

Board of Selectmen
Regular Meeting
August 21, 2017

Item. 1 Call to Order

The meeting was called to order by Second Selectman, Sedlack

Attendance: Sel. Albanesius, Sel. Arcelaschi, Sel. Bird, Sel. Sedlack, Town Manager, Bob Geiger and Financial Director, Bruce Stratford.

Absent: Mayor Perez, Sel. Shaughnessy, Sel. Bourque

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 August 7, 2017.

Motion by Sel. Arcelaschi, seconded by Sel. Bird

To approve the minutes of the August 7, 2017 regular meeting.

UNANIMOUS

Sel. Shaughnessy entered the room at 7:05 p.m.

Item 5. Town Manager's Report.

A report was presented by the Town Manager, Bob Geiger listing various meetings during the weeks of August 7th. through August 27th. An update was given pertaining to the many projects and issues that he is working on, such as the Holabird Avenue Bridge, American Mural Project, and the Henny Penny project.

Item 6. Financial Director's Report

The Director of Finance summarized the status of the Fiscal Year 2018 budget and highlighted issues surrounding the ECS funding for the Board of Education.

Item 7. Citizens' Comments NONE

Item 8. Correspondence NONE

Item 9. Boards and Commissions NONE

Item 10. Unfinished Business

- A) 17-028b Amendment of Sec. 162-Docks, Swim Floats, Board Lifts, Walkways Personal Watercraft Lift/Floats, Mooring Buoys and Markers at Public Bodies of Water within the Town of Winchester.

A member of the Inland Wetland & Watercourses, Chris Kiely, was present to answer any questions the Board may have pertaining to Ordinance Section 162.

Motion by Sel. Albanesius, seconded by Sel. Bird

I move that the Board of Selectmen enact the proposed amendments to Town of Winchester Ordinance Section 162-Docks, Swim Floats, Boat Lifts, Walkways, Personal Watercraft Lift/Floats, Mooring Buoys and Markers at Public Bodies of Water within the Town of Winchester.

UNANIMOUS

- Item 11. A) 17-033 Refunds as recommended by the Collector of Revenue (Town Manager Geiger)

Motion by Sel. Arcelaschi, seconded by Sel. Bird

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue, Arlene Boutin, in the amount of \$2,704.35.

UNANIMOUS

- Item 12. Citizen's Comments Joseph Forester

- Item 13. Selectmen's Comments and Reports

Sel. Bird thanked the Fire Department for the wonderful Firemen's Parade and Fireworks display.

- Item. 14. 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