

Board of Selectmen
Regular Meeting
Minutes
August 19, 2019

Item 1. Call to Order

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

Attendance: Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Perez, 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 Special Meeting on July 29, 2019

Motion by Sel. Arcelaschi, seconded by Sel. Bourque

To approve the minutes of the Special Meeting on July 29, 2019.

YES (6)

ABSTAINED (1) Sel. Sedlack

B. Minutes of Regular Meeting on August 5, 2019

Motion by Sel. Bouchard, seconded by Sel. Groppo

To approve the minutes of the Regular Meeting on August 5, 2019

YES (5)

ABSTAINED (2) Sel. Bird and Sel. Sedlack

C. Minutes of Special Meeting on August 8, 2019

Motion by Sel. Groppo, seconded by Sel. Bourque

To approve the minutes of the Special Meeting on August 8, 2019

Yes (6)

ABSTAINED (1) Sel. Bird.

Item 5. Town Manager's Report

The Town Manager, Bob Geiger, discussed the meetings he attended from August 12, through August 18 along with meetings to be held from August 19, through August 25 including Long Term and Department Updates.

Item 6 . Finance Director’s Report

The Finance Director, Bruce Stratford, summarized financial information for the first month of fiscal year 2020

A hand out was given to the Board from Yankee Institute for Public Policy “Assessing Municipal Fiscal Health in Connecticut – all 169 towns. In this report Winchester received a score of 82 (86th. percentile) placing Winchester among the top 23 fiscally healthy municipalities in the state.

Item 7. Citizens’ Comments NONE

Item 8. Correspondence NONE

Item 9. Boards and Commissions No activity this meeting.

Item 10. Unfinished Business

- A). 19-048a Approval of Recommended change by Charter Revision Commission
Send to Vote

Motion by Sel. Bourque, seconded by Sel. Sedlack

To approve the recommended changes by the Charter Revision Commission and send it to a vote as of November 5, 2019 Municipal Elections.

UNANIMOUS

Item 11. New Business

- A. 19-053 Refunds as Recommended by the Collector of Revenue (Robert Geiger),
Motion by Sel. Bird, seconded by Sel. Sedlack

To authorize refunds as recommended by the Collector of Revenue, Halaree Monnerat, in the amount of \$2,702.84.

- B. 19-054 Financing for Hinsdale Elementary School (Mayor Perez).

Motion by Sel. Bouchard, seconded by Sel. Groppo

Resolve that the Board of Selectmen reserves the right to authorize the Town Manager and School Building Committee for starting construction for the Mary P. Hinsdale School renovation project when funding is confirmed by the State of Connecticut School Construction Unit and Town of Winchester bridge financing is secured.

UNANIMOUS

Item 12. Citizens’ Comments NONE

Item 13. Selectmen’s Comments

Sel. Bouchard reminded everyone that the “Summer Series Concerts”, final concert, will be held this Thursday in the East End Park.

Item. 14. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To adjourn the meeting at 8:12p.m.

UNANIMOUS

ATTEST

Sheila S. Sedlack, CCTC, CMC