

Board of Selectmen
Regular Meeting
November 5, 2018

Item 1. Call to Order

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

Attendance: Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Perez, Sel. Sedlack
Town Manager, Bob Geiger, Financial Director, Bruce Stratford remained in the audience.

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 October 15th. 2018

To approve the minutes of the Regular Meeting on October 15th. 2018 as amended by Sel. Groppo
to read "regarding the Refuse Land Fill 2018 fall leaf pick up. The guide lines need to be updated on the
Town Website.

Item 5. Public Hearing/Special Presentation

A presentation was given updating the Board of Selectmen as to the time-frame and any important
issues the Hartford Hospital is dealing with pertaining to Hartford Healthcare Project. The report was
given by Brian Mattiello, Regional Vice-President for Strategy and Community Development and John
Cappabianca, Vice President of Operations.

Item 6. Town Manager's Report.

The Town Manager gave an overview of all meetings held from October 22, through November 4th.
along with Long Term dates and Department Head Updates.

Item 7. Citizens' Comments Joseph Forester

Item 8. Correspondence NONE

Item 9 Boards and Commissions

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

To appoint Sean McGlynn (D) to the Recreation Board.

UNANIMOUS

Item 10. New Business

A) 18-049 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger).

Motion by Sel. Bourque, seconded Sel. Sedlack

I move that the Board of Selectmen authorize the refunds recommended by the Collector of
Revenue, Halaree Monnerat in the amount of \$394.70.

UNANIMOUS

B). 18-050 Line Item Transfers (Town Manager Geiger)

Motion by Sel. Sedlack, seconded by Sel. Groppo

I move that the Board of Selectmen approve the line-item transfer of \$2,000 from Intern & Temp Help (114-193-0001-0000) to Training and Education (114-811-0000-0000) in the amount of \$1,000 and Purchase and Maintenance of Office Equipment (114-806-0001-0000) in the amount of \$1,000.

UNANIMOUS

Item 11. Citizens' Comments NONE

Item 12. Selectmen's Comments and Reports

Sel. Bouchard reminded the audience about Winsted Trails fundraiser on November 9th

Sel. Bourque thanked all who attended the Cemetery Walk that was held on October 2th. over 100 people attended.

Sel. Bourque reminded people that November 11th., Veterans Day, will be celebrated at the Monument from 2:00p.m. to 4:00 and the reciting of the Gettysburg Address at 3:00p.m

Sel. Arcelaschi: Bell Ringers will be in front of Stop & Shop starting November 23rd. 2018

Sel. Arcelaschi: Announced that the Trunk or Treat Halloween was very successful with several hundred children

Attending.

Sel. Arcelasch: announced Police Officer, Chris Skinner, has retired from the Police force after 24 years of service. He thanked Office Skinner for his work and dedication.

Item 13. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

To adjourn the meeting at 7:48p.m.

UNANIMOUS

ATTEST :

Sheila S. Sedlack, CCTC, CMC