

Board of Selectmen
Regular Meeting
Minutes
November 4, 2019

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 and Sel. Sedlack and Town Manager, Bob Geiger

Item 2. Pledge of Allegiance

Item 3. Agenda Review NONE

Item 4. Approval of Minutes

A). Minutes of Regular Meeting on October 21, 2019

Motion by Sel. Bouchard, seconded by Sel. Arcelaschi

To approve the minutes of the Regular Meeting on October 21, 2019

(YES) 5

ABSTAINED Sel. Bird and Sel. Bouchard.

Item 5. Town Manager's Report

Town Manager, Bob Geiger reviewed with the Board all meetings that took place between October 21, through November 3rd. along with Department Updates and long term scheduled meetings.

A moment of silence in memory of Skip Marsh who passed away this week.

Item 6. Citizens' Comments John Wiarda

Item 7. Correspondence

Sel. Groppo referred to a post card from the Tax Collector regarding water & sewer bill.

Item 8. Boards and Commissions

Sel. Sedlack placed into nomination the name of Don Crossman (U) as a member of the Ad Hoc Water Level Committee.

Sel. Sedlack discussed the resignation letter from Lee Thomsen who has resigned from the Planning & Zoning Commission.

Item 9. New Business

A) 19-066 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)

Motion by Sel. Groppo, seconded by Sel. Sedlack

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue in the amount of \$1,745.39.

UNANIMOUS

B) 19-067 Formally Establishing the Winchester 250 Committee (Mayor Perez)

Motion by Sel. Perez, seconded by Sel. Bourque

To establish Winchester 250 as an entity of the Board's Ad Hoc Committees through the years of 2020 – 2021

UNANIMOUS

C) 19-068 Winchester 250 Funding for Opening Ceremony (Mayor Perez)

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

To transfer a \$1,000 from the Board of Selectmen's contingency fund to the Winchester 250 for startup fees.

UNANIMOUS

Item 10. Citizens' Comments John Wiarda

Item 11. Selectmen's Comments and Reports.

Sel. Perez: reviewed the snow protocols regarding parking bans.

Sel. Bouchard: Electric Charging station to be installed at the former Bank of America building.

Sel. Arcelaschi: thanked the Recreation Department for the Trunk or Treat event – which was very organized and very well attended, count was between 400 to 500 people.

Sel. Arcelaschi; commented on the need for volunteerism and acknowledged Chris Reed for his volunteer work in the local cemeteries.

Sel. Perez: TV programming in spite of Charter relocating it's studio and that residents would soon be able to watch meetings with live streaming.

Sel. Bouchard: thanked JB Appliances for repairing the outlets in the median on Main Street and donating the LED tree lights.

Sel. Bourque: reminded everyone to get out and VOTE tomorrow for the Municipal Elections and not to forget the five Charter Questions.

Item 12. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To adjourn at 7:59p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC

