

Board of Selectmen  
Regular Meeting  
May 21, 2018

Item 1. Call to Order

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

Attendance; Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Perez, Sel. Sedlack  
Town Manager Bob 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

Motion by Sel. Bird, seconded by Sel. Groppo

To approve the minutes of Regular Meeting on May 7, 2018 as corrected by Sel. Bourque he  
voted no on the appointment of Hal Wilkes to the Zoning Board of Appeals.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Bird

To approve the minutes of the Annual Town Meeting on May 14, 2018 as corrected.

UNANIMOUS

Item 5. Town Manager's Report

The Town Manager, Bob Geiger, gave a review of last week's meetings along with upcoming meetings  
for the week of May 14 – 20. He also gave an update to all Department Meetings.

Item 6. Finance Director

The Financial Director gave an overview of the 2017-2018 fiscal year budget and what our standing is.

Item 7. Citizens' Comments - NONE

Item 8. Correspondence - NONE

Item 9. Boards and Commissions

Motion by Sel. Sedlack, seconded by Sel. Bouchard

That the Board accept the resignation of Gene Berlinski (R) from the Inland Wetland &  
Watercourses Commission.

UNANIMOUS

Sel. Sedlack placed into nomination the name of John Herman (U) as an Alternate to the Board of Assessment Appeals.

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To appoint Kristin Peterson (U) as a member of the Recreation Board  
UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bourque.

To appoint Paul Marino (R) as an Alternate to the Zoning Board of Appeals.  
UNANIMOUS

Item 10. New Business

A) 18-026 Proposed Line Item Transfers (Town Manager Geiger)

Motion by Sel. Bouchard, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer of \$2,000 from Vehicle Gas (211-820-0000-0000) and \$1,000 from Heating Fuel (211-823-0000-0000) to Fire Fighting Equipment (211-825-0002-0000) for the Fire Department. UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Bird

I move that the Board of Selectmen approve the line-item transfer of \$2,000 from Medical Benefits (148-900-0002-0000) to Office Supplies (148-806-0000-0000) for Community Planning and Development. UNANIMOUS

Motion by Sel. Bourque, seconded by Sel. Bird

I move that the Board of Selectmen approve the line-item transfer of \$3,000 from Medical Benefits (148-900-0002-0000) to Software (148-898-0000-0000) for Community Planning and Development.  
UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Groppo

I move that the Board of Selectmen approve the line-item transfer of \$3,000 from Crossing Guards Labor-Skilled & Professional (912-192-0000-0000) to Police Clothing Allowance and Equipment (210-818-0000-0000) in the amount of \$2,000 and Police Taser Supplies (210-8250001-0000) in the amount of \$1,000 for Crossing Guards.  
UNANIMOUS

Motion by Sel. Bourque, seconded by Sel. Bird

I move that the Board of Selectmen approve the line-item transfer of \$1,500 from Building Department Secretarial/Support Staff (213-193-0000-0000) to Planning & Zoning Commission Secretarial/Support Staff (122-193-0000-0000) in the amount of \$1,400 and Planning & Zoning

Commission Fringe Benefits – FICA (122-900-0001-0000) in the amount of \$100 for Building Department  
UNANIMOUS

- B) 18-027 Proposed Agreement and Resolution NO. 18-03 with Department of Transportation  
(Town Manager Geiger)

Motion by Sel. Bouchard, seconded by Sel. Sedlack

I move that the Board of Selectmen adopt Resolution No. 18.03.

UNANIMOUS

**BE IT RESOLVED**, that Board of Selectmen may enter into the “Master Municipal Agreement for Rights of Way Projects” with, and deliver to, the State of Connecticut Department of Transportation.

**THEREFORE**, Robert Geiger, Town Manager, Town of Winchester, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Robert Geiger now holds the office of Town Manager and that he has held that office since February 2, 2016.

Item 11. Citizens Comments NONE

Item 12. Selectmen’s Comments and Reports

Sel. Bouchard - Thank you to Steve Sadlowski for the GIS Mapping project.

Sel. Bourque – Thanked the Planning Department for the list of permits included in the package.

Requested the Superintendent of Schools be present for an update in June.

He updated the Board on Memorial Day and Soldiers Monument Commission Activities

Sel. Bird – Noted that the WFSB twenty for twenty programs will be held on May 24<sup>th</sup>. in the East End Park.

She also updated the Board on Laurel Festival activities.

Sel. Arcelaschi – Noted the program by the Winsted Elks and the award given to Sgt. Varisconi.

Item 13. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Groppo

To adjourn the meeting at 7:35 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC