

Board of Selectmen
April 1, 2019
Minutes

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 and Sel. Sedlack. Town Manager, Bob Geiger and Financial Director, Bruce Stratford.

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 March 18, 2019

Motion by Sel. Bouchard, seconded by Sel. Arcelaschi

To approve the minutes of the Regular Meeting on March 18, 2019, as amended
Page 2 of the minutes under Boards and Commissions change the name "Pink" to Pinky.

UNANIMOUS

B) Minutes of Special Meeting on March 25, 2019

Motion by Sel. Bird, seconded by Sel. Arcelaschi

To approve the minutes of the Special Meeting on March 25, 2019 (Public Hearing)

YES (6)

ABSTAINED (1) Sel. Bourque

Item 5. Public Hearing

A) Mayor Perez called the Hearing to order at 7:05 p.m.

Bob Geiger and Bruce Stratford presented the Town Manager's proposed 2019-2020 Budget.

Members of the public who addressed the Board were, Douglas Pfenninger and Rob Asselin.

Mayor Perez closed the Public Hearing at 7:25 p.m.

B) Discussion/possible Action on Proposed 2019-2020 Town and Education budget.

No action on the budget was taken at this time.

Sel. Sedlack recused himself from any discussion during the Board of Education presentation by leaving the room.

Motion by Sel. Bourque,

I move that we increase line item (804-0001) Town Support for Education to \$530,000,

There was no second – motion fails.

Item 6. Town Manager Report

The Town Manager, Bob Geiger, covered the meetings he attended from March 18th, through March 31st. along with projects and issues moving forward.

Item 7. Citizens' Comments - Dr. Richard Dutton, Noel Jarvis

Item 8. Correspondence NONE

Item 9. Boards and Commissions

Sel. Sedlack placed into nomination the name of Betty Button as a member of the Winchester Housing Authority.

Motion on Sel. Bouchard, seconded by Sel. Bird

To appoint Andrea Krawiecki as a member of the Inland Wetlands and Watercourses Commission.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bird

To accept the resignation of Helen Archer as a member of the Winchester Housing Authority.

UNANIMOUS

Item 10. New business

A) 19-022 Line Item Transfers (Town Manager Geiger)

Motion by Sel. Bourque, seconded by Sel. Groppo

I move that the (Board of Selectmen approve the line-item transfer of \$2,000 from General Labor (812-194-0000-0000) to Maintenance of Equipment (812-826-0000-0000).

UNANIMOUS

Motion by Sel. Arcelaschi, seconded by Sel. Bourque

I move that the Board of Selectmen approve the line-item transfer of \$500 from Turn Out Gear (219-848-0004-0000) to Annual Equipment Testing, Etc (219-848-0009-0000).

UNANIMOUS

Motion by Sel. Arcelaschi, seconded by Sel. Bird

I move that the Board of Selectmen approve the line-item transfer of \$6,000 from Labor – Skilled & Professional (127-192-0000-0000) to Maintenance of Structures (127-827-0000-0000).

UNANIMOUS

Motion by Sel. Arcelaschi, seconded by Sel. Sedlack

I move that the Board of Selectmen approve the line-item transfer of \$5,000 from Training (210-811-0000-0000) and \$5,000 from Clothing Allowance (210-818-0000-0000) to Maintenance of Vehicles (210-821-0000-0000).

UNANIMOUS

B) 19-023 Easement Request for Eversource at 189 Rowley Street (Town Manager).

Motion by Sel. Bouchard, seconded by Sel. Bourque

I move that the Board of Selectmen refer the easement relocation request at 189 Rowley Street to the Planning and Zoning Commission for review and comment.

UNANIMOUS

C) 19-024 Purchase Replacement Microphone for the Selectmen's Room from Selectmen's Contingency Account (Mayor Perez).

Motion by Sel. Bouchard, seconded by Sel. Bird

I move that the Board of Selectmen approve the purchase of a replacement Microphone for the Selectmen's Room to be paid from Selectmen's Contingency Fund.

UNANIMOUS

- D) Refunds as Recommended by the Collector of Revenues, Halaree Monnerat. (Town Manager Bob Geiger).

Motion by Sel. Sedlack, seconded by Sel. Bird

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue in the amount of \$58.06.

UNANIMOUS

- E) 19-026 Bid Waiver for Demolition of 82-24 Rockwell Street (Town Manager Geiger).

Motion by Sel. Sedlack, seconded by Sel. Groppo

I move that the Board of Selectmen grant the bid waiver to demolish the structure in the amount of \$22,500 to Mountain Top Trucking.

YES (6)

OPPOSED (1) Sel. Bouchard

Item 11. Citizens' Comments

John Wiarda

Item 12. Selectmen's Comments and Reports

Sel. Bourque responding to comments from a member of the Winchester Board of Education, he noted there are four public members on the W. L. Gilbert School Corporation and they had enough opportunity to influence the Gilbert budget before it was adopted.

Sel. Arcelaschi noted the potential impact of the State's budget on the Board's proposed budget.

Item 13. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bird

To adjourn the meeting at 9:10 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC