

Board of Selectmen
Regular Meeting
Minutes
January 17, 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, Sel. Shaughnessy and Town Manager, Bob Geiger.

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review

Sel. Perez noted that Town Attorney, the CSDE Receiver and the Finance Director who were scheduled to present on the agenda were not in attendance because of travel difficulties or personal reasons.

Item 4. Approval of Minutes

A) Minutes of Regular Meeting on January 3, 2017

Motion by Sel. Bird, seconded by Sel. Arcelaschi

To approve the minutes of the Regular Meeting on January 3, 2017.

UNANIMOUS

Item 5. Public Hearing/Special Presentations.

A) Update from School Administration represented by Freeman Burr.

B) Update from the Water and Sewer Commission represented by Richard Nalette

C) Department Presentations.: Senior Center

C. Jennifer Kelly, Director of the Senior Center presented an overview of the operations of her department. She presented a "wish list" of items to improve the center that she would like considered. She reported on the list of all programs and functions being offered to the seniors. She is also working to help any seniors living alone who might need services.

B. Richard Nalette, Chairman, made a presentation on behalf of the Water & Sewer Commission. He briefly reviewed history of the town's need for Water & Sewer services. He explained the recent rate increases to water and sewer rates due to the need to fund a capital improvement program. A clarification was made regarding the Administrative Line Item.

A.. Sel. Perez read a report prepared by CSDE Receiver Freeman Burr outlining recent activities and future plans of the public-school department.

Item 6. Executive Session

Strategy and Negotiations on Pending Litigation: Town of Winchester vs. Laure City Revamp. Postponed.

Item 7. Discussion/Possible Action Regarding Executive Session.

Postponed.

Item 8. Town Manager's Report.

Bob Geiger, Town Manager presented an overview of his meetings and conversations during the week of January 2nd. through the 8th. The week of January 9th. through the 15th. was also included in this report. A presentation of Long-Term commitments were given as well as Projects and Issues.

Item 9. Finance Director's Report.

A report was read by Sel. Perez for Bruce Stratford in his absence. Discussion regarding the audit and overview of the budget was included.

Item 10. Citizen's Comments NONE

Item 11. Correspondence

Item 12. Boards and Commissions

Sel. Perez placed into nomination the name of Charles Shea, Jr. as a member of the Recreation Commission.

Motion by Sel. Perez, seconded by Sel. Shaughnessy

To appoint Jay Case to the Northwest Regional Mental Health Board Catchment Area Council.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Albanesius

To Reappoint Mark Arcelaschi to the Board of Assessment Appeals.

YES (6)

ABSTAINED (1) Sel. Arcelaschi

Item 13. New Business

A) 17-001 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)

Motion by Sel. Bird, seconded by Sel. Arcelaschi

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue, Arlene Boutin, in the amount of \$1,612.99

UNANIMOUS

Item 14. Citizens' Comments NONE

Item 15. Selectmen's Comments and Reports

Sel. Sedlack requested that the Gorman + York Report be placed on the agenda for discussion at a future meeting. Sel. Bourque requested reconsideration of the ordinance regarding parking bans. He also suggested the concept of a municipal solar farm be researched for future discussions.

Item 16. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bird

To adjourn the meeting at 8:40 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC