

Board of Selectmen
Regular Meeting
April 16, 2018

Item 1. Call to Order.

Meeting called to order at 7:00 pm by Mayor Perez

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

Absent: Sel. Bird Excused

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

A moment of silence in memory of Richard Nalette

Item 3. Agenda Review NONE

Item 4. Approval of Minutes

A) Minutes of Regular Meeting on April 2, 2018.

Motion by Sel. Bouchard, seconded by Sel. Arcelaschi

To approve the minutes of the regular meeting on April 2, 2018

UNANIMOUS

Item 5. Town Manager's Report

The Town Manager, Bob Geiger, gave an overview of all meetings that took place from April 2nd, through April 15th. with various Supervisors, Local Businesses, and the Town Attorney. Also a listing of long-term events and meetings from April 14th through May 14th.

Item 6. Financial Director's Report.

The Financial Director, Bruce Stratford, gave an overview of the 2017/2018 budget.

Item 7. Citizen's Comments NONE

Item 8. Correspondence NONE

Item 9. Boards and Commissions

Sel. Perez placed into nomination the name of Jim Welton (R) as a member of the Economic Development Commission.

Sel. Perez placed into nomination the name of Truman Thompson (D) as a member of the Economic Development Commission.

Sel. Perez placed into Nomination the name of Aubrey English (D) as a member of the Zoning Board of Appeals.

Motion by Sel. Perez, seconded by Sel. Bouchard

To re-appoint Jackie Mulvey (D) to the Inland Wetlands and Watercourses Commission.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Bourque

To re-appoint Dennis Dressel (R) to the Economic Development Commission

UNANIMOUS

Item 10. Unfinished Business

- A) Discussion/Possible Action on the 2018-2019 proposed Budget and move it to the Annual Meeting on May 14th. at The Gilbert School.

The selectmen acted on budget adjustments as recommended by the Town Manager

Motion by Sel. Perez, seconded by Sel. Bouchard.

Transfer \$775 from 113-837-0000 (elections & referendums) to 113-190-0000 (administrative salaries)

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Bouchard

Transfer \$55,975 from 311-194-0000 (General labor) and \$12,050 (fringe benefits medical) 311-900-0002 and \$19,195 (Unnegotiated settlements) 910-388-0000 to 311-192-0001-0000 (engineer) \$85,000 and \$311-900-0001 (FICA) \$2,220.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Groppo

To transfer from 231-900-0002 (medical benefits) \$3,200 and from 910-388-0000 (un-negotiated settlements) \$20,374 to 231-192-0000 (labor, skilled and professional) \$18,500 and 231-192-0002 (holiday pay) \$1,260 and 231-197-0000 (overtime) \$2,250 and 231-900-0001 (FICA) \$1,564.

UNANIMOUS

Motion by Sell Bouchard, seconded by Sel. Perez

To transfer from 111-900-0002 (fringe benefits medical) \$350 and from 114-900-0002 (fringe benefits medical) \$2,050 and from 115-900-0002 (fringe benefits medical) \$1,000 and from 117-900-0002 (fringe benefits medical) \$350 and from 120-900-0002 (fringe benefits medical) \$1,200 and from 127-900-0002 (fringe benefits medical) \$750 and from 145-900-0002 (fringe benefits medical) \$750 and from 210-900-0002 (fringe benefits medical) \$15,000 and from 211-900-0002 (fringe benefits medical) \$1,700 and from 213-900-0002 (fringe benefits medical) \$1,000 to 910-388-0000 (un-negotiated settlements) \$24,150.

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Perez

To adopt the 2018-2019 proposed budget in the amount of \$33,644,724 and move it to the Annual Town Budget Meeting on May 14th. at The Gilbert School.

UNANIMOUS

Item 11. New Business

A) 18-019 Updating Ordinances & Charter Revision

Sel. Perez will place on the agenda for the next meeting on Monday, May 7th discussion/possible action the formation of a Charter Revision Commission.

B) 18-20 Line Item Transfers

Motion by Sel. Sedlack, seconded by Sel. Bouchard

I move that the Board of Selectmen approve the line-item transfer of \$5,400 from Aggregate Materials (311-866-0000-0000) to Engineering (311-851-0000-0000).

UNANIMOUS

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer of \$8,000 from Fringe Benefits – Medical (127-900-0002-0000) to Contracted Labor (127-831-0000-0000)

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Sedlack

I move that the Board of Selectmen approve the line-item transfer of \$8,000 from General Labor (311-194-0000) and \$10,000 311-900-0002-0000 Medical Benefits and transfer \$8,000 to W & S Snow removal (311-194-0001-0000) and \$10,000 to Medical Benefits (311-900-0002-0000)

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer of \$10,000 from Labor – Skilled & Professional (127-192-0000-0000) to Contracted Labor (127-831-0000-0000).

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Bourque

I move that the Board of Selectmen approve the line-item transfer of \$6,000 from Admin Ass't (117-191-0000-0000) to Admin Salaries (117-190-0000-0000)

UNANIMOUS

Motion by Sel. Groppo, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer of \$15,000 from Fringe Benefits – Medical (231-900-0002-0000) to Overtime (231-197-0000-0000)

UNANIMOUS

Motion by Sel. Arcelaschi, seconded by Sel. Groppo

I move that the Board of Selectmen approve the line-item transfer of \$68,000 from Fringe Benefits - Medical (210-900-0002-0000), \$5,000 from Mobile Data Terminals (210-807-0003-0000) \$5,000 from Vehicle: Gas, Oil & Grease (210-820-0000-0000) to Training Activities (210-192-00014-0000) in the amount of \$40,000, Holiday Pay (210-197-0012-0000) in the amount of \$25,000, Telephone (210-807-0000-0000) in the amount of \$6,000, Training & Education (210-811-0000-0000) in the amount of \$4,000, Vehicle Maintenance (210-821-0000-0000) in the amount of \$2,000 and Tires (210-821-0000-0000) in the amount of \$1,000.

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer of \$26,000 from Purchasing/Data Processing Administrative Assistant (145-191-0000-0000) and \$22,000 from Building Department

Secretarial/Support Staff (213-193-000-0000) to Deferred Charges Sick and Vacation Accrual (911-202-0000-0000) in the amount of \$48,000.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bouchard

I move that the Board of Selectmen approve the line-item transfer of \$1,500 from Miscellaneous Medicare Supplement (910-201-0009-0000), \$3,500 from Miscellaneous Heart and Hypertension Police (910-201-0001-0000, \$17,000 from Purchasing/Data Processing Fringe Benefits – Medical (145-900-0002-0000) and \$6,000 from Purchasing/Data Administrative Assistant (145-191-0000-0000) to Miscellaneous Drug Testing and Physicals (910-205-0003-0000) in the amount of \$1,500, Miscellaneous Medical Benefits – Firemen (910-201-0005-0000) in the amount of \$11,500 and Miscellaneous Photocopying (910-810-0000-0000) in the amount of \$15,000.

UNANIMOUS

C) 18-021 Refunds as Recommended by the Collector of Revenues

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To approve the refunds as recommended by the Collector of Revenues, Halaree Monnerat, in the amount of \$13,205.19.

UNANIMOUS

Item 12. Citizens' Comments NONE

Item 13. Selectmen's Comments and Reports

Sel. Groppo talked about the 50th anniversary celebration of the Winchester Area Ambulance.

Sel. Groppo also talked about the festivities to be presented by the Winsted Laurel Commission.

Sel. Bouchard talked about the Friends of Main Street to hold a gathering for the past Laurel Queens.

Sel. Bourque talked about the celebrations to be presented by the Soldier's Monument Commission,

Sel. Bourque gave an update of the Short Term Rental Committee.

Sel. Bourque and Sel. Groppo talked about the Volunteerism meeting that have been held over the last
Several weeks.

Sel. Arcelaschi also congratulated the Winsted Area Ambulance volunteers who volunteer their time
for the betterment of this community.

Sel. Arcelaschi also talked about the drug hotline now in use by the Winchester Police Department

Item 14. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

To adjourn the meeting at 8:16p.m.

UNANIMOUS.

ATTEST:

Sheila S. Sedlack, CCTC, CMC
Town Clerk