

Board of Selectmen
Regular Meeting
August 7, 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. 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

A) Minutes of Regular Meeting on July 17, 2017

Motion by Sel. Arcelaschi, seconded by Sel. Bird

To approve the minutes of the Regular Meeting on July 17, 2017

UNANIMOUS

B) Minutes of Special Meeting on July 20, 2017 (Town Meeting)

Motion by Sel. Arcelaschi, seconded by Sel. Bird

To approve the minutes of the Special Meeting on July 20, 2017 (Town Meeting)

YES (5)

ABSTAINED (1) Sel. Shaughnessy

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

Teresa Sullivan, from the Connecticut Academy for The Arts, Joseph Forester

Item 7. Correspondence

Sel. Shaughnessy spoke about the Recreation Department looking for help with the Relay Race to be held on September 9, 2017

Item 8. Boards and Commissions NONE

Item 9. Unfinished Business

- A) 17-028a Amendment of Sec. 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

Sel. Sedlack suggested that a member of IWWC be present at the August 21, 2017 meeting to address issues about this ordinance.

Consensus of the Board, Sel. Sedlack moved to table to the second meeting of the Board on August 21, 2017 and inviting a member of the Inland Wetland and Watercourses Commission to attend this meeting.

Item 10. New Business

- A) 17-030 Adoption of Standard Operating Procedure #6-038 for the Winsted Fire Department (Town Manager Geiger)

Motion by Sel. Shaughnessy, seconded by Sel. Albanesius

I move that the Board of Selectmen approve the proposed addition to the Winsted Fire Department Standard Operation Procedures.

UNANIMOUS

- B) 17-031 Creation of Taskforce on Opioids and Addiction (Selectmen Arcelaschi & Mayor Perez)
Following a presentation by Sel. Arcelaschi regarding the Opioids Epidemic it was the consensus of the Board to authorize Sel. Arcelaschi to begin a dialog with the Litchfield County Opiate Task Force and to form an Ad hoc Task Force for the Town of Winchester.

- C) 17-032 Line Item Transfers (Town Manager Geiger).

Motion by Sel. Arcelaschi, seconded by Sel. Shaughnessy

I move that the Board of Selectmen approve the line-item transfer of \$3,000 from Building Department – Asst. Building Official (213-190-0002) to Senior Center Labor-Skilled and Professional (813-192-0000).

UNANIMOUS

Motion by Sel. Bird, seconded by Sel. Sedlack

I move that the Board of Selectmen approve the line-item transfer of \$5,000 from Town Manager-Medical Benefits (111-900-0002) to Legal Fees-Town Attorney (119-845-0000)

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer of \$17,000 from Police Department-Labor, Skilled and Professional (210-192-0000) to Public Safety Dispatch Overtime (231-197-0000).

UNANIMOUS

Item 11. Citizens' Comments NONE

Item 12. Selectmen's Comments and Reports

Item 12. Adjournment

Motion by Sel. Sedlack. seconded by Sel. Arcelaschi

To adjourn the meeting at 8:00 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC