

Town of Winchester
Board of Selectmen
Regular Meeting
January 4, 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, 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 December 21, 2020.

Motion by Sel. Bouchard, seconded by Sel. Bird.

To approve the Minutes of the Regular Meeting on December 21, 2020

UNANIMOUS

Item 5. Public Hearing/Special Presentation NONE

Item 6. Town Manager's Report

The Town Manager, Bob Geiger, presented to the Board a review of all meetings held between December 21st through December 28th, 2020. Long Term meetings included meetings to be held December 31st through January 18th. 2021.

Item 7. Citizens' Comments: Melony Brady-Shanley, Superintendent of Schools, would like to make a presentation to the Board at their next meeting.

Sel. Perez asked that this be placed on the agenda for the January 18th. meeting.

Item 8. Correspondence: NONE

Item 9. Boards and Commissions

Sel. Sedlack placed into nomination Thomas Sullivan to the Soldiers' Monument Commission.

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

To appoint Jeff Lippincott (R) to the Inland Wetlands and Watercourses Commission to fill the vacancy left by Ric Nalette, term to expire 4/2022.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bouchard

I move that we appoint Linda Groppo (D) to RRDD#1 as a full-term member, term to expire 12/2023

YES (6)

ABSTAINED (1) Sel. Groppo.

Sel. Sedlack acknowledges that Carol Hewitt did not seek another term on RRDD#1.

Item 10. New Business

A) 20-01 Bid Waiver Request (Town Manager Geiger)

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

I move that the Board of Selectmen grant the bid waiver to the Winchester Senior Center.

UNANIMOUS

Item 11. Executive Session

A) Town Manager Search

Motion by Se. Bouchard, seconded by Sel. Arcelaschi

To enter Executive Session at 7:20 p.m.

UNANIMOUS

Meeting reconvened at 7:42. P.m.

Item 12. Discussion Possible Action Regarding Executive Session

Motion by Sel. Sedlack, seconded by Sel. Bird

I move that the Board extend the contract with Bob Geiger as Town Manager until a replacement is found.

UNANIMOUS

Item 13. Citizens' Comments NONE

Item 14. Selectmen's Comments and Reports.

Sel. Perez noted that the Winchester 250 Committee will begin active planning again for the fall's indoor and outdoor events.

Item 15. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Groppo.

To adjourn this meeting at 7:46 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC