

Board of Selectmen
Regular Meeting
September 16, 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. Groppo, Sel. Perez, Sel. Sedlack
Town Manager, Bob Geiger and Finance Director, Bruce Stratford.

Absent: Sel. Bourque Excused

Item 2. Pledge of Allegiance

The Pledger of Allegiance was recited.

Item 3. Agenda Review NONE

Item 4. Approval of Minutes

A) Minutes of Regular Meeting on September 3, 2019

Motion by Sel. Bouchard, seconded by Sel. Bird

To approve the minutes of the Regular Meeting on September 3, 2019

UNANIMOUS

Item 5. Town Manager's Report.

The Town Manager, Bob Geiger, presented an overview of the meetings he attended from September 2, through September 15th. along with a review of upcoming meetings from September 16, through September 22. Long-Term and Department Updates were also included in this report.

Item 6. Finance Director's Report

The Finance Director, Bruce Stratford, updated the Board of Selectmen regarding Revenue and Expenditures for the first two months of the fiscal year.

Item 7. Citizens' Comments John Wiarda

Item 8. Correspondence

Mayor Perez talked about correspondence from Team Mobile and the Peter Pan Bus who will no longer provide service to the town.

Sel. Sedlack talked about the Highland Lake Preservation Council

Item 9. Boards and Commissions

Sel. Sedlack placed into nomination Russell Dutton-Buchner (D) as a member of the Commission for Persons with Disabilities to be placed on next meeting's agenda

Sel. Sedlack placed into nomination Caitlyn McSherry (D)as a member of the Economic Development Commission to be placed on the meeting's agenda.

Item 10. New Business

- A) 19-058 Lanson Drive Local Bridge Program Grant Agreement. (Town Manager Geiger)

Motion by Sel. Sedlack, seconded by Sel. Groppo

I move that the Board of Selectmen Authorize the town Manager to sign and return the Grant Agreement for the Lanson Drive bridge project.

UNANIMOUS

- B) 19-059 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger).

Motion by Sel. Bouchard, seconded by Sel. Bird

I move that the Board of Selectmen authorize the refunds recommended by the Collector, Halaree Monnerat, in the amount of \$1,565.99.

UNANIMOUS

- C) 19-060

Motion by Sel. Bouchard, seconded by Sel. Sedlack

I move that the Board of Selectmen adopt Resolution # 19-09.

UNANIMOUS

Resolution #1909

RESOLVED, that the 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; and,

FURTHER RESOLVED, that Steven J. Williams, as Emergency Manager Coordinator of the 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.

The Undersigned further certifies that Steven J. Williams now holds the office of Emergency Management Coordinator and that he has held that office since May 7, 2012.

Item 12. Citizens Comments To be offered after Executive Session

Item 11. Executive Session

- A). Executive Session regarding United Public Service Employees Union Extension – Police Dispatchers and Animal Control.

Motion by Sel. Bouchard, seconded by Sel. Groppo

To enter into executive Session regarding the Unite Public Service Employees Union Extension- Police dispatchers and Animal Control along with Town Manager, Bob Geiger and Finance Director, Bruce Stratford at 7:35 p .m.

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Meeting reconvened at 8:17 p.m.

Item 12. Citizens' Comments NONE

Item 13. Selectmen's Comments and Reports

Mayor Perez, Highland Lake Preservation Council will meet on October 3rd. everyone welcomed.

Mayor Perez asked for a meeting with Long Term Infrastructure Committee with Sel. Groppo and Sel. Sedlack.

Mayor Perez also requested to meet with Sel. Arcelaschi and Sel. Bird to craft a response to the letter from the Gilbert School regarding a School Resource Officer.

Mayor Perez will meet with Sel. Bouchard regarding Social Media Issues.

Sel. Arcelaschi talked about the annual Police Awards Ceremony on September 19th.

Sel. Bouchard reviewed upcoming community events including a Fall Foliage Festival on September 28th.

Sel. Bouchard discussed Friends of Main Street Community Calendar available.

Item 14. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To adjourn the meeting at 8:25 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC