

Board of Selectmen  
Regular Meeting  
February 21, 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. Bourque, Sel. Perez, Sel. Sedlack and Sel. Shaughnessy. Town Manager, Bob Geiger and the Financial Director, Bruce Stratford.

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review – no changes

Item 4. Approval of Minutes

A) Minutes of Regular Meeting on February 6, 2017

Motion by Sel. Bird seconded by Sel. Arcelaschi

To approve the minutes of the Regular Meeting on February 6, 2017 as presented.

APPROVED - 6 Aye; one abstention (Sel. Sedlack).

Item 5. Public Hearing/Special Presentations

1. Update by George Knoecklein regarding Highland Lake Water Quality  
Mr. Knoecklien reviewed the recent history of drawdowns at Highland Lake. He also summarized data regarding water quality and discussed its implications.

2. Department Presentations: Police Department  
Police Chief William Fitzgerald reviewed the major accomplishments of the police department over the past year and outlined future goals.

Item 6. Town Manger's Report.

Town Manger Geiger reviewed his activities from the past two weeks and responded to questions from the selectmen.

Item 7. Finance Director's Report

Director of Finance Bruce Stratford briefly summarized the town's financial status including collection rate, revenues and expenditures and filing of the FY 2016 audit report documents.

Item 8. Citizens' Comments

David G. LaPointe, Russ Davenport, Sam Sciacca

Item 9. Correspondence - none

Item 10. Boards and Commissions

Motion by Sel. Perez seconded by Sel. Shaughnessy

To appoint Allen Miller (U) as a member of the Recreation Commission.

UNANIMOUS

Motion by Sel. Perez seconded by Sel. Bourque

To appoint Russell Davenport (U) as a member of the Inland Wetlands and Water  
Courses Commission.

UNANIMOUS

Item 11, New Business

A). 17-005 Various Line Item Fund Transfers (Town Manager Geiger).

Motion by Sel. Arcelaschi seconded by Sel. Sedlack

I move that the Board of Selectmen approve the line-item transfer of \$700. from  
Contracted Printing (117-817-0000-0000) to Maintenance of Office Equipment (117-809-  
0000-0000).

UNANIMOUS

Motion by Sel. Shaughnessy seconded by Sel. Bird

I move that the Board of Selectmen approve the line-item transfer of \$26,399. from Gas,  
oil and grease (311-820-0000-0000) and \$13,601. from Engineering (311-851-0000-  
0000) to salt (311-859-0000-0000) in the amount of \$40,000.

UNANIMOUS

Motion by Sel. Sedlack seconded by Sel. Bird

I move that the Board of Selectmen approve the line-item transfer of \$1,200. from  
Maintenance of Equipment (812-826-0000-0000) and \$300. from Recreation  
Celebrations (812-824-0000-0000) to Water & Sewer Rents (8120824-0000-0000) in the  
amount of \$1,500.

UNANIMOUS

B).17-006 Contract Approvals: Economic Development Facilitator and Grant

Motion by Sel. Albanesi seconded by Sel. Bourque

I move that the Board of Selectmen authorize the Town Manager to sign the contracts  
with Goman + York as well as HK Consulting for Economic Development services and  
Grant Writer services after final review by the Town Attorney.

UNANIMOUS

Item 12. Citizens Comments

David G. LaPointe

Item 13. Selectmen's Comments and Reports

Sel. Perez distributed a document that she prepared combining the recommendations of  
the Goman + York report with the Board of Selectmen Strategic Planning goals and objectives.

Item 14. Adjournment

Motion by Sel. Shaughnessy seconded by Sel. Bird

To adjourn the meeting at 8:58 p.m.

UNANIMOUS

ATTEST:

Steven A. Sedlack  
Second Selectman