

Item 10. New Business

A). 21-56 Refunds as recommended by the Building Department (Town Manager Kelly)

Motion by Sel. Bouchard, seconded by Sel. Arcelaschi

To approve the refunds as recommended by the Collector of Revenues, Halaree Monnerat, in the amount of \$160.00.

UNANIMOUS

B). 21-57 Consider/Possibly Act on Proposed Amendments to Ordinance 180 – Anti- Blight

Ordinance.

Motion by Sel. Bourque, seconded by Sel. Sedlack

I move that the Board of Selectmen approve the noticing of amendments to ordinance §180.

UNANIMOUS

C). 21-58 Consider/Possibly Act on Proposed Amendments to Ordinance §195 “Noise Regulation.”

Motion by Sel. Bourque, seconded by Sel. Sedlack

I move that the Board of Selectmen approve the noticing of amendments to Ordinance §180.

UNANIMOUS

D). 21-59 Consider/Possibly Act on Proposed letter of support for Winchester Land Trust.

Motion by Sel. Sedlack, seconded by Sel. Groppo

To table for discussion at the next meeting on 9/6/21

UNANIMOUS

Item 11. Citizens’ Comments John Wiarda

Item 12. Selectmen’s Comments and Reports.

Sel. Bourque referred to the Census Count and how the populations dropped.

Sel. Bouchard reminded everyone about the Concert in the Park scheduled for this Thursday.

Sel. Perez commented on the Susan B. Anthony thank you acknowledgements for all donations.

Item 13. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bourque

To adjourn the meeting at 8:00 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC