

Board of Selectmen  
Regular Meeting  
March 4, 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 and Sel. Sedlack. 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.

Motion by Sel. Bouchard, seconded by Sel. Groppo

To approve the minutes of the regular meeting on February 19, 2019.

UNANIMOUS

Item 5. Town Manager's Report

The Town Manager. Bob Geiger, presented to the Board a review of his weekly meetings dating from February 18<sup>th</sup> through March 3<sup>rd</sup>. along with next weeks scheduled meetings and long term plans.

Item 6. Citizen's Comments. John Wiarda

Item 7. Correspondence None

Item 8. Boards and Commissions

Sel. Sedlack placed into nomination Sally "Pink" Mangione (R) as a member of the Winchester Housing Authority.

Item 9. New Business.

A). 19-015 Refunds as Recommended by the Collector of Revenues (Town Manager 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, Halaree Monnerat, in the amount of \$11,764.59.

UNANIMOUS

B). 19-016 Approval of Bond Application for the Collector of Revenue, Halaree Monnerat.

Motion by Sel. Bouchard, seconded by Sel. Bourque

I move that the Board of Selectmen approve a \$100,000 Bond with The Hanover Insurance Group for Halaree Monnerat at an annual premium of \$506 to be paid out of the Fiscal Year 2019 appropriation for General Fund Account number 919-381-0000-0000-.

UNANIMOUS

C). 19-017 Discussion regarding 2019-2020 Budget (Mayor Perez).

Mayor Perez reviewed the budget process and time line. Public meetings include:

Monday-March 18-Regular BOS meeting-first review of budget by Selectmen

Monday--March 25-Hearing on WBOE budget-Pearson School-7:00PM

Monday-April 1, 2019-Regular BOS meeting-Hearing on Town of Winchester budget

Thursday-April 25 (or earlier) Adoption of 2019-2020 budget and submission to Town Clerk

Monday-May 13-Annual Town Budget Meeting-The Gilbert School-7:00PM

(Annual Town Budget Referendum-not less than 14 days and not more than 21 days after Annual town Budget Meeting}

Item 10 Citizens' Comments NONE

Item 11 Selectmen's Comments and Reports.

Sel. Bourque, Thanked John Wiarda for his continued support attending the Board's meeting, noted a clean-up effort on Main Street on March 6<sup>th</sup>., the continuing need for volunteers on Boards and Commissions and the great advertising job done by Red Barn.

Sel. Bird, reminded residents that the Laurel Commission is working on the Laurel Festival to be held on June 7, June 8 and June 9<sup>th</sup>.

Mayor Perez, announced a meeting on Thursday, March 28<sup>th</sup>. regarding the 250<sup>th</sup>. Celebration of the Town of Winchester.

Item 12 Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To adjourn the meeting at 7:22 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC