

Board of Selectmen

Regular Meeting
January 7, 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.
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 December 17, 2018

Motion by Sel. Bouchard, seconded by Sel. Arcelaschi

To approve the minutes of the regular meeting on December 17, 2018

YES (6)

ABSTAINED (1) Sel. Bird

Item 5. Town Manager's Report

The Town Manager, Bob Geiger, made a presentation to the Board reviewing all meetings held from December 24 through January 6 along with any issues or discussions with upcoming meetings scheduled between January 7th. through January 13th.

Item 6. Citizen's' Comments Louis Roy

Item 7. Correspondence NONE

Item 8. Boards and Commissions. NONE

Item 9. Old Business

A) 18-051a Discussion of Charter Questions and Ordinance Costs (Mayor Perez)

Discussion was had and it was the consensus of the Board to place the formation of a Charter Revision Commission on the agenda for the January 22nd. meeting.

Item 10. New Business

A) 19-001 Line Item Transfer (Town Manager Geiger)

Motion by Sel. Bouchard, seconded by Sel. Sedlack

I move that the Board of Selectmen approve the line-item transfer of \$10,000 from Training (210-811-0000-0000) to Maintenance of Vehicles (210-821-0000-0000) for the Police Department.

UNANIMOUS

B) 19-002 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)

Motion by Sel. Bourque, seconded by Sel. Bird

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue, Halaree Monncrat, in the amount of \$730.28.

UNANIMOUS

C) 19-003 Winchester 250 (Mayor Perez)

Discussion regarding the formation of a committee for the Celebration of the Town's 250 anniversary took place. The Mayor will take the lead in forming this committee and researching what is involved in this process.

D) 19-004 Repeal of Ordinance Section 2 – "Door Not to Swing Over Sidewalk. (Mayor Perez)

Motion by Sel. Sedlack, seconded by Sel. Bird

I move that the Board of Selectmen proceed with the process to repeal Section 2.
UNANIMOUS

Item 11. Citizens' Comments NONE

Item 12. Selectmen's Comments and Reports

Mayor Perez thanked the State for replacing the welcome sign to Winsted that was broken during a storm.

Sel. Sedlack referenced a newspaper article regarding the strain on area ambulance associations and asked the Town Manager to provide an update on the local Ambulance Association during the budgeting process.

Sel. Arcelaschi noted that the Ambulance Association is carefully monitoring the effects of the opioid crisis. .

Sel. Sedlack also reminded the Board of the Town Manager's annual evaluation and the Board agreed to conduct this at the February 4th. Board meeting.

Sel. Bouchard congratulated the Fire Department for its newest recruits, reminded everyone of Bubbles & Truffles to be held on February 8th. with a rain date of February 10th. , and noted the FOMS effort to raise funds for a water fountain at the Rowley Street Playground.

Item 13. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To adjourn the meeting at 7:40 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC