

Board of Selectmen
Regular Meeting
December 5, 2016

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 NONE

Item. Approval of Minutes

A) Minutes of Regular Meeting on November 21, 2016.

Motion by Sel. Bird seconded by Sel. Arcelaschi

To approve the minutes of the November 21, 2016 minutes

UNANIMOUS

Item 5. Town Manager's Report

The Town Manager gave the Board of Selectmen a detailed overview of his meetings over the past week, and present meetings. He also presented a Long-Term review along with the many Projects and Issues he is dealing with.

Item 6. Citizens' comments

Russell Davenport, Joseph Forster, John Wiarda

Item 7. Correspondence None

Item 8. Boards and Commissions

Sel. Perez placed into nomination Joseph Forster (D) as a member of the Winchester Housing Authority.

Motion by Sel. Perez, seconded by Sel. Bird

To appoint Joanne Harrington (D) to the Laurel City Commission
UNANIMOUS

Item 9. Unfinished Business

A) Strategic Plan (Placed on the agenda at 11/21/2016 Board of Selectmen's meeting)

Motion by Sel. Arcelaschi, seconded by Sel. Sedlack

To adopt the Strategic Plan as presented.

UNANIMOUS

Strategic Planning to be placed on the next agenda and a committee with Glenn Albanesius, Jack Bourque, Candy Perez, Melissa Bird. Discussion/possible Strategic Planning.

B) Update: Lambert Kay

Motion by Sel. Sedlack, seconded by Sel. Bird

To authorize the Town Manager, Robert Geiger, to solicit an RFQ for the Lambert Kay Site.

UNANIMOUS

C) Update: Hinsdale School

Discussion took place

Item 10. New Business

A) 16-065 Resolution #16-10- Home Land Security Grant Program Memorandum of Agreement for the Light Tower and Variable Message Sign (Town Manager Geiger).

Motion by Sel. Shaughnessy, seconded by Sel. Sedlack,

I move that the Board of Selectmen adopt Resolution 16-10.

UNANIMOUS

WHEREAS, the State of Connecticut, through the Office of Policy and Management, RESOLVED, that the Town of Winchester may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Robert Geiger, as Town Manager of the Town of Winchester, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Winchester and to do and perform all acts and things which

he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Robert Geiger now holds the office of Town Manager and that he/she has held that office since February 1, 2016.

IN WITNESS WHEREOF, the undersigned has affixed her signature and the municipal seal of the Town of Winchester, Connecticut, on the 6th. day of December, 2017

B) 16-066 Proposed Amendment of Ordinance Section 147 - Town Procurement (Town Manager, Bob Geiger).

Motion by Sel. Bird, seconded by Sel. Arcelaschi

I move that the Board of Selectmen formally consider amending Ordinance Section 147.

UNANIMOUS

ORDINANCE: Section 147: TOWN PROCUREMENT

C) Suckerbrook Dam

Motion by Sel. Sedlack, seconded by Sel. Bourque

That the Board of Selectmen direct the Town Manager and the Mayor, Candy Perez, to write a letter to the DEP expressing our concerns with erosion control at Suckerbrook Dam.

UNANIMOUS

D) 16-067 Resolution #16-11 – Purchase of Two (2) Police Vehicles (Town Manager Geiger)

Motion by Sel. Arcelaschi, seconded by Sel. Albanesius

I move that the Board of Selectmen adopt Resolution No. 16.11

UNANIMOUS

WHEREAS, the Electors of the Town of Winchester approved the Fiscal Year 2016-2017 Annual Budget, including an appropriation for the purchase of two (2) cruiser replacements for the Police Department (78,000 from Capital Improvements over a 3-year period): and,

WHEREAS, the Town of Winchester Board of Selectmen has determined that a true and very real need exists for the acquisition of one (1) 2016 Ford Police Interceptor Sedan and one (1) 2017 Ford Expedition by entering into a contract between the Town of Winchester and Ford Credit Municipal Finance; and,

THEN NOW, THEREFORE, BE IT RESOLVED, that the Board of Selectmen does hereby authorize Town Manager Robert Geiger to execute and deliver the contract on behalf of the Town of

Winchester with such changes thereto as he deems appropriate, and any related documents, including any Escrow Agreement necessary to the consummation of the transaction.

Item 11. Citizens' Comments

John Wiarda

Item 12. Selectmen's Comments

Item 13. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bird

To adjourn the meeting at 8:10 p.m.

UNANIMOUS

ATTEST"

Sheila S. Sedlack, CCTC, CMC

Town Clerk