

Board of Selectmen
Regular Meeting
December 4, 2017

Item 1. Call to Order

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

Attendance: Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Perez, Sel. Sedlack.
Town Manager, Bob Geiger, Police Chief, William Fitzgerald and Town Attorney, Kevin Nelligan.

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 November 20, 2017.

Motion by Sel. Bouchard, seconded by Sel. Bird

To approve the minutes of the Regular meeting on November 20, 2017

UNANIMOUS

Item 5. Executive Session

All pending Litigation regarding all the Town of Winchester.

Motion by Bouchard, seconded by Sel. Sedlack

To enter Executive Session to discuss pending litigation, along with the Town Attorney, Kevin Nelligan and Town Manager, Bob Geiger at 7:02 p.m.

UNANIMOUS

Meeting reconvened at 8:05 p.m.

Item 6. Public Hearing/Special Presentations

Department Update by Steve Sadlowski

Reviewed current and future projects being monitored by the Planning Department.

Department Update by Chief Fitzgerald.

Chief Fitzgerald reviewed recent accomplishments of the Police Department and discussed future plans, his goal is to protect the safety of all residents.

Item 7. Town Manager's Report

The Town Manager gave a review of his meetings from November 20 through the 26th. Meetings from December 4th. though December 10th. were also reviewed.

Item 8. Citizens Comments - NONE

Item 9. Correspondence - None

Item 10. Boards and Commissions

Liaisons: Sel. Bouchard asked to be put on the Shade Tree Committee and the Long Range Planning.
Sel. Arcelaschi asked to be put on the Finance Committee and the Board of Assessment of Appeals.

Item 11. Unfinished Business

A. 17-034b Amendment of Ordinance Section 132 – Adoption of Code of Ethics.

Motion by Sel. Bourque, seconded by Sel. Sedlack

I move that the Board of Selectmen proceed with the process to amend Section 132. of the Winchester Town Ordinances.

UNANIMOUS

Item 12. New Business

A). 17-041 Refunds as Recommended by the Collector of Revenue, Arlene Boutin

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

To move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue, Arlene Boutin, in the amount of \$599.55.

UNANIMOUS

B). 17-042 Proposed Line Item Transfer (Town Manager Geiger)

Motion by Sel. Arcelaschi, seconded by Sel. Groppo

I move that the Board of Selectmen approve the line-item transfer from Fringe Benefits-Medical (145-900-0002-0000) to Membership Dues and Subscriptions (145-814-0000-0000) in the amount of \$100.

UNANIMOUS

C). 17-043 Re-appointment of Town Attorney and Terms of Employment (Mayor Perez).

Motion by Sel. Perez, seconded by Arcelaschi

I move that the Board of Selectmen re-appoint Kevin Nelligan as the Town Attorney for the term January 1st. 2018 through December 31st. 2019, terms remain the same as the current contract.

UNANIMOUS

Item 13. Citizens' Comments None

Item 14. Selectmen's Comments and Reports

Sel. Bird informed the Board she will be heading the Laurel City Commission and anyone wishing to help with the Laurel Ball to please contact her.

Item 15. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

To adjourn the meeting at 9:12 pm.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC