

Board of Selectmen
Regular Meeting
December 17, 2018

Item 1. Call to Order

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

Attendance: Sel. Arcelaschi, Sel. Bouchard, Sel. Bourque, Sel. Perez, Sel. Groppo, Sel. Sedlack,
Town Manager, Bob Geiger and Financial Director, Bruce Stratford

Absent: Sel. Bird Excused

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review

At the request of the Town Manager, Bob Geiger, the Board added to the agenda under New Business
11D. proposed Resolution No 18-04: Backhoe Purchase Lease.

Motion by Sel. Sedlack, seconded by Sel. Bouchard

Move to add to the agenda under New Business 11-D resolution No 18-04: Backhoe Purchase
Lease.

UNANIMOUS

Item 4. Approval of Minutes

A) Minutes of Regular Meeting on December 3, 2018

Motion by Sel. Bouchard, seconded by Sel. Groppo

To approve the minutes of Regular Meeting on December 3, 2018.

UNANIMOUS

Item 5. Town Manager's Report

The Town Manager, Bob Geiger reviewed with the Board all meetings and issues that occurred from
December 3, 2018 through December 16th along with next week's meetings starting December 17th,
2018 through January 1st, 2019.

Item 6. Finance Director's Report

Financial Director, Bruce Stratford, presented the Appropriation Summary Report from July 1, 2018
through November 30, 2018 along with Savings Report by Month.

Item 7. Citizens' Comments NONE

Item 8. Correspondence NONE

Item 9. Boards and Commissions

Motion by Sel. Sedlack, seconded by Sel. Bouchard

I move that we seat Barbara Wilkes as an Alternate on the Planning & Zoning Commission, term to expire on 10/2020. Furthermore, to seat Peter Marchand, currently an Alternate, as a seated member, term to expire 10/2022.

UNANIMOUS

Item 10. Old Business

- A) 18-051 Discussion of Charter Questions and Ordinance Costs (Mayor Perez)
Attorney Nelligan advised Charter Process must be started from the beginning. Mayor Perez suggests Charter Commission be established at the January 7th. 2019 meeting.

Item 11. New business

- A). 18-052 Initial 2019-2020 Budget Discussion (Mayor Perez)

Discussion took place with Board members making various requests as to what they would like to see in the 2019/2020 budget.

- B). 18-053 Proposed Line Item Fund Transfer (Town Manager Geiger)

Motion by Sel. Groppo, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer of \$200. from Annual Report and Budget (111-385-0000-0000) to Membership, Dues & Subscriptions (111-814-0000-0000).

UNANIMOUS

- C). 18-054 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger.

Motion by Sel. Sedlack, seconded by Sel. Bourque

I move that the Board of Selectmen authorize the refunds as recommended by the Collector of Revenues, Halaree Moneran, in the amount of \$310.30.

UNANIMOUS

- D). Proposed Resolution No. 18-04: Backhoe Purchase Lease.

Motion by Sel. Sedlack, seconded by Sel. Bouchard

I move that the Board of Selectmen adopt proposed Resolution No. 18-04

UNANIMOUS

WHEREAS, the Electors of the Town of Winchester approved the Fiscal Year 2018-2019 annual budget, including an appropriation for the purchase lease of a backhoe for the Department of Public Works (\$115,000 from Capital Improvements over a 3-year period); and,

WHEREAS, the Town of Winchester Board of Selectmen has determined that a true and very real need exists for the acquisition of a backhoe by entering into a contract between the Town of Winchester and JCB Finance as presented at this meeting; and,

WHEREAS, the governing body has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such equipment; and,

BE IT RESOLVED, that Board of Selectmen agrees that the terms of the agreement are in the best interest of the Town of Winchester and does hereby authorize Robert Geiger to execute and deliver the contract on behalf of the Town of Winchester with such changes thereto as he deems appropriate and any related documents necessary to the consummation of the transaction.

FURTHER BE IT RESOLVED, that pursuant to Section 265(b)3(D) of the Internal Revenue Code, as amended, the Board of Selectmen hereby designates this agreement as comprising a portion of the \$10 million in aggregate issues designated as “qualified tax-exempt obligations” eligible for the exception to the general rule of the Code which provides for a total disallowance of a deduction for interest expense allocable to the carrying of tax-exempt obligations. The Board of Selectmen further certifies that it does not reasonably contemplate issuing more than \$10,000,000 of “qualified tax-exempt obligations” as defined in the Code during the current fiscal year.

Item 12. Citizens’ Comments: John Wiarda

Item 13. Selectmen’s Comments and Reports

Sel. Bouchard: Talked about the successful event “Christmas on Main Street” and Friends of Main Street will be hosting Bubbles & Truffles to be held on February 8, 2018.

Sel. Perez: Reminded everyone of the Gator Parade to be held this Saturday, December 22nd.

Item 14. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To adjourn the meeting at 7:50 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC