

Town of Winchester
Board of Selectmen
Minutes
July 1, 2019

Item 1. Call to Order

Meeting called to order by Second Selectman, Steven Sedlack

Attendance: Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Sedlack,
Town Manager, Bob Geiger

Absent: Mayor Perez - Excused

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review

Motion by Sel. Bouchard, seconded by Sel. Bird

To add the minutes of the Special Meeting held on June 27th. 2019 as item 4B on the
agenda.

UNANIMOUS

Item 4. Approval of Minutes

A) Minutes of Regular Meeting on June 17, 2019

Motion by Sel. Bourque, seconded by Sel. Bouchard

That we approve the minutes of the Regular Meeting on June 17, 2019.

YES (5)

ABSTAINED (1) Sel. Bird

B). Minutes of the Special Meeting on June 27th. 2019.

Motion by Sel. Bird, seconded by Sel. Bouchard

To approve the minutes of the Special Meeting held on June 27th. 2019

YES (4)

ABSTAINED (2) Sel. Groppo, Sel. Bourque

Item 5. Public Hearing/Special Presentations

Update from Selectman Arcelaschi on the Opioid Task Force.

A presentation was made by Sel. Arcelaschi who reported on the recent meeting of the
Litchfield Opioid Task Force. He reviewed resources available to people with Opioid Issues.

Item 6. Town Manager's Report

A report was given by Bob Geiger, Town Manager regarding recent meetings held between June 17th. through June 30th. along with reviewing future meetings and long-term events.

Item 7. Citizens' Comments - NONE

Item 8. Correspondences

A letter was received thanking the Public Works Department for their recent action regarding a fallen tree on 87 Wetmore Ave and their quick response to the emergency.

Item 9. Boards & Commission

A letter of intent to serve on the Planning & Zoning Commission as an alternate member was received from Willard Platt.

Sel. Sedlack placed into nomination the name of John Cooney (R) as an alternate member of the Planning & Zoning Commission.

Motion by Sel. Groppo, seconded by Sel. Bouchard

I move that the Board of Selectmen appoint Jessica Tessman (U) to the Economic Development Commission.

UNANIMOUS

Motion by Sel. Bourque, seconded Sel. Bouchard

I move that the Board of Selectmen re-appoint Doug Werner (R) as a member of the Soldier's Monument Commission.

UNANIMOUS

Motion by Sel. Bird, seconded Sel. Groppo

I move that the Board of Selectmen re-appoint Laurie Bessette (R) as a member of the Retirement Board.

UNANIMOUS

Item 10. Unfinished Business

A) 19-023a Easement Request for Eversource at 189 Rowley Street.

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

I move that the Board of Selectmen approve the easement relocation request at 189 Rowley Street.

UNANIMOUS

Item 11. New Business

A). 19-046 Line Item Transfer.

Motion by Sel. Bouchard, seconded by Sel. Bourque

I move that the Board of Selectmen approve the line-item transfer of \$3,000 from Registrar Training & Education (113-811-0000), \$7,000 from Registrars Elections and Referendums (113-837-0000), \$21,000 from Assessor Administrative Assistant (115-191-0000), \$4,000 from Assessor Software (115-898-0000), \$2,000 from Assessor Fringe-Benefits FICA (115-900-0001), \$14,000 from Legal Fees-Labor Counsel (119-845-0002), \$14,000 from Planning Administration Salary (148-190-0000), \$3,000 from Planning FICA (148-900-0001), \$8,000 from Civil Service Chief Examiner (150-832-0000), \$5,000 from Recreation General Labor(812-194-0000), \$4,000 from Recreation Water and Sewer Rent (812-824-0000), \$2,500 from Retirement & Pension Annuity (918-203-0008), \$12,500 from Retirement & Pension Defined Contribution-Town Match (918-230-0004). and transfer \$100,000 to Miscellaneous- Transfer Out Other Funds (900-804-0000).
UNANIMOUS

Item 12. Citizens' Comments - None

Item 13. Selectmen's Comments and Reports

Sel. Bouchard reminded residents of the concerts in the East End Park every Thursday night through July and August.

Sel. Bourque commented on the Sue Grossman Walkway and how well kept the Winsted side of the Walkway is kept and about the opening of the Soldier's Monument on July 4th. from 2:00 p.m. to 4:00p.m. with a reading of the Proclamation of Independence at 3:00p.m.

Item 14. Adjournment

Motion by Sel. Bouchard, seconded by Sel. Arcelaschi

To adjourn the meeting at 7:40 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC,CMC

