

Town of Winchester
Board of Selectmen
January 19, 2021

Item 1. Call to Order

Meeting called to Order at 7:00 p.m.

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

Motion by Sel. Bouchard seconded by Sel. Arcelaschi

Added to the agenda updates on the Sue Grossman Greenway Project.

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Arcelaschi

Added to the agenda replacement of light poles on Main Street following the recent accident.

UNANIMOUS

Item 4. Approval of Minutes

A). Minutes of Regular Meeting on January 4, 2021.

Motion by Sel. Bouchard, seconded by Sel. Bourque

To approve the minutes of the January 4, 2021 meeting.

UNANIMOUS

Item 5. Public Hearing Special Presentation

A). Winchester Public School-Superintendent, Melony Brady-Shanley

Superintendent of Schools, Melony Brady-Shanley reviewed factors impacting the 2021/2022 Board of Education budget.

Item 6. Town Manager's Report

The Town Manager, Bob Geiger, reviewed all meetings held from January 4 through January 15th. including Long-Term meetings.

Item 7. Finance Director's Report

Bruce Stratford gave his monthly report on revenues and expenditures. Chris King, Partner of King and King, and Sean O'Grady, Manager reviewed highlights of the annual Financial Report.

Item 8. Citizens' Comments John Wiarda.

Item 9. Correspondence

Sel. Sedlack commended both the Town Manager and Director of Public Works, Jim Rollins for the professional manner in which they handled a resident's issue regarding Forest View Cemetery .

Item 10. Boards and Commissions

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

To appoint Thomas Sullivan to the Soldier's Monument Commission, term to expire June 2023.

UNANIMOUS

Sel. Sedlack informed the Board that Carrie Esposito contacted him saying she is unable to fulfill her commitment as a member the Inland Wetland and Watercourses Commission, now leaving a vacancy on that Board.

Sel. Sedlack announced the resignation of Mark Arcelaschi from the Board of Assessment Appeals effective January 7th. 2021 and thanked him for the time he served.

Item 11. New Business

A). Discussion of Beaches & Parking – Sel. Bird

Sel. Bird reviewed three ordinances concerning parking, hours opened and conduct at the beaches. She will come back with further information for the next meeting.

B). Updates on the Sue Grossman Greenway Project. Added to the agenda.

Discussion took place.

C). Discussion regarding Replacement of Light Poles on Main Street following the recent Accident. -Added to the agenda.

Discussion took place.

Item 12. Executive Session

A). Town Manager Search

Motion by Sel. Bouchard, seconded by Sel. Groppo

To enter Executive Session regarding Town Manager Search at 8:31p.m.

UNANIMOUS

Meeting re-convened at 9:05p.m.

Item 13. Discussion Possible Action Regarding Executive Session.

A). Town Manager Search.

NO ACTION TAKEN

Item 15. Selectmen's Comments and Reports. NONE

Item 16. Adjournment

Motion by Sel. Sedlack, seconded by Sel.

To adjourn the meeting at 9:07p.m.

ATTEST:

Sheila S. Sedlack, CCTC, CMC