

Board of Selectmen  
Regular Meeting  
Minutes  
August 20, 2018

Item 1. Call to Order

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

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

Absent: Sel. Bird and Sel. Bourque Both 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 August 6, 2018

Motion by Sel. Bouchard, seconded by Sel. Groppo

To approve the minutes of the regular meeting on August 6, 2018

UNANIMOUS

Item 5. Town Manager's Report

The Town Manager, Bob Geiger, gave an overview of activities that took place from August 6 through August 19<sup>th</sup>. He continued with a list of activities for this week along with the Department updates and long-term activities.

Item 6. Finance Director's Report

The Finance Director, Bruce Stratford, presented a Budget Report – Revenue for the month of July 1<sup>st</sup> through July 31, 2018.

Item 7. Citizens Comments NONE

Item 8. Correspondence NONE

Item 9. Boards and Commissions NONE

Item 10. New Business

A). 18-042 Bid Waiver for Basketball Court Replacement at Rowley Street Playground  
(Town Manager Geiger)

Motion by Sel. Sedlack, seconded by Sel. Groppo

I move that the Board of Selectmen grant the bid waiver to Evergreen Construction for the replacement of the basketball court at the Rowley Street Playground in an amount not to

Exceed \$28,000.

YES (4)

OPPOSED (1) Sel. Bouchard

B). 18-043

Motion by Sel. Sedlack, seconded by Sel. Groppo

I move that the Board of Selectmen approve the line-item transfer of \$6,000 from Miscellaneous–Unnegotiated Settlements (910-388-0000-0000) to Police- Labor, Skilled and Professional (210-192-0000-0000).

UNANIMOUS

Motion by Sel. Groppo, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer of \$8,000 from Miscellaneous–Unnegotiated Settlements (910-388-0000-0000) to Dispatch- Labor, Skilled and Professional (231-192-0000-0000).

UNANIMOUS

C). 18-044 Non-Lapsing Account (Town Manager Geiger).

Motion by Sel. Arcelaschi, seconded by Sel. Groppo

I move that the Board of Selectmen authorize a deposit of unexpended FY18 education appropriation funds not to exceed \$199,581.49 into a non-lapsing account for future use by the Board of Education.

UNANIMOUS

Item 11. Citizens' Comments NONE

Item 12. Selectmen's Comments and Reports

Sel. Bouchard: Ask about the Police Department and the process in place for checking on street lights.

Sel. Sedlack: Thanked the Fire Department for the great job done on the Firemen's Parade and the recognition given to the Ambulance Association as Honorary Parade Marshall.

Sel. Perez: Reminded the audience to register for the upcoming Fall Foliage and to attend the Winchester Center Day.

Item 13. Adjournment

Motion by Sel. Sedlack, seconded by Arcelaschi

To adjourn the meeting at 7:29 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack