

Board of Selectmen
Regular Meeting
February 20, 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, Financial Director, Bruce Stratford. Christopher King and Sean O'Grady from King, King Associates

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 February 5, 2018.

Motion by Sel. Bird, seconded Sel. Bouchard

To approve the minutes of the February 5, 2018 meeting.

UNANIMOUS

Item 5. Public Hearing/Special Presentation.

Presentation by King, King and Associates

A presentation was made by Chris King along with a handout explaining the General Fund balance, amount due to the Town General Fund, General Obligation Bonds and Loans Outstanding and Net Pension Liability. A question and answer period followed.

Item 6. Town Manager's report.

The Town Manager reviewed significant meetings and activities of the past two weeks along with the present weeks meetings. Long Term goals were also presented with Department Updates.

Item 7. Finance Director's Report.

Bruce Stratford, Finance Director, gave a presentation pertaining to the present state of the budget including the General Fund, Revenues and Expenditures.

Item 8. Citizens' Comments

John Wiarda

Item 9. Correspondence

Sel. Bouchard, questioned letter regarding Unbuildable Town Owned lots – Roosevelt Trail from Renzullo & Associates Law Office what is the next step.

Mayor Perez, reviewed a letter from a local a resident thanking the Public Works Department for excellent response on Super Bowl Sunday.

Sel. Arcelaschi and Sel. Bourque commented on three letters of commendations to Officer Waltzer, Officer Lopardo and Officer Luzefski.

Sel. Groppo questions the cost to the Town for Freedom of Information requests.

Mayor Perez received correspondence from the Senior Citizen Commissioners offering any help with any projects for the benefit of Seniors.

Item 10. Boards and Commissions

Motion by Sel. Perez, seconded by Sel. Groppo

To appoint Laurie Bessette to the Retirement Administration Board to fill the vacancy left by Ross Herzog term to expire July 2019.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Bird

To re-appoint Lou Fracasso to the Recreation Board term to expire April 18, 2024.

UNANIMOUS

Mayor Perez placed into nomination Joel Stewart to the Board of Assessment Appeals as an Alternate.

Item 11. New Business

A) 18-009 Refunds as recommended by the Collector of Revenues (Town Manager Geiger)

Motion Sel. Groppo, seconded by Sel. Bourque

I move that the Board of Selectmen authorize the funds recommended by the Collector of Revenue in the amount of \$11,569.07.

UNANIMOUS

B) 18-010 Line Item Transfer for Department of Public Works (Town Manager Geiger).

Motion by Sel. Arcelaschi, seconded by Sel. Sedlack,

I move that the Board of Selectmen approve the line-item transfer of \$20,000. from Gas, Oil & Grease (311-820-0000-0000) and \$20,000. from General Labor (311-194-0000-0000) to Salt (311-859-0000-0000).

UNANIMOUS

Item 12. Citizens' Comments None

Item 13. Selectmen's Comments and Reports.

Sel. Bouchard commented on the street lights that are not functioning along Main Street and East End Park. She also commented on the funds raised for Playground Equipment at Pearson School run by Friends of Mains Street at their Bubbles and Truffles fundraiser.

Sel. Bird, commented on the Laurel Festivities starting with a candidates meeting to be held on March 8, 2018 at The Gilbert School.

Sel. Arcelaschi reported that Winchester Police Department will be joining the Statewide Narcotics Task Force.

Item 14. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

To adjourn the meeting at 8:10 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC