

Board of Selectmen
Regular Meeting
January 2, 2018

Item 1. Call to Order

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

Attendance: Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Groppo, Sel. Perez, Sel. Sedlack and Town Manager, Bob Geiger.

Absent: Sel. Bourque – Excused

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review - None

Item 4. Approval of Minutes

Motion by Sel. Bird, seconded by Sel. Groppo

To approve the minutes of December 18, 2017 as presented.

Yes (5)

ABSTAINED Sel. Arcelaschi

Item 5. Town Manager's Report

The Town Manager, Bob Geiger, reviewed events and projects planned or underway in the town over the last several weeks.

Item 6. Citizens' Comments - None

Sel. Bouchard asked question regarding the Savings Report by Month in her packet and the letter of Congratulation for Steve Williams from the First Church of Christ.

Item 7. Correspondence None

Item 8. Boards and Commissions

Motion by Sel. Perez, seconded by Sel. Arcelaschi

To re-appoint Cheryl Bartley (WI) to the Persons with Disabilities Commission.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Bird

To re-appoint Michael Gamari (U) to the Ethics Commission.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Sedlack

To re-appoint Anita Garnett (D) to the Ethics Commission.
UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Arcelaschi
To re-appoint Carmelina Connole (WI) as a member of the Persons with Disabilities .
UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Groppo
To re-appoint Arthur Melycher (D) as a member of the Persons with Disabilities.
UNANIMOUS

Motion by Sel. Perez
To place into nomination Brian Shaughnessy (D) as a member of the Economic Development Commission.

Item 9. New Business

- A) 18-001 Refunds as recommended by the Collector of Revenues, Arlene Boutin (Town Manager Geiger)

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi
I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue, Arlene Boutin, in the amount of \$1,362.96.
UNANIMOUS

- B) 18-002 2018-2019 town budget Timelines * Meetings Overview (Mayor Perez).

Sel. Perez added two Date;
March 26, 2018 Pubic Hearing with the Board of Education.
April 2, 2018 Public Hearing for the entire public.

- C) Resolution and Agreement for Purchase Lease of Excavator for the Department of Public Works (Town Manager, Geiger).

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi
I move that the Board of Selectmen adopt proposed Resolution No. 18-01.
UNANIMOUS

Resolution:

WHERE AS, the Electors of the Town of Winchester approved the fiscal Year 2017-2018 annual budget, including an appropriation for the purchase lease of an excavator for the Department of Public Works (\$184,000 from Capital Improvements over a 5-year period); and,

WHERE AS, the Town of Winchester Board of Selectmen has determined that a true and very real need exists for the acquisition of an excavator by entering into a contract between the Town of Winchester and JCB Finance as presented at this meeting; and,

WHERE AS, the governing body has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such equipment; and,

BE IT RESOLVED, that the Board of Selectmen agrees that the terms of the agreement are in the best interest of the Town of Winchester and does hereby authorized Town Manager, Robert Geiger, to execute and deliver the contract on behalf of the Town of Winchester with such changes thereto as he deems appropriate and any related documents necessary to the consummation of the transaction.

FURTHER BE IT RESOLVED, that pursuant to Section 265(b)3(D) of the Internal Revenue Code, as amended, the board of Selectmen hereby designates this agreement as comprising a portion of the \$10 million in aggregate issues designated as “qualified tax-exempt obligations” eligible for the exception to the general rule of the Code which provides for a total disallowance of a deduction for interest expense allocable to the carrying of tax-exempt obligations. The Board of Selectmen further certifies that it does not reasonable contemplate issuing more than \$10,000,000 of qualified tax-exempt obligations” as defined in the Code During the current fiscal year.

Item 10. Citizen’s Comments None

Item 11. Selectmen’s Comments and Reports

Sel. Sedlack requested updates on the positions being considered by the Civil Service Commission.

Sel. Perez clarified the process regarding the Parking Ban.

Sel. Arcelaschi commended the Ambulance Association for participation in the 1st. Responder Project and noted Winsted’s inclusion in the recent magazine in CRR.

Rachael Dillon, President of the Winchester Ambulance Association went over the 1st. Responder Project.

Item 12. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To adjourn the meeting at 7:45 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC

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