

Board of Selectmen
Regular Meeting
December 3, 2019
Minutes

THE DECEMBER 2ND. MEETING WAS POSTPONED UNTIL DECEMBER 3RD AT 5:30 P.M. DUE TO THE WEATHER CONDITIONS.

Item 1. Call to order

Meeting called to order at 5:30 p.m. by Mayor Perez.

Attendance: Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Perez, Sel. Sedlack

Absent: Town Manager, Bob Geiger Excused

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 November 18, 2019

Motion by Sel. Arcelaschi, seconded by Sel. Bird

To approve the minutes of the Regular Meeting on November 18, 2019.

UNANIMOUS

Item 5. Presentation of Road Maintenance Update by Director of Public Works Jim Rollins. Superintendent of Public Works, Jim Rollins reviewed the progress made over the year including Road Restoration, Road Pavement Maintenance, Bridge Rehabilitation, Dirt Road maintenance, and future projects.

Item 6. Citizens' Comments John Wiarda

Item 7. Correspondence NONE

Item 8. Boards and Commissions

Motion by Sel. Sedlack, seconded by Sel. Bird

To approve the re-appointment of Lynn Kessler as a member of the Soldier's Monument Commission term to expire June 2023.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

To approve the re-appointment of Doug Werner as a member of the Soldier's Monument Commission term to expire June 2023.

UNANIMOUS

Item 9. New Business

A). 19-071 Proposed Agreement and Resolution No. 19-10 with Department of Emergency Services and Public Protections (Town Manager Geiger).

Motion by Sel. Bouchard, seconded by Sel. Sedlack

I move that the Board of Selectmen adopt Resolution 19-10

UNANIMOUS

Resolution 19-10:

BE IT RESOLVED, that Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate;

THEREFORE, Robert Geiger, Town Manager, Town of Winchester, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Robert Geiger now holds the office of Town Manager and that he has held that office since February 2, 2016.

B. 19-072 19-072 Forming a Local Complete Count Committee for the 2020 Census (Mayor Perez).

Mayor Perez agreed to put on the agenda for the next meeting of the Board " form a Local Complete Count Committee for the 2020 Census."

C. 19-073 Refunds as recommended by the Collector of Revenues (Town Manager Geiger).

Motion by Sel. Arcelaschi, seconded by Sel. Groppo

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue, Halaree Monnerat, in the amount of \$1,128.08.

UNANIMOUS

Item 10. Citizens' Comments NONE

Item 11. Selectmen's Comments and Reports

Sel. Bouchard reviewed all the events that will take place on December 7th. including Church Bazaars, an the lighting of main street. The festivities will go from 8:00 a.m. through 7:00 p.m. including the tree lighting at 4:00 p.m.

Sel. Arcelaschi, spoke about the fund raising put on by the Salvation Army last week and thanked the volunteers who spent time Bell Ringing for the Homeless Shelter.

Sel. Bouchard reminded everyone about the fundraiser "Freezin' for a Reason" also for the Homeless Shelter.

Sel. Bouchard reminded everyone that the Winchester Fire Department is looking for volunteers.

Item 12. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bouchard.

To adjourn the meeting at 6:30 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC