

Board of Selectmen
Regular Meeting
and Public Hearing
April 2, 2018

Item 1. Call to Order

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

Attendance: Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Perez, Sel. Sedlack.
Town Manager, Bob Geiger and Financial 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 March 19, 2018.

Motion by Sel. Bouchard, seconded by Sel. Groppo.

To approve the minutes of the Regular Meeting on March 19, 2018

UNANIMOUS

B). Minutes of Special Meeting on March 26, 2018.

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

To approve the minutes of the Special Meeting on March 26, 2018.

UNANIMOUS

C). Minutes of Special Meeting on March 28, 2018.

Motion by Sel. Bird, seconded by Sel. Arcelaschi

To approve the minutes of the Special Meeting on March 28, 2018

UNANIMOUS

Item 5. Public Hearing.

A) 2018-2019 Budget Public Hearing

The Superintendent of Schools, Melony Brady-Shanley, reviewed the 2018/2019 Winchester Board of Education budget proposal including the school system's core initiatives.

B) Discussion/Possible Action on 2018/2019

Sel. Sedlack reused himself from any discussions pertaining to Education

A question and answer period took place.

Motion by Perez, seconded by Sel. Sedlack

To close the Public Hearing at 8:12 p.m.

UNANIMOUS

Item 6. Town Manager's Report

Town Manager, Bob Geiger gave a review of the meetings he attended during the weeks of March 19th. through April 1st. He also gave a review of upcoming meetings regarding the 2018/2019 fiscal year budget.

Item 7. Citizens' Comments

David Lapointe

Item 8. Correspondence NONE

Item 9. Boards and Commissions NO ACTION

Item 10. New Business

A) 18-08 Appointment of Moderator for Annual Town Meeting on May 14, 2018.

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To appoint Judith Dixon as the moderator at the Annual Town Budget Meeting to be held on Monday, May 14, 2018 at 7:00 p.m.

Item 11. Citizens' Comments

David Lapointe

Item 12. Selectmen's Comments and Reports

Sel. Bourque – Gave an overview of the volunteer meetings which were held. He will come back to the Board with some proposals.

Item 13. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To adjourn the meeting at 8:15 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC