

Board of Selectmen  
Regular Meeting  
March 19, 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  
Town Manager, Bob Geiger and Financial Director, Bruce Stratford.

Absent: Sel. Sedlack

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 5, 2018.

Motion by Sel. Bouchard, seconded by Sel. Bird

To approve the minutes of the March 5, 2018 regular meeting

UNANIMOUS

Item 5. Town Manager's Report

The Town Manager, Bob Geiger, reviewed significant meetings and activities of the past several weeks and previewed important events in the weeks ahead.

Item 6. Finance director's Report

The Financial Director, Bruce Stratford, gave an overview of the 2018/2019 budget as filed with the Board of Selectmen.

Item 7. Citizens' Comments

Mike DeClement

Item 8. Correspondence

Mayor Perez talked about the letter she sent on behalf of the Town of Winchester to the Public Regulatory Authority regarding the possibility of getting faster service (gigabytes) out here in the Northwest Corner.

Item 9. Boards and Commissions

Motion by Sel. Perez, seconded by Sel. Bouchard

To re-appoint Diane Ransom (D) to the Recreation Board.

UNANIMOUS

Sel. Bourque talked about his first meeting regarding volunteerism and how to get people involved.

Discussion took place regarding opportunities and how to keep the public informed using our website.

Item 10. Unfinished Business

A). 18-004 Strategic Plan

Motion by Sel. Arcelaschi, seconded by Sel. Groppo

To approve the 2018 Strategic Plan.

UNANIMOUS

Item 11. New Business

A). 18-015 Refunds as recommended by the Collector of Revenues (Town Manager Geiger).

Motion by Sel. Groppo, seconded by Sel. Arcelaschi

I move that the Board of Selectmen authorize the refunds as recommended by the Collector of Revenue, Halaree Monnerat, In the amount of \$1,225.70.

UNANIMOUS

B). 18-016 Line Item Transfers (Town Manager Geiger)

Motion by Sel. Bouchard, seconded by Sel. Bird

I move that the Board of Selectmen approve the line-item transfer of \$10. from Training & Education (123-811-0000-0000) to Membership Dues (123-814-000-0000) for the Zoning Board of Appeals.

UNANIMOUS

Motion by Sel. Arcelaschi, seconded by Sel. Groppo.

I move that the Board of Selectmen approve the line-item transfer of \$12,000 from Administrative Assistant (114-191-0000-0000) to Contract Labor (114-832-0000-0000).

UNANIMOUS

C). 18-017 Discussion/possible action regarding Proposed 2018-2019 Budget (Mayor Perez)

Discussion took place.

Item 12. Citizens' Comments NONE

Item 13. Selectmen's Comments

Sel. Arcelaschi talked about the Winsted Area Ambulance Blood Drive and the Elks Club's National Awards program.

Sel. Bouchard talked about the Auction being held by the Winsted Trails Committee.

Item 14. Adjournment

Motion by Sel. Bouchard, seconded by Sel. Arcelaschi

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

UNANIMOUS

ATTEST:

Sheila S. Sedlack CCTC, CMC