

Board of Selectmen
March 18, 2019
Minutes

Item 1. Call to Order

Meeting 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

Motion by Sel. Bouchard, seconded by Sel. Bird

To add to the agenda under 11e " Authorization for the Town Manager, Bob Geiger, to sign the necessary paperwork to bring the Babj vs. Town of Winchester to an administrative conclusion.

UNANIMIOUS

Item 4. Approval of Minutes

A) Minutes of Regular Meeting on March 4, 2019

Motion by Sel. Bouchard, seconded by Sel. Bird

To approve the minutes of the Regular Meeting on March 4, 2019.

UNANIMOUS

Item 5. Town Manager's Report

The Town Manager, Bob Geiger, presented a schedule of meetings and issues that cover the period of March 4th through March 17th. along with a list of future meetings and long-term issues.

Item 6. Financial Director's Report .

The Financial Director, Bruce Stratford, updated the Board on the General Fund Revenues and Expenditures.

Item 7. Citizen's Comments NONE

Item 8. Correspondence

The Board discussed a letter from Thomas Botticelli, President of the W.L. Gilbert Trust Corporation, regarding land deeded to the town and located on the site of the Hinsdale School.

Item 9. Boards and Commissions

Motion by Sel. Sedlack, and seconded by Sel. Arcelaschi

To appoint Sally "Pink" Mangione (R) as a member of the Winchester Housing Authority.
UNANIMOUS

Sel. Sedlack, placed into nomination the name of Andrea Laviero Krawiecki as a member of the Inland Wetland and Watercourses Commission.

Item 10. Unfinished Business

A) 19-017a Presentation 2019-2020

The Town Manager, Bob Geiger and the Financial Director, Bruce Strafford, presented the Town Manager's budget proposal for the fiscal year 2019/2020. Town Manager, Geiger summarized the significant revenue and expenditures issues.

Item 11. New Business

A) 19-018 Line Item Transfer for Public Works (Town Manager Geiger

Motion by Sel. Sedlack, seconded by Sel. Groppo.

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

B) 19-019 Refunds as Recommended by the Collector of Revenue (Town Manager Geiger)

Motion by Sel. Bouchard, seconded by Sel. Bird.

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue, Halaree Monnerat, in the amount of \$8,273.39

C) 19-020 School Readiness Grant (Mayor Perez)

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

I move that the Board of Selectmen approve the School Readiness Agreement between the Town of Winchester, Batcheller Early Education Center and the Winsted Area Child Care Center, Inc.

UNANIMOUS

D) 19-021 Authorization to Sign Supplemental Agreement for Lanson Drive Bridge (Town Manager Geiger).

Motion by Sel. Bird, seconded by Sel. Bourque

I move that the Board of Selectmen adopt Resolution No. 19-02

UNANIMOUS

WHEREAS, pursuant to C.G.S. 13a-175p through 13a-175u, a supplemental application is hereby made by the Town of Winchester to the Connecticut Department of Transportation for funding under the provisions and regulations of the Local Bridge Program for the bridge on Lanson Drive (bridge #162011).

WHEREAS, it is desirable and in the public interest that the Town of Winchester make an application to the State for \$807,870 in order to undertake replacement of the Lanson Drive bridge (project #9162-0011).

THEN NOW, THEREFORE, BE IT RESOLVED, that Board of Selectmen hereby authorizes Robert Geiger, Town Manager of the Town of Winchester, to sign all documents related to the Local Bridge Program Supplemental Application for the reconstruction and replacement of the Lanson Drive bridge (bridge #16201

- E) Authorization for the Town Manager, Bob Geiger, to sign the necessary paperwork to bring the BabiJ vs. Town of Winchester Settlement to an administrative conclusion.
(Added to agenda.)

Motion by Sel. Bouchard, seconded by Sel. Bird

To authorize the town Manager, Bob Geiger, to sign the necessary paperwork to bring the BabiJ vs Town of Winchester to an administrative conclusion.

UNANIMOUS

Item 14. Citizen's Comments (Move up on the agenda) NONE

Item 12. Executive Session

- A) Public Works

Motion by Sel. Sedlack, seconded by Sel. Groppo

To enter into Executive Session at 7:49p.m. for discussion of Labor Negotiations with Public Works.

UNANIMOUS

Meeting reconvened at 8:11 P.M.

Item 13. Discussion Possible Action Regarding Executive Session

Motion by Sel. Sedlack, seconded by Sel. Bird

To authorized the Town Manager, Bob Geiger, to sign the agreement between the Town of Winchester and the American Federation of State County Municipal Employees AFL-CIO Local 1303-44 Winchester Public Works Employees Unit, expires June 30, 2021.

UNANIMOUS

Item 15. Selectmen's Comments

Sel. Perez congratulated Nick Petrunti for having his picture on the front cover of AARP National Magazine as well as an article written by him.

Item 16. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

To adjourn at 8:20p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC