

Board of Selectmen
Minutes
May 5, 2014

Item 1. Call to Order

Meeting called to order at 6:05p.m. by Mayor Sterling

Attendance: Sel. Albanesius, Sel. Bouchard, Sel. Closson, Sel. Langer, Sel. Pimentel, Sel. Perez and Sel. Sterling
Town Attorney, Kevin Nelligan

Absent: Town Manager, Dale Martin

Item 2. Pledge of Allegiance

Item 3. Agenda Review

Sel. Sterling asked that Item 5. "Town Manager's Report" be taken off the agenda due to the absence of the Town Manager, Dale Martin.

Sel. Sterling asked to add to Unfinished Business under the following:

- B. Report on Holabird Avenue Bridge
- C. Discussion Town Finances

Item 4. Approval of Minutes

- A) Minutes of Special Meeting on March 31, 2014
Public Hearing – No motion
- B) Minutes of Regular Meeting on April 21, 2014

Motion by Sel. Albanesius, seconded by Sel. Bouchard

To approve the minutes of the Regular Meeting on April 21, 2014

UNANIMOUS

Amendments. To add the line item numbers and account names for the fund transfers for Public Works, Police and Fire.

Item 5) Town Manager's Report – Taken off the agenda under Agenda Review

Item 6) Citizens' Comments - None

Item 7) Correspondence - None

Item 8) Unfinished Business

A). 14-024a P. Francis Hicks room Sound System

Motion by Sel. Perez, seconded by Sel. Closson

To expend the \$1,190 for updating recording system in the P. Francis Hicks' Room, funds to be taken from Selectmen's Contingency.

UNANIMOUS

Item 9) New Business

A). Special Election Date (Sel. Perez & Sel. Closson)

Motion by Sel. Perez, seconded by Sel. Bouchard

To set a date of Saturday, September 13, 2014 for the Special Election to fill the vacancies left by the two Selectmen who resigned.

UNANIMOUS

Mayor, Lisa Smith resigned on April 3, and Robert Vogt resigned on April 7.

B) Board of Selectmen Communication (Sel. Perez & Sel. Closson)

Discussion took place regarding the Board of Selectmen's communication as requested by Sel. Perez and Sel. Closson

C) 14-025 Fund Transfer for Public Works (Town Manager Martin)

Motion by Sel. Pimentel, seconded by Sel. Albanesius

I move that the Board of Selectmen approve the fund transfer in the amount of \$2,480 from the (Building- Town Hall – Labor), Line Item 127-192-0000, and transfer to Line Item 311-827-0000, (Maintenance of Structures).

UNANIMOUS

D) 14026 Waiver of Vendor fees for Laurel City Commission (Town Manager Martin)

Motion by Sel. Perez, seconded by Sel. Closson

I move that the Board of Selectmen waive the itinerant vendor requirements of Section 12c of the Town of Winchester Bylaws and Ordinances for the Laurel Commission open-air market on June 8th.

UNANIMOUS

Item 10) EXECUTIVE SESSION

A). Pending Litigation Town of Winchester vs. Centrella (Town Manager Martin)

B). Real Estate negotiations regarding 65 Bridge Street (town Manger Martin)

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To enter into Executive Session at 6:37p.m.

UNANIMOUS

Meeting reconvened at 6:50p.m.

Item 11) Discussion/Possible action regarding Executive Session

A) Pending Litigation Town of Winchester vs. Centrella (Town Manager Martin) - No Action

B) Real Estate negotiations regarding 65 Bridge Street (town Manger Martin)

Motion by Sel. Closson, seconded by Sel. Pimentel

I make a motion for the sale of Town property to begin the process of Town Ordinance #176 for the sale of Town owned property. (65 Bridge Street).

UNANIMOUS

Item 12) Citizens' Comments

Glenn Zen

Item 13) Selectmen's Comments and Reports.

Motion by Sel. Bouchard, seconded by Sel. Closson

To re-appoint Jen Perga (U) as a member of the Conservation Commission with a term to expire May 2018.

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Albanesius

To re-appoint Gene Berlin ski (R) as a member of the Inland Wetlands & Watercourse Commission with a term to expire April 2017.

UNANMOUS

Motion by Sel. Bouchard, seconded by Sel. Closson

To re-appoint Virginia Shultz-Charette (D) to the Soldiers' Monument Commission term to expire June 2018.

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Albanesius

To re-appoint John T. Massicotte (D) as a member of the Water & Sewer Commission with a term to expire June 2019.

YES (5)

NO (2) Sel. Closson and Sel. Perez

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To appoint Ray Rabago (R) as a member of the Persons with Disabilities Commission (R)

Yes (5)

NO (2) Sel. Closson and Sel. Perez

Sel. Bouchard placed into nomination the name of Christopher M. Palmer (R) as an Alternate member of the Economic Development Commission.

Motion by Sel. Perez, seconded by Sel. Bouchard

To re-appoint Belinda Douglass to the Laurel City Commission five year term to expire 2018

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Bouchard

To re-appoint Ruth Ferrarotti to the Laurel City Commission five year term to expire 2018.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Closson

To re-appoint Lynette McCarthy to the Laurel City Commission five year term to expire 2018

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Closson

To re-appoint Kim Schlosser to the Laurel City Commission five year term to expire 2018.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Closson

To re-appoint Kristen Tazzara to the Laurel City Commission five year term to expire 2018.

UNANIMOUS

Sel. Perez placed nomination Ursula Hale to the Laurel City Commission

Sell. Perez placed into nomination Joann Sherman to the Laurel City Commission

Item 14) Adjourn To Town Meeting

Motion by Sel. Perez, seconded by Sel. Closson

To adjourn the meeting to the scheduled Annual Town Budget Meeting at 7:00p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC