

Town of Winchester  
Board of Selectmen - Regular Meeting  
Public Hearing  
April 5, 2021

This meeting was held remotely and was accessible by selecting the "Livestream" link or calling in to the meeting due to COVID-19.

Item 1. Call to Order

The meeting was 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, Bob Geiger, Finance Director, Bruce Stratford, Finance Director.

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review NONE

Item 4. Approval of Minutes

A) Minutes of the Regular Meeting on March 15, 2021.

Motion by Sel. Arcelaschi, seconded by Sel. Bird.

To approve the minutes of the Regular Meeting on March 15, 2021.

UNANIMOUS

Item 5. Water works Presentation.

A presentation was made by William Hester and Jim Rollins pertaining to three water works projects planned by the Winsted Water Works with the Financial Director, Bruce Stratford explaining the financial part of these projects.

Item 6. Public Hearing-Town Manager 2021-2022 Budget Presentation.

Mayor Perez turned the meeting to the Public Hearing.

Mayor Perez asked that the Town Manager give us an overview of the 2021/2022 Budget.

Call ins: James Wylie and Bryan Sundie.

Question & Answer period by the Selectmen.

Regular Board of Selectmen's meeting reconvened.

Item 7. Citizens' Comments NONE

Item 8. Town Manager's Report.

The Town Manager gave an overview of all meetings held from March 15<sup>th</sup> through April 4<sup>th</sup>. along with next weeks meetings and long term scheduled meeting.

Item 9. Unfinished Business

A) 21-07 Recreation Board Ordinance Changes.

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

I move that the Board of Selectmen approve the amendments to ordinances Sec. 41, ordinance Sec. 65 and ordinance sec. 128.

UNANIMOUS

Item 10. Correspondence

Correspondence regarding the Noise Ordinance was turned over to the proper Officials .

Item 11 Boards and Commissions

Motion by Sel. Sedlack seconded by Sel. Bird

To appoint Troy Lamere (R) to the Planning & Zoning Commission as an Alternate replacing Lee Thompson with a term to expires 10-2024.

UNANIMOUS

Item 12. New Business

Motion by Sel. Arcelaschi seconded by Sel. Groppo

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue, Halaree Monnerat, in the amount of \$6,941.16.

UNANIMOUS

Item 13. Citizen's Comments NONE

Item 14. Selectmen's Comments and Reports. None

Item 15. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To adjourn the meeting at 9:06 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC CMC