

Board of Selectmen
Regular Meeting
January 22, 2019

Item 1. Call to Order

Meeting called to order at 7:00 p.m. by Mayor Perez.

Attendance: Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Perez, Sel. Sedlack and Finance Director, Bruce Stratford.

Absent: 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 January 7, 2019

Motion by Sel. Bouchard, seconded by Sel. Bird

To approve the minutes of the Regular Meeting on January 7, 2019

UNANIMOUS

Item 5. Public Hearing/Special Presentation

2018-2019 Audit Review by Representative from King, King and Associates.

A presentation was given by Chris King and Sean O'Grady who noted no significant issues for the town. Selectmen commended our Finance Department for completing the audit documents in a timely manner. Also, of note, that this is the first audit in eleven years where no significant issues were identified.

Item 6. Town Manager's Report

Mayor Perez, in the absence of the Town Manager, gave an overview of meetings held from January 7, through the 27th. including long term issues.

Item 7. Finance Director's Report.

A presentation was given by Bruce Stratford, Finance Director, who reviewed the town's revenue and expenditures for the year to date. He also distributed a letter from the Chair of the Municipal Finance Advisory Commission recommending that the Town of Winchester be released from the oversight of the MVAC.

Item 8. Citizens' Comments. John Wiarda

Item 9. Correspondence NONE

Item 10. Boards and Commissions

Sel. Sedlack placed into nomination the name of Gary Giordano (R) as a member of the Economic Development Commission.

Item 11. Unfinished Business

A) 19-004a Repeal of Ordinance Section 2- Door Not to Swing Over Sidewalk.

Motion by Sel. Bouchard, seconded by Sel. Bourque

I move that the Board of Selectmen repeal Town of Winchester Ordinance Section 2 –“Door Not to Swing Over Sidewalk”.

UNANIMOUS

B) Discussion of 2019-2020 Budget Calendar (Mayor Perez)

A hand out was given outlining the steps necessary to complete the process of approving the budget.

Item 12. New Business

A) 19-005 Formation of a Charter Revision Commission (added at 1/7/2019 BOS meeting).

Motion by Sel. Bouchard, seconded by Sel. Groppo

Move to impanel a Charter Commission whose members are Martha Rein, Holly Cassaday, Raymond Robitaille, Dale Denning and Anita Garnett.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Groppo

To direct the Charter Revision Commission to consider the reduction in costs of adding, amending or repealing ordinances.

UNANIMOUS

B) Refunds as Recommended by the Collector of Revenues (Mayor Perez).

Motion by Sel. Bouchard, seconded by Sel. Bird

To refund as recommended by the Collector of Revenue, Halaree Monnerat. in the amount of \$5,635.80.

UNANIMOUS

Item 13. Executive Session

A) Labor Negotiations – Supervisors

Motion by Sel. Perez, seconded by Sel. Arcelaschi

To enter Executive Session at 7:50 p.m.

UNANIMOUS

Meeting reconvened at 8:12 p.m.

Item 14. Discussion Possible Action Regarding Executive Session:

A) Labor Negotiations – Supervisors

Motion by Sel. Sedlack, seconded by Sel. Bouchard

I move that we authorize the Town Manager, Bob Geiger, to sign the contract between the Town of Winchester and the Winchester's Supervisors Association (UPSEU) to expire June 30th, 2021.

UNANIMOUS

Item 15. Citizen's Comments NONE

Item 16. Selectmen's Comments and Reports

Sel. Bourque invited people to attend a meeting tomorrow night at 6:00 p.m. 3rd floor in Town Hall for anyone interested in joining a Sentinel Group to assist the Soldiers' Monument Commission.

Sel. Bourque also talked about the Soldiers' Monument Commission next fundraising project of replacement windows.

Sel. Bouchard reminded people about Bubbles and Truffles to be held February 8th.

Sel. Perez reminded people about the no parking ban for snow removal on Main Street tonight.

Sel. Bouchard reminded people about the town's website where people can find how much they paid in taxes for the year.

Item 17. Adjournment.

Motion by Sel. Sedlack, seconded Sel. Arcelaschi

To adjourn the meeting at 8:15 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC

