

Town of Winchester
Board of Selectmen
Regular Meeting
July 19,2021

Item 1. Call to Order

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

Attendance: Sel. Bird, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Perez, Sel. Sedlack,

Absent: Sel. Arcelaschi Excused.

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 the Minutes of the July 6. 2021 Regular Meeting.

UNANIMOUS

Amended by Sel. Groppo. under Item 13 "Selectmen's Comments" the last item should indicate that a discussion took place regarding Rockwell Street and the inquiry was satisfied.

Item 5. Citizens' Comments John Wiarda

Item 6. Town Manager's Report

Town Manager, Josh Kelly, presented to the Board all meetings held from July 5th. through July 18th with a question and answers being presented.

Item 7. Finance Director's Report

Item 8. Correspondence

Item 9. Boards and Commissions

Sel. Sedlack placed into nomination Amanda Hill (U) as a Permanent member of the Conservation Committee term to expire 5/2026.

Sel. Sedlack placed into nomination Charlene Lavoie (U) as an Alternate member of the Planning & Zoning Commission term to expire on 10/2026.

Sel. Sedlack placed into nomination Kristen Dowler (R) as a permanent member of the Soldier's Monument Commission term to end 6/2025.

Sel. Sedlack placed into consideration the name of Renata (Renee) Waldron (D) as a member of the Conservation Commission. (Permanent)

Sel. Sedlack place into consideration the name of Gary Paganelli (U) as a member of the Inland Wetland & Water Courses. (Permanent)

Sel. Sedlack placed into consideration the name of Feliks Vine (R) as a member of the Planning & Zoning Commission

Motion by Sel. Sedlack, Seconded by Sel. Bird.

To appoint Willie Platt (U) as a Permanent member of the Conservation Committee term to expire 5/2025.

UNANIMOUS

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

To appoint Willie Platt (U) as a member of the Planning & Zoning Commission from an Alternate to a Permanent member term to expire 10/2021.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bouchard.

To re- appoint Jack Bourque (D) as a permanent member of the Soldier's Monument Commission term to expire 6/2025.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Perez

To re-appoint Russell Davenport (U) as a Permanent member of the Inland Wetland & Watercourses as a Permanent member term to expire 4/2024.

UNANIMOUS

Sel. Sedlack acknowledges the resignation of Arthur Melycher (D) of the Planning & Zoning and thanks him for his many years of service to the Community,

10. New Business

A) 21-49 Consider and possibly act on FY22 Capital Improvement Budget Adjustment

Motion by Sel. Sedlack, seconded by Sel. Bird

I move that the Board of Selectmen approve the re-allocation of \$100,000 from the Annual Road Maintenance line (Fund 179) in the Capital Improvement Budget to Pratt Street Culvert and Sidewalk (Fund 179) in the Capital Improvement Budget contingent upon review by the Town Attorney.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Groppo

I move that the Board of Selectmen approve the re-allocation of \$26,500 from the Payloader line (Fund 179) of the Capital Improvement Budget to the Capital Improvement Budget (Fund 179) PW Truck \$6,500, PW Director SUV \$10,000, and PW Engineer SUV \$10,000 contingent upon review by the Town Attorney.

(5) Yes

(1) Opposed Sel. Bouchard

B) 21-50 Consider and possibly act upon joining the Sustainable CT Program.

Motion by Sel. Bourque, seconded by Sel. Bouchard.

I move that the Board of Selectmen adopt the Resolution 21-50 supporting the Town of Winchester joining the sustainable CT program.

(5) Yes

(1) Abstained Sel. Perez

C). 21-51 Refunds as recommended by Collector of Revenues.

Motion by Sel. Groppo, seconded by Sel. Bourque

To approve the refunds as recommended by Collector of Revenues, Halaree Monnerat, in the amount of \$75.33.

UNANIMOUS

11. Citizens Comments – None

12. Selectmen's Comments and Reports

Sel. Bouchard updated information on the concert Series and other live musical events in the town.

13. Adjournment

Motion by Sel. Sedlack. Seconded by Sel. Bird

To adjourn the meeting at 9:03 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC CMC