

Board of Selectmen  
May 15, 2017  
Regular Meeting.

Item 1. Call to Order

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

Attendance: Sel. Albanesius, Sel. Arcelaschi, Sel. Bird, Sel. Bourque, Sel. Perez, Sel. Sedlack, Sel. Shaughnessy. Finance Director, Bruce Stratford,

Absent: Town Manager, Bob Geiger

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 May 1, 2017

Motion by Sel. Bird, seconded by Sel. Arcelaschi

To approve the minutes of the Regular meeting May 1, 2017.

UNANIMOUS

B) Minutes of Special Meeting on May 8, 2017

Motion by Sel. Shaughnessy, by Sel. Arcelaschi

To approve the minutes of the Annual Town Budget Meeting on May 8, 2017

UNANIMOUS

Item 5. Finance Director's Report

Finance Director, Bruce Stratford presented an overview of the 2016/2017 budget up to and including April 30, 2017. A question and answer period followed.

Item 6. Citizen's Comments - NONE

Item 7. Correspondence - The Town Planner, Steve Sadlowski, included in correspondence a Staff Report covering various projects such as blight, Lambert Kay, Rowley Street Grill, Holabird Bridge, Sue Grossman walkway

etc.

Item 8. Boards and Commissions NONE

Item 9. New Business

A) Amend Ordinance Sections 74 and 183 (Mayor Perez)

Motion by Sel. Bourque, seconded by Sel. Sedlack

I move that we rescind Section #74 (Annual Budget Meeting) of the Winchester Town Ordinances, and move to the next step.

UNANIMOUS

Motion by Sel. Bourque, seconded by Sel. Sedlack

I move that we amend Section 183 of the Town Ordinance to comply with the date in the Town Charter and move to the next step.

UNANIMOUS

Section 183, subsection 3:

should read "should not be less than fourteen (14) days and not more than twenty-one (21) days from the Budget Meeting."

Changed from: "not less than twenty-one (21) days and not more than twenty-eight (28) days."

B) 17-015 Refund as recommended by the Collector of Revenues (Town Manager Geiger)

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenues, Arlene Boutin in the amount of \$570.98

UNANIMOUS

C) 17-016 Various Fund Transfers (Town Manager Geiger)

Motion by Sel. Sedlack, seconded by Sel. Shaughnessy

I move that the Board of Selectmen approve the line-item transfer of \$700 from Demolition of Buildings (213-830-0001-0000) to Relocation costs (213-830-0002-0000) for the Building Department.

UNANIMOUS

Motion by Sel. Shaughnessy, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer of \$7,989.13 from Gas, Oil and Grease (311-820-0000-0000) and \$14,900. From Heating Fuel (311-823-0000-0000) to Overtime (311-197-0000-0000) in the amount of \$22,889.13 for Highways.

UNANIMOUS

Motion by Sel. Arcelaschi, seconded by Sel. Shaughnessy

I move that the Board of Selectmen approve the line-item transfer of \$7,670 from Gas, Oil and Grease (311-820-0000-0000) to Tires (311-846-0000-0000) in the amount of \$560, Street Sand (311-860-0000-0000) in the amount of \$110., Supplies and Materials (311-825-0000-0000) in the amount of \$2,000 and Pipes and Manholes (311-865-0000-0000) in the amount of \$5,000 for Highways.

UNANIMOUS

Motion by Sel. Arcelaschi, seconded by Sel. Bird

I move that the Board of Selectmen approve the line-item transfer of \$55,000 from Labor, Skilled an Professional (210-192-0000-0000), \$24,000 from Shift Premium-Officers (210-192-0009-0000), \$5,000 from Training Activities (210-192-0014-0000), \$4,000 from Evidence-

Property Clerk (210-193-0002-0000), \$3,000 from OT- Special Events (210-197-004-0000), \$4,000, from OT-Drug Investigations (210-197-0011-0000) and \$4,000 from Emergency Response Team (210-811-0003-0000) to overtime (210-197-0000-0000) in amount of \$75,000., Holiday Pay (210-197-0012-0000) in the amount of \$20,000, Telephone (210-807-0000-0000) in the amount of \$3,500 and Tires (210-846-0000-00000) in the amount of \$500 from the Police Department.  
UNANIMOUS

Item 10. Citizens' Comments NONE

Item 11. Selectmen's Comments and Reports

Item 12. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

To adjourn the meeting at 7:40 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC