

Board of Selectmen  
Regular Meeting  
November 19, 2018

Item 1. Call to Order

The meeting was called to order by Mayor Perez at 7:00p.m.

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

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 November 5, 2018.

Motion by Sel. Bouchard, seconded by Sel. Arcelaschi

To approve the minutes of the November 5, 2018 regular meeting as amended.

UNANIMOUS

Sel. Bourque made the following corrections:

The Gettysburg Address was read at 3:00p.m. on November 11<sup>th</sup>. Veterans Day.  
Finish statement made by Sel. Arcelaschi regarding retirement acknowledgment.

Item 5. Town Manager's Report

A presentation was made by the Town Manager, Bob Geiger, covering discussions and meetings that were held from November 5<sup>th</sup>. through November 18<sup>th</sup>. along with a follow up of Long-Term plans for the upcoming week of December 3<sup>rd</sup>. through December 25<sup>th</sup>

Item 6. Financial Director's Report.

A financial update on the budget was given by the Financial Director, Bruce Stratford. He reviewed revenues, expenditures and cash on hand from July 1<sup>st</sup>. 2018 through October 31, 2018.

Item 7. Citizens' Comments

John Wiarda and Joseph Forster.

Item 8. Correspondence NONE

Item 9. Boards and Commissions

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To accept the resignation of Jim DiVita (D) from the Recreation Board with thanks.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To accept the resignation of Caitlyn McSherry (D) as a member of the Economic Development Commission with thanks.

UNANIMOUS

Item 10. Citizens' Comments NONE

Item 11. Selectmen's Comments and Reports

Sel. Perez noted two agenda items for the December 3<sup>rd</sup>. meeting; roads report by Jim Rollins, and discussion of Charter questions.

Sel. Perez, she also noted initial budget discussion for the December 17<sup>th</sup> meeting.

Sel. Bourque, requested more consistency in monthly reports and would like an update from the Building Inspector.

Sel. Bouchard, requested an update on the hiring of a Project Manager for Public Works

She also noted that November 24<sup>th</sup> is Small Business Saturday in Winsted.

Sel. Arcelaschi reminded the Selectmen of the Salvation Army's Bell Ringer Campaign.

Item 12. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To adjourn the meeting at 7:35p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC,CMC