

Board of Selectmen
Special Meeting
Minutes
May 21, 2020

Item 1. Meeting called to order at 7:00 pm.

Meeting called to order by Mayor Perez at 7:00 pm.

Attendance: Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Perez, Sel. Sedlack, Town Manager, Bob Geiger Financial Director, Bruce Stratford.

Also in attendance: Superintendent of The Gilbert School and Superintendent of the Winchester Public Schools, Melony Brady-Shanley

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Discussion

Sel. Sedlack recused himself from discussion and any action on the Education Budget.

Item 4. Adoption of the 2020/2021 Fiscal Year Budget

Motion Sel. Bouchard, seconded by Sel. Bird.

That the Board of Selectmen adopt the Annual Town of Winchester Budget for fiscal year 2020/ 2021 in the amount of \$34,148,148 and the official budget to be filed with the Town Clerk listing revenues by major sources and proposed expenditures by function or department in a columnar form as required by the Town of Winchester Charter.

UNANIMOUS

Motion by Sel. Arcelaschi, seconded by Sel. Bird

To decrease line item 999-746-0000 (Building Permits Revenue) in the amount of \$40,000.

UNANIMOUS

Motion Sel. Bird, seconded by Sel. Bourque

To decrease line item 999-751-0000 (Town Clerk's Revenue) in the amount of \$40,000.

UNANIMOUS

Motion by Sel. Bourque, seconded by Sel. Groppo

To decrease line item 311-194-0000 (General Labor Highways) in the amount of \$59,384.

UNANIMOUS

Motion Sel. Bourque, seconded by Sel. Bouchard

To decrease line item 311-900-0001-0000 (Fringe Benefits-FICA Highways) in the amount of \$4,543

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Bourque

To decrease line item 311-900-0002 (Fringe Benefits – Medical Highways) in the amount of \$16,073.

UNANIMOUS

Item 5. Adoption of the Mill Rate for Fiscal Year 2020/2021.

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

That the tax rate for Real Estate, Personal Property, and \$34,148,148 and Expenditures totaling \$state, Personal Property, and Motor Vehicle will be set at 33.54 mills based on the Grand List of October 2, 2019.

UNANIMOUS

Payments as follows:

Real Estate	Due July 1, 2020 and January 1, 2021
Personal Property Taxes	Due July 1, 2020 and January 1, 2021
Motor Vehicle	Due July 1, 2020
Supplemental M.V.	Due January 1, 2021

Item 6. Certified Resolution

Motion by Sel. Sedlack, seconded by Sel. Bird

That the Board of Selectmen of the Town of Winchester, as authorized by the Governor Ned Lamont’s Executive Orders 7B, 71 and 7HH, hereby adopts as the Town of Winchester’s General Fund Budget for Fiscal Year 2020-2021, the Town Manager’s Proposed Budget dated May 4, 2020 with Revenues totaling \$34,148,148 and Expenditures totaling \$34,148,148.

UNANIMOUS

Item 7. Adjournment

Motion by Sedlack, seconded by Sel. Arcelaschi

To adjourn the meeting at 8:08 pm.

UNAMIUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC