

Board of Selectmen
Regular Meeting
March 6, 2017

Item 1. Call to order.

The meeting was 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. Town Manager, Bob Geiger and Financial Director, Bruce Stratford

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review

Mayor Perez announced that under Item 5–A “New Business” Freeman Burr, State Receiver for the Winchester Board of Education, is unable to attend the meeting.

Item 4. Approval of Minutes

A) Minutes of Regular Meeting on February 21, 2017

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

To approve the minutes of the Regular Meeting on February 21, 2017

UNANIMOUS

B) Minutes of Special Meeting of February 23, 2017

Motion by Sel. Bourque, seconded by Sel. Bird

To approve the minutes of the Special Meeting on February 23, 2017

(YES) 6

(ABSTAINED) 1 Sel. Sedlack

Item 5. Public Hearing/Special Presentations

A) Update from State Receiver Freeman Burr regarding Superintendent Search.

The Town Manager, Bob Geiger, summarized the Superintendent ‘s search process as provided in a memo from Receiver, Freeman Burr.

Item 6. Town Manager’s Report

A report was given by the Town Manager, Bob Geiger giving an overview of his weekly meetings, projects and long-term happenings.

Item 7. Citizens’ Comments

Jerry Martinez and Candace Bouchard

Item 8. Correspondence NONE

Item 9. Boards and Commissions

Motion by Sel. Perez, seconded by Sel. Shaughnessy

To re-appoint Keith Wilson (R) to the Torrington Area Health District.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Albanesius

To re-appoint Phillip Allen (U) as a member of the Economic Development Commission.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Shaughnessy

To re-appoint Gene Berlinski (R) to the Inland Wetland and Watercourses Commission

UNANIMOUS

Item 10. New Business

A) 17-007 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)

Motion by Sel. Sedlack, seconded by Sel. Bird

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenues, Arlene Boutin in the amount of \$8,327.20.

UNANIMOUS

B) Review Budget Meeting Dates (Mayor Perez)

Sel. Perez reviewed the schedule of meetings for the Budget process.

Item 11 Citizens' Comments

Jerry Martinez

Item 12. Selectmen's Comments and Reports.

Item 13. Adjournment

Motion by Sel. Sedlack seconded by Sel. Arcelaschi

To adjourn the meeting at 7:39 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC

