

Board of Selectmen's
Regular Meeting
Minutes
July 6, 2020

Item 1. 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 Financial Director, Bruce Stratford.

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Adjourn to Special Town Meeting:

Motion by Sel. Sedlack, seconded by Sel. Bird

Motion to adjourn to the Special Town Meeting at 7:01 p.m.

UNANIMOUS

The Town Manager gave a review of the easement request adjacent to 80 South Main Street (rear portion of 85 Rowley Street).

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

To approve the easement request adjacent to 80 South Main Street (rear portion of 85 Rowley Street).

UNANIMOUS

Regular Board meeting reconvened at 7:25p.m.

Item 4. Agenda Review NONE

Item 5. Approval of Minutes

A). Minutes of Regular Meeting on June 15, 2020

Motion by Sel. Arcelaschi, seconded by Sel. Groppo

To approve the minutes of the Regular Meeting on June 15, 2020 as amended by Sel. Bouchard.

UNANIMOUS

Amendment: Sel. Bouchard asked that the wording Capital Project be added to the sentence just before the wording of sidewalks and roads. Clarifying that they were Capital Projects.

Item 6. Town Manager's Report.

The Town Manager, Bob Geiger, presented and explanation of all meetings held since the last Board meeting.

Item 7. Citizens' Comments NONE

Item 8. Correspondence

Discussion took place regarding the petitions that were included in the Board Packets addressing the concerns about the proposed site on Platt Hill Road for the Solar Farm. Sel. Sedlack talked about the letters for the Police Chief, William Fitzgerald, recognizing the efforts of various Police Officers.

Item 9. Boards and Commissions.

Sel. Sedlack read into the minutes the resignation of Chris Kiely from the Inland Wetland and Watercourses Commission.

Sel. Sedlack read the request of Conor Ryan asking to remove his name as a candidate for an alternate position on the Economic Development Commission, as he is moving from town. The Town Manager appointed David Sartriana as a member of the Economic Development Commission.

Motion by Sel. Sedlack, seconded by Sel. Perez

To remove Aubrey English (D) as an alternate on the Zoning Board of Appeals and make him a permanent member.

UNANIMOUS

Item 10. Unfinished Business

A). 20-018c Land Swap and Permanent Easement Request at 29 Bridge Street (tabled from June 1, 2020 Selectmen's Meeting).

Motion by Sel. Sedlack, seconded by Sel. Bouchard

I move that the Board of Selectmen schedule a Special Meeting August 17, 2020 to act on the proposal.

UNANIMOUS

Proposal: Land Swap and Permanent Easement Request at 29 Bridge Street.

Item 11. New Business

A). 20-033 Refunds as Recommended by the Collector of Revenue

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

I move that the Board of Selectmen authorize the refunds as recommended by the Collector of Revenue, Halaree Monnerat, in the amount of \$1,748.55.

UNANIMOUS

Item 12. Citizens' Comments NONE

Item 13. Selectmen's Comments and Reports.

Sel. Bouchard spoke of a meeting with Sel. Groppo and Public Works in which they obtained additional information on the Greenway including the Grant Money for such project.

Sel. Bourque thanked everyone who came to the Soldiers' Monument fourth of July Celebrations along with discussion regarding the letter from the William L. Gilbert Trust Corporation.

Mayor Perez updated the public on the weed conditions on Highland Lake and that now treatments will not be done and the lake will not be shut down this year. Discussion took place as to whether we want to meet in person or by zoom for the next July meeting.

Sel. Bouchard informed the Board that a CEO from Connecticut Main Street came to Winsted and took 30 beautiful pictures of Winsted and posted them on his face book page.

Item 14. Adjournment.

Motion by Sel. Sedlack, seconded by Sel. Bird

Move to adjourn at 8:01 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC