

Board of Selectmen  
Regular Meeting  
February 16, 2021

*This meeting was held via ZOOM due to COVID-19 protocols*

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, Sel. Sedlack. Town Manager, Bob Geiger and Finance Director, Bruce Stratford.

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review NONE

Item 4. Approval of Minutes

A) Minutes of Regular Meeting on February 1, 2021

Motion by Sel. Bouchard, seconded by Sel. Groppo

To approve the minutes of the Regular Meeting February 1, 2021

UNANIMOUS

B) Minutes of Special Meeting on February 9, 2021.

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

To approve the minutes of the Special Meeting on February 9, 2021.

UNANIMOUS

Item 5. Citizens' Comments NONE

Item 6. Town Manager's Report

The Town Manager presented to the Board a list of meetings held from February 2, 2021 through February 12<sup>th</sup> along with Next Week's meetings and Long Term Meetings.

Item 7. Finance Director's Report

The Finance Director report on Revenue and expenditures for the Fiscal Year 2020/2021

Item 8. Correspondence

Two letters of commendation were received by the Board of Selectmen regarding from the Winchester Police Department and the Social Service Coordinator.

Item 9. Boards and Commissions.

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

To Re-appoint Joel Stewart (U) as an alternate member of the Board of Assessment Appeals term to expire October 2023.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To Re-appoint Sean McGlynn (D) as a member of the Recreation Board term to expire on April 2027.

UNANIMOUS

Motion by Sel. Sedlack seconded by Sel. Bird

To Re-appoint Jamie Dufffy (R) as a member of the Recreation Board, term to expire on April 1, 2027

UNANIMOUS.

Item 10. Unfinished Business

A) Protocol for Boards and Commissions regarding agenda & meeting minutes.

Discussion took place – no action taken

Item 11. Introduction of New Fire Chief

A) Presentation

The Town Manager introduced the newly appointed Fire Chief, Jamie Lagassie, to the Board at which time Jamie spoke about his experiences in his past employment in the field of fire training.

Item 12. New Business

A) 21-03 Joining the Coalition for Sustainable Materials Management (CCSMM).

Motion by Sel. Groppo, seconded by Sel. Sedlack

That the Board sign on to the Coalition for Sustainable Materials Management.

YES (6)

ABSTAINED (1) Sel. Arcelaschi

B) 21-04 Refunds as Recommended by the Collector of Revenue (Town Manager Geiger).

Motion by Sel. Sedlack, seconded by Sel. Bird.

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue, Halaree Monnerat, in the amount of \$1,191.20.

UNANIMOUS

Item 13. Discussion Possible Actions      NO ACTION NEEDED

Item 14. Citizens' Comments NONE

Item 15. Selectmen's Comments and Reports.

Sel. Bourque made recommendations for the Social Service Coordinator .

Sel. Bird updated the Board regarding the completion of the Ordinances changes.

Item 16. Executive Session NO MEETING SESSION SCHEDULED.

Item 17. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bird.

To adjourn the meeting at 8:21 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC