

Board of Selectmen  
Minutes  
August 6, 2018

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. Groppo, Sel. Perez, Sel. Sedlack  
Town Manager, Bob Geiger

Absent: Sel. Bourque (Excused)

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited

Item 3. Agenda Review

Sel. Bouchard requested that we add to New Business "Propose a Process for Main Street Lights.  
Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

Add to the agenda under New Business "Propose a Process for Main Street Lights.  
UNANIMOUS

Item 4. Approval of Minutes

Motion by Sel. Bouchard, seconded by Sel. Bird.

To approve the minutes of the Regular Meeting on July 16, 2018  
UNANIMOUS

Item 5. Town Manager's Report

The Town Manager, Bob Geiger, gave an over view of activities that took place from July 23<sup>rd</sup>.  
through August 5<sup>th</sup>. He continued with a list of future activities from August 6<sup>th</sup>. through August  
12. along with long-term activities. A report was given pertaining to Department Head  
Meetings.

Item 6. Citizens' Comments (NONE)

Item 7. Correspondence (NONE)

Item 8. Boards and Commissions

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To appoint Alesia Werner (R) as a member of the Recreation Board.  
UNANIMOUS

Item 9. Unfinished Business (NONE)

Item 10. New Business

Added by Sel. Bouchard Discussion/Possible action "Propose a Process for Main Street Lights"  
Discussion took place regarding this proposal, it was decided that the Town Manager will do some research and report back to the Board at the next meeting.

Item 11. Citizens' Comments (NONE)

Item 12. Selectmen's Comments and Reports

Sel. Perez - encouraged everyone to attend the East End Park Music Festival on Friday August 10<sup>th</sup> 2018<sup>th</sup>.and the firemen's carnival coming up on August 15<sup>th</sup>. thru the 18<sup>th</sup>.

Sel. Bouchard - the extension of the Sue Gross Trailways to Winsted was approved by IWWC and the Planning & Zoning Commission.

Sel. Bouchard - on August 8<sup>th</sup>. the Winsted Trails is having an Auction Planning meeting at Mad River Loft, anyone can attend.

Friends of Main Street is continuing its Thursday night concert series.

Winsted Trails is having a walk at Secret Lake at 2:00p.m. .

Sel. Sedlack - I had the pleasure of attending the dedication and graduation for the ECAD, training for service dogs. It was heartwarming to see what these dogs do.

Item 13. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bird

To adjourn the meeting at 7:28 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC