

Town of Winchester
Board of Selectmen
Regular Meeting Minutes
July 16, 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, Robert Geiger, and Finance Director, Bruce Stratford.

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 July 2, 2018

Motion by Sel. Bouchard, seconded by Sel. Bird

To approve the minutes of the Regular Meeting on July 2, 2018

UNANIMOUS

Item 5. Town Manager's Report

The Town Manager, Robert Geiger, gave an overview of activities that took place from July 2nd through July 8th. along with activities for the upcoming week of July 16th. through July 22nd.

Item 6. Finance Director's Report.

The Finance Director, Bruce Stratford, gave a preliminary report on the final revenues of the 2017/2018 fiscal year budget.

Item 7. Citizen's Comments None

Item 8. Correspondence Two letters of acknowledgement on a job well done to the Public Works Department

Item 9. Boards and Commissions

Sel. Sedlack placed into nomination the name of Alesia Werner (R) as a member of the Recreation Department.

Mayor Perez, noted resignation of Louis Fracasso from the Recreation Commission and thanked him for his many years of dedication and service to the youth of this town.

Item 10.

A). 18-038 Approval of Recommended Changes by Charter Revision Commission and send to a Vote.

Motion by Sel. Bouchard, seconded by Sel. Bourque

To accept the Charter Revision Commission's changes as presented to the Board of Selectmen and to send them out to a vote on the election date of November 6, 2018 as a package with the wording from the Town Attorney, Kevin Nelligan, and forward to the Town Clerk, Sheila Sedlack, to work with the Town Attorney to be placed on the November Ballot.

UNANIMOUS

B). 18-039 Formation of Hinsdale School Renovation Committee (Mayor Perez).

Motion by Sel. Bouchard, seconded by Sel. Bourque

To approve the members of the Hinsdale School Renovation Commission as presented;

David Carter	Dale Denning	Melissa Bird
Tony Sandanato	Michael Ruzbasan	Steve Frazier
Norm Kelley	Michele Hintz	
	Steve Vaill	

UNANIMOUS

Ex-Officio Members: Doug Pfenninger, Nancy O'Dea Wyrick, Melony Brady-Shanley, Candy Perez, Bruce Stratford, Bob Geiger

First meeting will be held on Monday, July 23, 2018 at 6:30 p.m.

C. 18-040 Approval of Town Manager Employment Agreement (Mayor Perez)

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To accept the Employment Agreement with the Town Manager as presented

UNANIMOUS

D). 18-041 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)

Motion by Sel. Arcelaschi, seconded by Sel. Groppo

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue in the amount of \$277.12.

UNANIMOUS

Item 11. Citizens' Comments None

Item 12. Selectmen Comments and Reports

Sel. Bouchard noted there would be discussion about the Susan Grossman Greenway at the IWWC meeting on July 18, 2018 at 7 O'clock and at the Planning Meeting on July 23, 2018.

Sel. Bouchard reminded everyone about the summer concert series.

Sel. Perez, noted the July 25th. ECAD graduation and grand opening at 5:00p.m.

Sel. Bourque thanked Bruce Stratford for his suggestions. The Soldiers Monument Commission will read the Gettysburg Address on 11/11/18 and the Declaration of Independence on 7/4/19.

Item 13. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To adjourn the meeting at 7:30 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC