

Board of Selectmen  
Minutes  
October 7, 2019

Item 1. Call to order.

The meeting was called to order by Mayor Perez at 7:00pm.

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

Excused: Sel. Sedlack

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 Sept. 16, 2019

Motion by Sel. Bird, seconded by Sel. Arcelaschi

To approve the minutes of the Regular Meeting on Sept. 16, 2019

YES (5)

ABSTAINED Sel. Bourque

Item 5. Town Manager's Report.

The Town Manager, Bob Geiger, reported on the meetings he attended from Sept. 23, 2019 through October 6, 2019 along with next weeks planned meetings and long- term objectives.

Town Manager, Bob Geiger, discussed issues regarding the Sue Grossman Trail path issues.

Mayor Perez initiated a discussion of the Suckerbrook Bridge project and progress.

Selectman Bourque brought up a discussion regarding the delivery of water services with the Town of Barkhamsted.

Item 6. Citizens' Comments

None

Item 7. Correspondence

Letter from Winchester Housing commending Officer Gregory Lopardo regarding an incident with an elderly resident.

Item 8. Boards and Commissions

Motion by Sel. Groppo, seconded by Sel. Arcelaschi

To appoint Russell Dutton-Buchner to the Commission for  
Persons with Disabilities

UNANIMOUS

Motion by Sel. Groppo, seconded by Sel. Bourque

To appoint Caitlyn McSherry as a member of the Economic Development Commission, in lieu of Scott Thompson's resignation, and to fulfill the remainder of his term.

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Bourque

To reappoint Gerald Martinez as a member of the Planning & Zoning Commission.

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Bird

To appoint Jen Perga and Jim Welton as members of the Highland Lake Water Level Commission.

UNANIMOUS

Item 9. New Business

A). 19-061 Refunds as Recommended by the Collector of Revenue (Town Manager

Geiger)

Motion by Sel. Bird, Seconded by Sel. Groppo

I recommend that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue in the amount of \$1,164.56

UNANIMOUS

B). 19-062 Line Item Transfers (Town Manager Geiger)

Motion by Sel. Bouchard, seconded by Sel. Arcelaschi

I recommend that the Board of Selectmen approve the line-item transfer of \$3,000.00 from Contracted Labor to Maintenance of Structures.

UNANIMOUS

C). 19-063 Winchester 250 (Mayor Perez)

Discussion of the Winchester 250<sup>th</sup> Anniversary Logo Competition.

D). 19-064 Discussion with Dr Anthony Serio, Superintendent of The Gilbert School (Mayor Perez)

Discussion with regards to a school safety officer.

Item 10. Executive Session

A). Contract with Litchfield County Dispatch

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

To enter into executive session at 7:56 p.m.

UNANIMOUS

B), Discussion/Possible Action regarding Contract with Litchfield County Dispatch

NO ACTION TAKEN

Meeting reconvened at 8:34 p.m.

Item 12. Citizens Comments

None

Item 13. Selectmen's Comments and Reports

Discussion of both past and future community events.

Item 13. Adjournment

Motion by Sel. Arcelaschi, seconded by Sel. Groppo

To adjourn this meeting at 8:45 pm.

UNANIMOUS

ATTEST:

Janice Flaherty, Asst. Town Clerk