

Town of Winchester
Board of Selectmen
Regular Meeting
May 3, 2021

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 and Sel. Sedlack. Town Manager, Josh Kelly.

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review

Item 4. Approval of Minutes

A). Minutes of Special Meeting on April 15, 2021.

Motion by Sel. Bouchard, seconded by Sel. Bird

To approve the minutes of Special Meeting on April 15, 2021.

UNANIMOUS

B). Minutes of Regular Meeting on April 19, 2021.

Motion by Sel. Bird, seconded Sel. Groppo

To approve the minutes of the Regular Meeting on April 19, 2021 as amended.

UNANIMOUS

Sel. Groppo amendment pg. 2 Item 7. last line had an extra O in the date

C). Minutes of Special Meeting on April 26, 2021.

Motion by Sel. Groppo, seconded by Sel. Bird

To approve the minutes of the Special Meeting on April 26, 2021.

UNANIMOUS

Item 5. Citizens Comments. John Moore

Item 6. Town Manager's Report.

The Town Manager reviewed all meetings held between April 19 through April 30th. along with next week's updates and long-term plans. He also reviewed, for information, a number of documents including Town Hall Re-Opening Schedule, LOTCIP Commitment to Fund, Grossman Greenway Progress Report and Eversource Down Town Lighting Report. At this point he answered any questions that Board members have.

Item 7. Correspondence

No action was taken on a request from the President of the Board of Directors of the Winsted Phoenix on its grant request.

Item 8. Boards and Commissions.

Motion by Sel. Sedlack, seconded by Sel. Perez

I move that the Board support the re-appointment of Joseph Nichols (U) as a permanent member of the Civil Service Commission, term to expire May 2027, as recommended by the Town Manager.

UNANIMOUS.

Sel. Sedlack asked the Board to acknowledge the resignation of Christine Hunter as a member of the Inland Wetlands & Watercourse Commission as her term expired April 2021.

Item 9. Unfinished business.

A). Budget Discussion.

No discussion took place as the budget has already been adopted.

Item 10. New Business

A). 20-14 Proposed Line-Item Transfers (Town Manager Kelly).

Motion by Sel. Bourque, seconded by Sel. Bird.

I move that the Board of Selectmen approve the line-item transfer of \$12,000 from Street Department Salt (311-859-0000) to Bituminous (311-862-0000). Public Works
UNANIMOUS

B). 2015 Proposed Line-Item Transfers (Town Manager Kelly).

Motion by Sel. Bouchard, seconded by Sel.

I move that the Board of Selectmen approve the line-item transfer of \$10,000 from Administrative Salaries (211-190-0000) & \$20,000 Labor, Skilled & Professional (211-192-0000) to Maintenance of Equipment (211-826-0000) Fire Department.
UNANIMOUS

C). 21-16 Proposed Line-Item Transfers (Town Manager Kelly)

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

I move that the Board of Selectmen approve the line-item transfer of \$1,300 from Vehicle Allowance (117-819-0000) to Office Supplies (117-806-0000). Tax Collector.
UNANIMOUS

D). 21-17 Resolution – Agreement EMPG Grant Program (Town Manager Kelly).

Motion by Sel. Bouchard, seconded by Sel. Groppo.

I move that the Board of Selectmen adopt Resolution No. 21-17
UNANIMOUS

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate.

FURTHER RESOLVED, that Steven J. Williams, as Emergency Manager Coordinator of the Town of Winchester, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

Item 11. Citizens' Comments - Shaw Isakson

Item 12. Selectmen's Comments and Reports.

Sel. Bouchard: Earth Day was a success and thanked everyone who offered to help and gave a report on COVID-19 vaccinations and testings that are taking place.

Sel. Arcelaschi: reported on the Auto Thefts that have taken place recently and reminded everyone to lock their cars, also gave a report on phone scams and warned everyone to be careful. He also reported on the Opioid Crisis Collation that we are dealing with.

Sel. Perez noted that the town will benefit from a food drive of 650 boxes of food donated by Friendly Hands.

Item 13. Adjournment

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

To adjourn the meeting at 7:45 p.m.

ATTEST:

Sheila S. Sedlack, CCTC, CMC