

Board of Selectmen  
Regular Meeting  
March 5, 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 the Financial Director, Bruce Stratford.

Item 2. Pledge of Allegiance.

The Pledge of Allegiance was recited.

Item 3. Agenda Review. NONE

Item 4. Approval of Regular Meeting on February 20, 2018

A) Minutes of Regular Meeting on February 20, 2018.

Motion by Sel. Arcelaschi, seconded by Sel. Bird

To approve the minutes of the February 20, 2018 meeting.

UNANIMOUS

B) Minutes of Long Range Planning Infrastructure Committee on February 21, 2018

Motion by Sel. Bouchard, seconded by Sel. Bourque

To approve the minutes of the February 21, 2018 Long Range Planning Infrastructure Committee on February 21, 2018.

YES: 5

ABSTAINED: Sel. Arcelaschi, Sel. Bouchard, Sel. Groppo.

Item 5. Public Hearing/Special Presentation:

A) Update on Regional Activities by Rick Lynn of Northwest Hills Council of Governments.

Rick Lynn, Executive Director of the Northwest Council of Governments (NWCOG) updated the Board about activities in three areas regional planning, grant administration and regional service delivery. He reviewed a number of activities which have recently benefited Winchesters STEEP grant applications, trail network mapping and cooperative purchasing.

Item 6 . Town Manager's Report.

The Town Manager reviewed various meetings that took place over the last several weeks, including Department Updates and Long Term plans.

Item 7. Citizens' Comments

Virginia Schultz-Charette

Item 8. Correspondence - NONE

Item 9. Boards and Commissions.

Motion by Sel. Perez, seconded by Sel. Bourque

To appoint Joel Stewart as an alternate on the Board of assessment Appeals

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Groppo

To appoint Philip Allen (U) as a seated member of the Zoning Board of Appeals.

UNANIMOUS

Item 10. New Business

A) 18-011 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger).

Motion by Sel. Sedlack, seconded by Sel. Bird

To approve the refunds as recommended by the Collector of Revenues, Halaree Monnerat, in the amount of \$5,022.66.

UNANIMOUS

B) 18-012 Letter to Parole Board for Henry Centrella (Mayor Perez).

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

To approve the letter written to the Connecticut Board of Pardons and Parole regarding the past Financial Director, Henry Centrella.

UNANIMOUS

C) 18-013 Board of Selectmen Strategic Plan (Mayor Perez).

A review of the Strategic Plan was given by Mayor Perez to be voted on at the next Board meeting.

D) 18-014 Voluteerism (Sel. Bourque & Sel. Bird)

Motion by Sel. Bourque, seconded by Sel. Bird

I move that the Board of Selectmen organize and financially support up to \$200 through its contingency account eight (8) community organizational meetings from March through June 2018 for the purpose of encouraging town-wide volunteerism

UNANIMOUS

Item 11. Citizens' Comments - NONE

Item 12. Selectmen's Comments and Reports.

Sel. Bird stated that she is still looking for sponsors for the Laurel Commission Festival activities'.

Sel. Bourque is looking for a speaker for the Memorial Day Festivities.

Sel. Bouchard asked for an update on the FOIA request.

Item 13. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

To adjourn the meeting at 8:11 p.m.

UNANIMOUS