

Board of Selectmen
Regular Meeting
Minutes
May 18, 2020

Due to the Coronavirus (COVID-19) epidemic the April 20, 2020 Board of Selectmen's meeting was held by ZOOM and all Selectmen were live streamed via Channel 194 and broadcast from home.

Item 1. Call to Order

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

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

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review - NO CHANGE

Item 4. Approval of Minutes.

Motion by Sel. Bouchard, seconded by Sel. Groppo

To approve the minutes of the Regular Meeting on May 4, 2020

UNANIMOUS

Item 5. Citizen's Comments. NONE

Item 6. Town Manager's Report.

The Town Manager, Bob Geiger reviewed of all meetings held between May 4, 2020 through May 17,2020 giving a report on each such meeting.

Item 7. Finance Director's Report

The Finance Director, Bruce Stratford gave a review of 2019/2020 Fiscal Year Budget, going over General Fund activities.

Item 8. Correspondence NONE

Item 9. Boards and Commissions.

Sel. Sedlack placed into nomination the name of Mary Ann Marino as a member of the Inland Wetland & Watercourses Commission. Action will be taken at the next meeting.

Item 10. Unfinished Business

A) 20-002 2020-2021 Town of Winchester Budget and Public Comment.

Mayor Perez asked the following people for any comments on the proposed budget and each spoke briefly;

Superintendent of The Gilbert School, Dr Anthony Serio.

Superintendent of the Winchester Public Schools, Melony Brady-Shanley.

Town Manager, Robert Geiger.

Additional public comment on the budget; Mayor Perez read a letter from resident Ellen C. Marino.

Discussion on the budget continued.

Motion by Sel. Bourque

To ask the Town Manager to prepare a prioritized list of potential budget reductions from the town budget in the amount of \$240,000 for the May 2st 1 Board of Selectmen's meeting. MOTION FAILED FOR LACK OF A SECOND.

Item 11. New Business

A) 20-022 Easement Request at 80 South Main Street (Town Manager Geiger)

Motion by Sel. Sedlack, seconded by Sel. Bouchard

I move that the Board of Selectmen refer the easement request at 80 South Main Street to the Planning & Zoning Commission for review and comment.

UNANIMOUS

B) 20-023 Proposed Line Item Transfers (Town Manager Geiger).

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

I move that the Board of Selectmen approve the Line-item transfer of \$150 from Healthy Aging Programs (813-800-0001-0000) to Training & Education (813-811-0000-0000).

UNANIMOUS

C) 20-24 Refunds as Recommended by the Collector of Revenue (Town Manager Geiger)

Motion by Sel. Arcelaschi, Seconded by Sel. Groppo

To approve the refunds as recommended by the Collector of Revenue, Halaree Monnerat, in the amount of \$797.33.

UNANIMOUS

Item 12. Citizens' Comments Bryan Sundie and Stephan Kosinski

Item 13. Selectmen's Comments and Reports

Sel. Bourque – that the Soldiers Monument Commission will conduct a virtual celebration for Memorial Day on Monday, May 25th. 2020. Commission members have prepared a video for broadcast on channel 194.

Sel. Bouchard – asked the Town Manager, to report to the Board pertaining to the Road Plan to go into effect in the Spring.

Item 14. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bird

To adjournment the meeting at 8:31 pm.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC