

Board of Selectmen
Regular Meeting
July 2, 2018
Minutes

Item 1. Call to Order

The meeting was 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 Financial Director, Bruce Stratford

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review - No changes

Item 4. Approval of Minutes

A). Minutes of Regular Meeting on June 18, 2018

Motion by Sel. Bouchard, seconded by Sel. Bird

To approve the minutes of the Regular Meeting on June 18, 2018

UNANIMOUS

Item 5. Public Hearing/Special Presentation

A). Presentation of Scholarships and Citations by Laurel City Commission

A presentation was made by State Representative, Jay Case to the winners of the Laurel City
Commission Festivities.

B). Public Hearing on Charter Amendments as Recommended by the Charter Revision
Commission

Public Hearing was opened at 7:10p.m.

A question and answer period took place with Charter Revision Commission Chairman Norman
Kelly reviewing the Charter Revision charge along with an overview of the draft presented to the
Board.

Public Hearing closed at 7:20p.m.

C). Report on Volunteer Sessions by Sel. Bourque and Sel. Groppo

Sel. Bourque reviewed his written report and the recommendations from the project.

Item 6. Town Manager's Report

Town Manager Robert Geiger reviewed contacts and topics he had dealt with from June 18 through
July 1, 2018,

Item 7. Citizens' Comments

Ted Hanson - Speed Limit enforcement on West Wakefield Blvd.

Item 8. Correspondence - None

Item 9. Boards and Commissions

Motion by Sel. Sedlack, seconded by Sel. Groppo

To appoint Caitlyn McSherry (D) as a member of the Economic Development Commission.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bird

To appoint Christine Hunter (U) as a member of the Inland Wetlands and Watercourses Commission.

UNANIMOUS

Item. 10. New Business

A). 18-036 Board of Education request for renovation of Hinsdale School (Town Manager Geiger)

Following meetings with the School Superintendent, the Chairman of the School Board and the Director of Finance, the Town Manager reported on the recommendation that the Board of Education close the Batcheller School and reopen the Hinsdale School. The Board of Selectmen agreed with the recommendation and charted next steps including forming a School Building Committee, hiring an architect and getting details for financing in place.

B). 18-037 Proposed Line Item Transfers (Town Manager Geiger)

Motion by Sel. Arcelaschi, seconded by Sel. Groppo

I move that the Board of Selectmen approve the line-item transfer of \$1,000 from elections and Referendums (113-837-0000) to Administrative Salaries (113-190-0000) from the Registrars.

UNANIMOUS

Motion by Sel. Bourque, seconded by Sel. Bird

I move that the Board of Selectmen approve the line-item transfer of \$12,000 from Engineering Services (311-851-0000), \$10,000 from Bituminous Concrete (311-862-0000), \$4,000 from Aggregate Materials (311-866-0000) and \$5,000 from Fringe Benefits – Medical (311-900-0002) to Fleet Repairs (311-826-0001) in the amount of \$31,000 from Highways.

UNANIMOUS

Motion by Sel. Bird, seconded by Sel. Groppo

I move that the Board of Selectmen approve the line-item transfer of \$500 from Taser Supplies (210-825-0001), \$1,500 from Maintenance of Equipment (210-826-0000) and \$1,800 from Contracted Equipment (210-830-0000) to Clothing Allowance & Equipment (210-818-0000) in the amount of \$500. Maintenance of Vehicles (210-821-0000) in the amount of \$1,500 and Tires (210-846-0000) in the amount of \$1,800 for Police.

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Sedlack

I move that the board of Selectmen approve the line-item transfer of \$7,500 from Administrative Assistants (114-191-0000) and \$1,000 from Fringe Benefits – FICA (114-900-0001) to Outside Services – Actuary (114-831-0000) in the amount of \$8,500 for Accounting.
UNANIMOUS

Motion by Sel. Groppo, seconded by Sel. Bird

I move that the Board of Selectmen approve the line-item transfer of \$864 from Office Supplies (120-806-0000), \$186 from Electricity (129-822-0001) and \$250 from Events & Fundraising (129-827-0001) to Maintenance of Structures (129-827-0000) in the amount of \$1,300 for Soldiers' Monument Commission.
UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Bourque

I move that the Board of Selectmen approve the line-item transfer of \$1,500 from Tax Collector Fringe Benefits – Medical Benefits (117-900-0002) to Unknown Contracted Printing (800-817-0000).
UNANIMOUS

Item 11. Citizens' Comments

Jerry Martinez – Praised the nature of road repairs underway on Platt Hill Road and urged that there be attention given to repairs needed on Grantville Road.

Item 12. Selectmen's Comments and Reports

Sel. Bouchard – noted that the IWC meeting concerning enhancements to the Greenway has been scheduled for July 18th.

Sel. Perez – More information on the website regarding beach passes.

Sel. Arcelaschi – Congratulations to Anthony Horton who was recently sworn in as a Patrol Officer for the Winchester Police Department.

Item 13. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To adjourn the meeting at 8:21 p.m.
UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC