

Board of Selectmen  
Regular Meeting  
September 17, 2018

Item 1. Call to Order.

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

Attendance: Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Perez, Sel. Sedlack

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 September 4, 2018

Motion by Sel. Bouchard, seconded by Sel. Groppo

To approve the minutes of the Regular Meeting on September 4, 2018

YES (6)

ABSTAINED (1) Sel. Bourque

B) Minutes of Special Meeting on September 10, 2018

Motion by Sel. Sedlack, seconded by Sel. Bird

To approve the minutes of the Special Meeting on September 10, 2018

YES (6)

ABSTAINED (1) Sel. Bourque

Item 5. Public Hearing /Special Presentation

Education Updates by School Superintendent Melony-Brady-Shanley

Superintendent of Schools, Melony Brady-Shanley reviewed the SBAC Performance Report for 2017/2018.

Item 6. Town Manager's Report

Town Manager, Bob Geiger, gave an overview of various meetings held during the weeks of September 6th. through September 16<sup>th</sup>. along with the Department Head meetings held.

Item 7. Finance Director's Report

The Finance Director's Report gave an overview of the General Fund including current collections, Town Road Aid payment and FY 18 Audit.

Item 8. Citizens' Comments

Stephen Kosinski

Item 9. Correspondence NONE

Item 10. Boards and Commissions

Motion by Sel. Sedlack, seconded by Sel. Perez

To re-appoint Virginia Shultz-Charette as a member of the Soldier's Monument Commission.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bird

To re-appoint Charles Cooper as a member of the Senior Citizens Commission

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

To re-appoint Judy Galvagni as a member of the Senior Citizens Commission

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bourque

To re-appoint Russell Davenport (U) to the Inland Wetlands and Watercourses Commission.

UNANIMOUS

Item 11. New Business

A) 18-046 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)

Motion by Sel. Bouchard, seconded by Sel. Groppo

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue, Halaree Monnerat, in the amount of \$26,844.75.

UNANIMOUS

Item 12. Citizens' Comments

Stephen Kosinski

Item 13. Selectmen's Comments and Reports.

Sel. Bouchard talked about the Fall Foliage Festival being held on September 29<sup>th</sup>. and needing volunteers for the repair of the Christmas Lights for the holiday season.

Sel. Bouchard reminded everyone about the Winsted Tails Auction to be held on November 9<sup>th</sup>.

Sel. Bourque reminded the audience about the Cemetery Walk being held on October 20<sup>th</sup>. with a rain date of October 21<sup>th</sup>.

Item 14. Adjournments

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To adjourn the meeting at 8:02 p.m.

UNANIMOUS

Attest:

Sheila S. Sedlack, CCTC, CMC

