

Board of Selectmen
Regular Meeting Minutes
July 20, 2020

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. Robert Geiger, Town Manager, Bruce Stratford, Finance Director, Jim Rollins, Superintendent of Public Works.

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review NONE

Item 4. Approval of Minutes.

Motion by Sel. Bouchard, seconded by Sel. Bird

To approve minutes of Regular Meeting on July 6, 2020 as amended.

UNANIMOUS

Sel. Bourque made two minor adjustments

On page three, Item 13, under Selectmen's Comments & Reports: comma comes after the "s" in Soldiers' Monument and take the word School out of William L. Gilbert Trust Corporation.

Item 5. Citizens' Comments NONE

Item 6. Town Manager's Report.

The Town Manager presented to the Board the details of all meetings held from July 6, 2020 through July 19th. with a preview of meetings to be held on July 20th. through July 26th. At this point a virtual review by the Director of Public Works, Jim Rollins, who presented a general review outlining recent road and drainage projects, bridges, miscellaneous projects such as the Sue Grossman Trail and the arrival of the Sweeper Truck in August.

Item 7. Finance Director's Report.

The Financial Director presented to the Board a review of the current fiscal year budget 2019/2020 regarding a report for revenue and expenditures. He also reviewed the progress of the capital budget as of 6/30/2020 including the Sue Grossman Trail, Salt Shed, Sucker Brook Road, and Lanson Culvert Project as well as large equipment including Street Swiper, Compactor/roller and two Plow Trucks.

Item 8. Correspondence.

Sel. Arcelaschi noted that Sergeant Robert Varasconi and Patrol Officer Bryan Failla were recognized by Police Chief Fitzgerald for their exemplary service in a life saving event. Their actions displayed a high degree of professionalism, Initiative, dedication to duty and brought distinction to the Winchester Police Department.

Item 9. Boards and Commissions.

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

To re-appoint Alfred Dombrowski as a member of the Senior Center Commission term to expire 7/2023.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bourque

To re-appoint Sally Mangione as a member of the Senior Center Commission term to expire 7/2023.

UNANIMOUS

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

To re-appoint Frances Cooper as a member of the Senior Center Commission term to expire 7/2023. UNANIMOUS

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

To re-appoint Elizabeth Kelsey as a member of the Senior Center Commission term to expire 7/2023. UNANIMOUS

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

To re-appoint Don Fancher as a member of the Senior Center Commission term to expire 7/2023. UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To re-appoint Keith Wilson as a member of the Torrington Area Health District term to expire 4/2023. UNANIMOUS

The Board wishes to thank Diana Nesko and Carol Grant for their past service to the Senior Center Commission.

Item 10. Citizens' Comments NONE

Item 11. Selectmen's Comments and Reports NONE

Item 12. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To adjourn the meeting 8:00 p.m.

UNANIMOUS

ATTEST: Sheila S. Sedlack, CCTC,CMC

