

Board of Selectmen
Regular Meeting
February 5, 2018

Item 1. Call To Order

The meeting was called to order by Mayor Perez at 7:00 p.m.

Attendance: Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Perez, Sel. Sedlack

Town Manager, Robert 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 January 16, 2018

Motion by Sel. Bouchard, seconded by Sel. Bird

To approve the minutes of Regular Meeting on January 16, 2018.

UNANIMOUS

Item 5. Public Hearing/Special Presentation

Presentation of Preliminary Board of Education 2018/2019 Budget

A presentation was made by the Superintendent of Schools, Melony Brady-Shanley and Nancy O'day-Wyrick, Financial Director giving an overview of the 2018/2019 Budget. A hand-out was presented to the Board which gave an Assessments and Reports chart, along with a chart of performance updates.

Item 6. Town Manager's Report

The Town Manager gave an overview of his weekly meetings starting with January 22, through February 5, 2018. Included in this report were his Long-Term schedule of meetings for February 20th. through February 25th. Department updates included meetings with the Assessor, Community Planning and Development, Public Works, Police and Recreation.

Item 7. Citizens' Comments

David LaPointe

Item 8. Correspondence NONE

Item 9. Boards and Commissions

Sel. Perez placed into nomination the name of Laurie Bessette to serve on the Retirement Board to fill the vacancy left by Ross Herzog.

Item 10. Unfinished Business

A). Proposed Donation of Bank of America Property to the Town

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

I move that the Board of Selectmen authorize the Town Manager to proceed with the legal proceedings to accept the properties at 44 Elm Street and 15 Center Street.

UNANIMOUS

Item 11. New Business

A) Proposed Agreement and Resolution No. 18-02 with Department of Emergency Services and Public Protection (Town Manager Geiger)

Motion by Sel. Sedlack, seconded by Sel. Bird

I move that the Board of Selectmen adopt Resolution 18-02.

UNANIMOUS

WHEREAS, the State of Connecticut, through the Office of Policy and Management, RESOLVED, that the Town of Winchester may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Robert Geiger, as Town Manager of the Town of Winchester, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Winchester and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Item 12. Citizens' Comments NONE

Item 13. Selectmen's Comments and Reports

Sel. Bourque: He has placed on Social Media a request for people to volunteer their service on various Boards and Commissions.

Sel. Perez: On March 3, 2018 the Penguin Plunge will take place at Highland Lake along with the Fishing Derby and the Golfing on Highland Lake.

Item 14. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Groppo

To adjourn the meeting at 7:50 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC