

Board of Selectmen
Regular Meeting
October 2, 2017

Item 1. Call to Order

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

Attendance: Sel. Albanesius, Sel. Arcelaschi, Sel. Bird, Sel. Perez, Sel. Sedlack, Sel. Shaughnessy

Absent: Jack Bourque Excused

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 September 18, 2017

Motion by Sel. Bird, seconded by Sel. Arcelaschi

To approve the minutes of the Regular Meeting on September 18, 2017

UNANIMOUS

Item 5. Town Manager's Report

The Town Manager, Bob Geiger, gave a report to the Board listing the various meetings he attended, including the Board of Education, along with the various activities that will take place in the upcoming days.

Item 6. Citizens' Comments Joseph Forester

Item 7. Correspondence None

Item 8. Boards and Commissions.

Motion by Sel. Perez, seconded by Sel. Shaughnessy

To re-appoint Barbara Wilkes (U) to the Planning & Zoning Commission

YES (5)

OPPOSED (1) Sel. Albanesius

Motion by Sel. Perez, seconded by Sel. Shaughnessy

To re-appoint George Closson (D) to the Planning & Zoning Commission

YES (5)

OPPOSED (1) Sel. Albanesius

Motion by Sel. Perez, seconded by Sel. Bird

To re-appoint Neil Hunt (R) to the Zoning Board of Appeals

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Shaughnessy

To re-appoint David Villa (U) to the Zoning Board of Appeals.
YES (5)
OPPOSED (1) Sel. Albanesius

Motion by Sel. Perez, seconded by Sel. Shaughnessy
To re-appoint Phillip Allen (U) to the Zoning Board of Appeals.
UNANIMOUS

This motion was made to correct the motion made on September 18, 2017 appointing Phillip Allen to the Economic Development Commission.

Item 9. New Business

A). 17-034 Amendment of Ordinance Section 132 – Adoption of Code of Ethics (Town Manager-Geiger)

Motion by Sel. Perez, seconded by Sel. Sedlack,
I move that the Board of Selectmen proceed with the process to amend Section 132.
UNANIMOUS

Section 132: Adoption Of Code Of Ethics.

B). 17-035 Resolution and Agreement for 2017 Homeland Security Grant Program (Town Manager-
Bob Geiger)

Motion by Sel. Bird, seconded by Sel. Sedlack
I move that the Board of Selectmen adopt Resolution No. 17-05.
UNANIMOUS

Resolution 17-05

RESOLVED, that the Board of Selectmen 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 Steven J. Williams, as Emergency Manager Coordinator of the Town of Winchester, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen 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.

The undersigned further certifies that Steven J. Williams now holds the office of Emergency Management Coordinator and that he has held that office since May 7, 2012.

C). Refunds as Recommended by the Collector of Revenues (Town Manager Bob Geiger).

Motion by Sel. Shaughnessy, seconded by Sel. Arcelaschi
I move that the Board of Selectmen authorize the refunds as recommended by the Collector of Revenue, Arlene Boutin, in the amount of \$6,986.04.
UNANIMOUS

Item 10). Citizens' Comments, Candace Bouchard.

Item 11). Selectmen's Comments and Reports None

Item 12). Adjournment

Motion by Sel. Shaughnessy, seconded by Sel. Arcelaschi

To adjourn the meeting at 7:31. p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC