

Board of Selectmen
Minutes
September 8, 2015

Item 1. Call to order

Meeting called to order by Mayor Bouchard at 7:00pm

Attendance: Sel. Albanesius, Sel. Bouchard, Sel. Closson, Sel. Langer, Sel. Perez, Sel. Pimentel, Sel. Sedlack.

Dale Martin-Town Manager, Jim Rollins, Public Works Director

Absent: Sel. Closson Excused

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 August 17, 2015.

Motion by Sel. Bouchard, seconded by Sel. Perez

To approve the minutes of the Regular Meeting on August 17, 2015.

UNANIMOUS

Item 5. Public Works Director's Report

An update for the Public Works Department was given by Jim Rollins, Public Works Director

Item 6. Town Manager's Report

Town Manager's Report was given by Dale Martin

Item 7. Citizens' Comments

Mari-Ellen Valyo, Stephen Kosinski, Virginia Schultz/Charette, Jack Bourque, Tim Wheeler.

Item 8. Correspondence

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To re-appoint Walter St. Onge (R) to the Board of Assessment Appeals (Tax Review)

UNANIMOUS

Sel. Bouchard placed into nomination Thomas Botticelli (D) as a member of the Retirement Administration Board.

Sel. Bouchard placed into nomination Anita Garnett (D) to the Ethics Commission.

Sel. Bouchard placed into nomination Mark J. Svonkin (D) to the Ethics Commission.
Sel. Bouchard placed into nomination Lisa Smith (R) to the Ethics Commission.
Sel. Bouchard placed into nomination Stacy Litke (U) to the Economic Development Commission.
Sel. Bouchard placed into nomination Russell Buchner (WI) Persons with Disabilities.
Sel. Bouchard placed into nomination Carmelina M. Connole (WI) Persons with Disabilities.

Item 9. Unfinished Business

A) 15-047b Economic Development Consultant

Craig Stevenson had to opportunity to address the Board again.

Motion by Sel. Bouchard, seconded by Sel. Sedlack

I move that the Board of Selectmen accept the Economic Development Consultant proposal from Connected to Connecticut in an amount not to exceed \$45,000 and furthermore authorize the Town Manager to sign all documents related to this agreement and service.

UNANIMOUS

Item 10. New Business

A) 15-057 Road Assessment Consultants (Town Manager Martin)

Najib Habesch, Principal in Charge and Anthony J. Garro Project Manager spoke on behalf of BETA Engineering and David Battista spoke on behalf of Lenard Engineering Inc.

Motion by Sel. Albanesius, seconded by Sel. Langer

I move that the Board of Selectmen accept the proposal from Lenard Engineering Inc. (dated September 3, 2015) in the amount of \$31,000 for the purpose of completing a road assessment plan for the Town of Winchester.

UNANIMOUS

The Board also asked the Town Manager, Dale Martin to see if David Battista of Lenard Engineering would include the Catch Basins and the Stop Signs in the report.

B) 15-058 Winter Operations Review (Town Manger Martin)

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To table discussion until the September 21, meeting.

UNANIMOUS

C) 15-059 Sale of Property at 112 Glendale Ave. (Town Manager Martin).

Motion by Sel. Bouchard, seconded by Sel. Pimentel

I move that the Board of Selectmen refer the sale of 112 Glendale Avenue to the Planning and Zoning Commission for review.

UNANIMOUS

Item 11. Citizens' Comments

Stephen Kosinski

Item 12. Selectmen's Comments and Reports

Sel. Perez gave an update of current events in the town.

Item 13. Adjournment

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To adjourn the meeting at 10:00p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC