

Board of Selectmen  
Regular Meeting  
July 17, 2017

Item 1. Call to Order

Meeting called to order at 7:00 p.m.

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

Town Manager, Bob Geiger and Financial Director, Bruce Stratford

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 5, 2017

Motion by Sel. Bird, seconded by Sel. Arcelaschi

To approve the Minutes to the July 5, 2017 meeting.

UNANIMOUS

Item 5. Town Manager's Report

Town Manager, Bob Geiger, gave a summary of the meetings he held from July 9<sup>th</sup>. through July 16<sup>th</sup>. Included in the report were a list of various Projects and Issues that he is working on.

Item 6. Finance Director's Report

The Financial Director's, Bruce Stratford, gave an update to the Board regarding expenditures, transfer requests, the audit, revenue and how the Town is handling their finances under the Governor's Executive Orders.

Item 7. Citizens' Comments

John Wiarda

Item 8. Correspondence

Item 9. Boards & Commissions

Motion by Sel. Perez, seconded by Sel. Shaughnessy

To appoint Kurt Timmeney (D) as a member of the Inland Wetlands and Watercourses Commission

UNANIMOUS

Item 10. New Business

A) Approval of Drawdown Schedule (Mayor Perez)

Motion by Sel. Arcelaschi, seconded by Bourque

To approve the Highland Lake Five-Year Water Level Policy as presented by the Water Level Committee

UNANIMOUS

17-028 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. (Town Manager Geiger).

Motion by Sel. Bird, seconded by Sel. Shaughnessy

I move that the Board of Selectmen proceed with the process to amend Section 162.

UNANIMOUS

B) 17-029 Line Item Transfer (Town Manager Geiger).

Motion by Sel. Shaughnessy, seconded by Sel. Arcelaschi.

I move that the Board of Selectmen approve the line-item transfer of \$12,000 from Highway Department (311-820-0000) to Street Lighting Expenditures (320-383-0000).

UNANIMOUS

Item 11. Citizens' Comments

Candace Bouchard

Item 12. Selectmen's Comments and Reports

Sel. Arcelaschi will come to the Board at their next meeting with a proposal to form a Task Force dealing with the drug issues facing the Town.

Item 13. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Shaughnessy

To adjourn the meeting at 8:49 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC