

Board of Selectmen
Minutes
July 15, 2019

Item 1. Call to order.

The meeting was called to order by Mayor Perez at 7:00p.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 Regular Meeting on July 1, 2019

Motion by Sel. Bird, seconded by Sel. Arcelaschi

To approve the minutes of the Regular Meeting on July 1, 2019

UNANIMOUS

Item 5. Presentation/Public Hearing

Scholarship Presentation by Representatives of the Laurel City Commission and Representative Jay Case.

State Representative, Jay Case and Sel. Melissa Bird, Chair of the Laurel Festival Committee presented proclamations and scholarships to the Laurel Festival constants.

Item 6. Town Manager's Report.

The Town Manager, Bob Geiger, reported on the meetings he attended from July 1, through July 14th. along with next weeks planned meetings and long- term objectives.

Item 7. Financial Director's Report.

Finance Director, Bruce Stratford, presented to the Board Preliminary General Fund Results for Fiscal Year 2019.

Item 8. Citizens' Comments State Representative, Jay Case

Item 9 Correspondence NONE

Item 10. Boards and Commissions

Sel. Sedlack withdrew his original motion to nominate Willard Platt (U) as an Alternate to the Planning & Zoning Commission as it was not necessary

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To appoint John Cooney (R) to the Planning & Zoning Commission

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bouchard

I move that we re-appoint Gary Giordano (R) to the Economic Development Commission.

UNANIMOUS

Sel. Bourque introduced the name of Andrew J. Champagne (U) who has shown an interest in Zoning Board of Appeals.

Item 11 New Business

A). 19-047 Bid Waiver for Used Vibromax Compactor (Town Manager Geiger).

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

I move that the Board of Selectmen grant the bid waiver to Brookside Equipment Sales for the purchase of a used vibratory roller/compactor in an amount not to exceed \$35,000.

UNANIMOUS

B). 19-08 Submission of Charter Revision Commission Report and Schedule a Public Hearing (Mayor Perez),

Motion by Sel. Arcelaschi, seconded by Sel. Groppo

I move that the Board of Selectmen schedule a public hearing at 7:00p.m. on August 5th. 2019 to consider Town of Winchester Charter Amendments recommended by the Charter Commission.

UNANIMOUS

C). 19-049 Highland Lake Task Force (Mayor Perez)

Motion by Sel. Arcelaschi, seconded by Sel. Bird

That the Board authorizes Mayor Perez to start the process of forming a Highland Lake Preservation Council.

Item 12). Citizens Comments Shaw Izikson

Item 13). Selectmen's Comments and Reports

Sel. Bourque proposed a project to purchase lawn signs to promote the vote on the September 7th. Hinsdale School Renovations Project.

Sel. Bouchard reminded the public of the FOMS concerts in the park, the trails walk on July 27th. and the recent map of Winsted being available to the public.

Item 14). Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bourque

To adjourn the meeting at 8:40p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, Town Clerk