

Board of Selectmen
Regular Meeting Minutes
May 4, 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. 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 April 20, 2020.

Motion by Sel. Arcelaschi, seconded by Sel. Bird

To approve the minutes of the Regular Meeting held on April 20, 2020 as amended,
UNANIMOUS

Amendment Sel. Groppo

The purpose of the Economic Development Commission Photo Contest is to support and promote the economic well-being of our community.

Item 5. Public Hearing/Special Presentations

Presentation by Mayor Perez regarding (2) Neighborhood Assistance Act Tax Credit Program for the American Mural Project.

Mayor Perez led a discussion of the Neighborhood Assistance Act Program. She invited Amy Wynn of the American Mural Project to describe the Grant Applications process for AMP. Discussion followed.

Motion by Sel. Bouchard, seconded by Sel. Arcelaschi

That the Board of Selectmen support the grant application under the Neighborhood Assistance Act Tax Credit Program for the American Mural Project in the amount of \$22,000, for Window Replacements on 90 Whiting Street.

UNANIMOUS

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

That the Board of Selectmen support the grant application under the Neighborhood Assistance Act Tax Credit Program for the American Mural Project in the amount of \$13,780 for Basement Improvements for 74 Whiting Street.

UNANIMOUS

Item 6. Town Manager's Report

The Town Manager, Bob Geiger reviewed all meetings held from April 20th through May 3rd. as well as answering all question from the Board.

Item 7 Citizens' Comments

Mayor Perez asked people to call 860-738-6958 with questions.

NO CALLS WERE RECEIVED.

Item 8. Correspondence – NONE

Item 9. Boards and Commissions

Sel. Sedlack brought forth the name of Mary Ann Marino for consideration as a member of the Inland Wetland and Watercourses Commission.

Motion by Sel. Sedlack, seconded by Sel. Bird

To appoint Kim Huber (U) to the Recreation Board (term to expire 4/2026) to fill the vacancy left by the Kristin Peterson whose term expired on April 2020.

UNANIMOUS

Item 10. Unfinished Business.

A). 19-070a Ordinance Updates and Contract

Motion by Sel. Groppo, seconded by Sel., Bird

To approve the proposal from General Code to update the Town's ordinances.

UNANIMOUS

B). 20-001 2020-2021 Budget Process

Motion by Sel. Sedlack, seconded by Sel. Bourque

To approve the following dates for the 2020/2021 budget process:

UNANIMOUS

May 14th. Public Hearing 7:00pm with Board of Education, The Gilbert School and the Board of Selectmen's budget - Comments by e-mail, phone or previously mailed questions.

May 18th. Regular Board Meeting 7:00pm with Budget discussion and Public Comment by phone e-mail or previously mailed questions

May 21st. Special Board of Selectmen's meeting, finalization of the budget, adoption of budget

and setting the mill rate.

Item 11.

A). 20-20 New Business Assistance Act Program Applications (2) for American Mural Project.

(Mayor Perez) Previously addressed under Item #5

B). 20-021 Proposed Line Item Transfers (Town Manager Geiger).

Motion by Sel. Groppo, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer of \$1,000 from Transport Fees (114-814-0001-0000) to Office Supplies (114-806-0000-0000).

UNANIMOUS

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

I move that the Board of Selectmen approve the line-item transfer of \$750 from Maintenance of Grounds (812-827-0000-0000) to Maintenance of Equipment (812-826-0000-0000).

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bird

I move that the Board of Selectmen approve the line-item transfer of \$20,000 from Salt (311-859-0000-0000) to Bituminous Concrete (311-862-0000-0000)

UNANIMOUS

Item 12. Citizens' Comments: Melony Brady-Shanley- Superintendent of the Winchester Public Schools, Tony Serio – Superintendent of The Gilbert School and Alison Shea.

Item 13. Selectmen's Comments

Sel. Bourque: Even though all celebrations have been cancelled for Memorial Day, due to the coronavirus, the Soldier's Monument Commission is working on a technological presentation on Monday May 25th.

Item 14. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bird

To adjourn the meeting at 8:43 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC

