

Board of Selectmen  
Regular Meeting  
May 6, 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 and Town Manager, Bob Geiger

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 April 15, 2019

Motion by Sel. Arcelaschi, seconded by Sel. Bourque

To approve the minutes of the April 15, 2019 meeting

UNANIMOUS

B). Minutes of Special Meeting on April 22, 2019

Motion by Sel. Groppo, seconded by Sel. Bird

To approve the minutes of the Special Meeting on April 22, 2019

YES (6)

ABSTAINED (1) Sel. Bouchard

Item 5. Public Hearing/Special Presentation:

Presentation by Town Manager, Robert Geiger regarding (2) Neighborhood Assistance Act Applications for American Mural Project.

Motion by Sel. Bouchard, seconded by Sel. Bird

To authorize the Town Manager, Bob Geiger, to complete the Connecticut Neighborhood Assistance Act Applications for American Mural Project.

UNANIMOUS

Item 6. Town Manager Report

The Town Manager, Bob Geiger, gave an overview of all the meetings he attended from April 22, through May 5 along with next weeks meetings from May 6 through May 12 including Long-Term meetings.

Item 7. Citizens' Comments NONE

Item 8. Correspondence NONE

Item 9. Boards and Commissions.

Sel. Sedlack placed into nomination the name of Lara Green-Kazlauskas (D) as a member of the Northwest Connecticut and Visitors Bureau.

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To accept, with thanks, the resignation of Barbara Wilkes (U) as an alternate on the Planning & Zoning Commission.

UNANIMOUS

No action was taken on the vacancy on (PZC) Planning & Zoning Commission created by the resignation of Barbara Wilkes.

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To appoint Dewees "Dewey" Yeager (U) as a member of the Economic Development Commission.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To re-appoint Rick Nalette (R) to the Inland Wetlands and Watercourses Commission

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bourque

To re-appoint Stephen Molinelli (R) to the Inland Wetlands and Watercourses Commission

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Groppo

To re-appoint Joseph Lemelin (U) to the Winchester Housing Authority .

UNANIMOUS

No action was taken on the two vacancies in EDC regarding the two commissioners whose terms expired in April.

Item 10. New Business

A) 19-031 Discussion/Possible Action regarding Sucker Brook Dam (Mayor Perez).

Motion by Sel. Bouchard, seconded by Sel. Groppo

To direct the town manager to send a letter to CT DEEP asking help in identifying the cause of the sediment in Highland Lake and a plan for remediation.

UNANIMOUS

B) 19-032 Refunds as Recommended by the Collector of Revenues, Halaree Monnerat.

Motion by Sel. Bouchard, seconded by Sel. Bird

That the Board of Selectmen approve the refunds as recommended by the Collector of Revenues, Halaree Monnerat in the amount of \$326.11. (Town Manager Geiger)

UNANIMOUS

C). 19-033 Line Item Transfers (Town Manager Geiger).

Motion by Sel. Bouchard, seconded by Sel. Bird

I move that the board of Selectmen approve the line-item transfer of \$7,000 from Labor-Skilled & Professional (114-192-0000-0000) to Software Agreement & Support (114-898-0000-0000) in the amount of \$6,000, Membership Dues (114-814-0000-0000) in the amount of \$200, Outside Services-Actuary (114-831-0000-0000) in the amount of \$100 and Office Supplies (114-806-0000-0000) in the amount of \$700.

UNANIMOUS

Item 11. Citizens' Comments NONE

Item 12. Selectmen's Comments and Reports.

Sel. Perez - Condolences were sent to the families of :

Candace Bouchard on the death of her Mother.

and the families of Blanche Mccarthy Sewell and Bruce Gresczyk.

Item 13. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To adjourn the meeting at 8:01 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC