

**Board of Selectmen  
Regular Meeting  
Minutes  
November 18, 2019**

**Item 1. Call to Order**

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

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 November 4, 2019**

Motion by Sel. Arcelaschi, seconded by Sel. Bird

To approve the minutes of the Regular Meeting of November 4, 2019

**UNANIMOUS**

Sel. Bouchard asked that under item 11 (Selectmen's comments and reports) to include she asked about the Electric Charging station to be installed.

**B). Minutes of First Meeting on November 6<sup>th</sup>. 2019**

Motion by Sel. Arcelaschi, seconded by Sel. Bird

To approve the first meeting after the November 5<sup>th</sup>. 2019 elections.

**UNANIMOUS**

**Item 5. Town Manager's Report**

The Town Manager, Bob Geiger, reviewed his past scheduled meetings from November 4<sup>th</sup>. through November 17<sup>th</sup>. with open discussion. Also included in his report were the meetings to be held from November 18<sup>th</sup>. through November the 24<sup>th</sup> .

**Item 6. Finance Director's Report**

The Finance Director, Bruce Stratford, reviewed the General Fund, highlights of revenue and expenses.

**Item 7. Citizens' Comments**

**Item 8. Correspondence**

Sel. Arcelaschi read a letter of commendation from the Chief of Police, William Fitzgerald, for Patrol Officer, Jessica Luzefski, as her actions displayed a high degree of professionalism and dedication to

duty that brought credit and distinction to herself and the Winchester Police Department during an emergency call on October 18<sup>th</sup>. 2019

**Item 9. Boards and Commissions**

**Motion by Sel. Sedlack, seconded by Sel. Groppo**

I move that we appoint Don Crossman (U) as a member of the Ad Hoc Water Level Committee.  
**UNANIMOUS**

**Item 10. New Business**

**A). 19-069 Discontinuation of a Portion of Stone House Road (Town Manager Geiger).**

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

I move that the Board of Selectmen refer the discontinuation of Stone House Road from its intersection with Route 263 and continuing in a northerly direction 1,270 feet to the Planning and Zoning Commission for review.  
**UNANIMOUS**

**B). 19-070 Ordinance Updates (Mayor Perez).**

Two Selectmen, Linda Groppo and Candace Bouchard, volunteered to work with the Town Manager, Laurie Bessette, and Mayor Perez to look at 80 different ordinances and how we go about a program that will meet our needs.

**Item 11. Citizens' Comments Joseph Forster**

**Item 12. Executive Session:**

**A). Jerry M. Smith vs. Town of Winchester**

**Motion by Sel. Perez, seconded Sel. Arcelaschi**

I move that we enter Executive Session at 7:50 p.m.  
**UNANIMOUS**

Meeting reconvened at 8:10 p.m.

**Item 13. Discussion/Possible Session Regarding Executive Session.**

**Motion by Sel. Sedlack, seconded by Sel. Arcelaschi**

That the Board approve the settlement in Smith vs. Town of Winchester as recommended by the Town Attorney, Kevin Nelligan.  
**UNANIMOUS**

**Item 14. Selectmen's Comments and Reports**

Sel. Bouchard informed the Board of all the festivities that will take place on December 9<sup>th</sup>. including the holiday lights and all the activities in celebrating the holidays.

Sel. Bourque reminded everyone about the tree lighting on top of the Soldier's Monument which will take place over the Thanksgiving holiday.

Sel. Perez wished everyone a happy Thanksgiving Day.

**Item 15. Adjournment**

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

**To adjourn this meeting at 7:20 p.m.**

**UNANIMOUS**

**ATTEST:**

**Sheila S. Sedlack, CCTC, CMC**