Town of Winchester
Board of Selectmen
Regular Meeting
Tuesday June 20, 2023

Item 1 **Call to Order**
Meeting called to order by Mayor Todd Arcelaschi at 7:04pm

Attending Members
- Todd Arcelaschi (Mayor)
- Jonathan Morhardt (Selectman)
- Candy Perez (Selectwoman)
- Linda Groppo (Selectwoman)
- Candace Bouchard (Selectwoman)
- Steve Sedlack (Selectman)

Absent Excused
- Jack Bourque (Selectman)

Staff Members
- Josh Kelly (Town Manager)
- Ann Marie Rheault (Finance Director)
- Glenn Albanesiuss (Town Clerk)

Item 2 **Pledge of Allegiance**
The Pledge was recited by all

Item 3 **Agenda Review** - No Changes

Item 4 **Approval of Minutes**
- Minutes of Regular Meeting on June 5, 2023
  * Motion - Sel. Morhardt / Second - Sel. Sedlack
  * Vote to accept minutes - Unanimous (6 - 0)

Item 5 **Citizens Comments** - The following people addressed the Board
- Stephen Kosinski
- Jerry Martinez
- Christine Rogers

Item 6 **Town Manager’s Report** - Josh Kelly reported to the Board on the following topics...
- The second Town Budget vote is scheduled for Tuesday June 27, 2023 to be held at Pearson School from 8am to 8pm.
  * To help anyone that has questions regarding the Budget, Josh is making himself personally available at the following dates and locations around town.
    - Wednesday June 21: Little Red Barn Brewery from 6:30 to 8pm
    - Thursday June 22: Town Hall from 5 to 6pm
    - Friday June 23: Senior Center from 6 - 7:30pm
    - Monday June 26: Winchester Center Congregational Church from 7 - 8pm
Item 7  **Finance Directors Report**
* Finance Director Ann Marie Rheault reviewed current General Fund, Cash Flow and CIP data....
* The Town is at the end of its Fiscal year and will soon begin the process of closing and finalizing appropriate accounting protocol.

Item 8  **Correspondence** - None

Item 9  **Boards and Commissions** - Sel. Sedlack introduced the following actions.

1) Mason Kiesewetter (U) is submitted for Nomination as a Member of the Inland Wetlands and Watercourses Commission with a term expiration of 04/2026
2) Bradley Burcoff (R) is submitted for Appointment as a Member of the Recreation Board with a with a term expiration of 04/2028.
   Motion - Sel. Sedlack / Second - Sel. Bouchard
   Vote to approve - Unanimous (6 - 0)

* A verbal notice of resignation was offered and accepted from the following volunteer.
  Thomas Sullivan (U) from the Soldiers Monument Commission
  Thomas's volunteer time and service to the Town is acknowledged with deepest gratitude.

* The following groups have position openings. Interested candidates are encouraged to apply!
  Arch. Review Committee - 1 Permanent Seats and 2 Alternate Seats
  Board of Assessment Appeals - 1 Alternate Seat
  Economic Development Commission - 2 Alternate Seats
  Laurel City Commission - 5 Permanent Seats
  Inland Wetlands & Watercourses Commission - 3 Permanent Seats
  Recreation Board - 2 Permanent Seats
  Soldiers Monument - Permanent Seats
  Zoning Board of Appeals - 2 Alternate Seats

Item 10  **Unfinished Business** - None

Item 11  **New Business** -

A) Presentation from the Winchester land Trust in conjunction with HLWA.
   Louise Van Alstyne led a small group that appeared before the Board to solicit support for a Land acquisition project by the Winchester Land Trust. Several land parcels totaling nearly 500 acres would be known as the "Laurel Ridge Paganelli Preserve". A Grant application to the State Dept of Environmental Protection required a letter of support from the Board of Selectmen.
   Mayor Arcelaschi called for a vote to approve support and provide a letter.
   Motion - Sel. Morhardt / Second - Sel. Sedlack
   Vote to approve - Yes (5) - No (0) - Abstain (1 ) (Sel. Perez)
B) 23-49 Proposed Line Item Transfer
Motion Statement - "I move that the Board of Selectmen approve the line-item transfer of
of $7,016.00 from Armorer and Range (210-811-0001) to $6,813.00 Telephone (210-807-0000)
$109.00 Maintenance of Equipment (210-826-0000) and $94.00 Physical Fitness Program -
YMCA (210-909-0000)
Motion - Sel. Groppo / Second - Sel. Perez
Vote to approve - Unanimous (6 - 0)

C) 23-50 Proposed Line Item Transfer
Motion Statement - "I move that the Board of Selectmen approve the line-item transfer of $200.00
(120-809-0002) Restoration of Records to $200.00 (120-839-0001) Vital Statistics.
Motion - Sel. Sedlack / Second - Sel. Perez
Vote to approve - Unanimous (6 - 0)

D) 23-51 Proposed Line Item Transfer
Motion Statement - "I move that the Board of Selectmen approve the line-item transfer of $695.00
(231-826-0003) NEC Service Contract to $695.00 (231-197-0000) Overtime.
Motion - Sel. Morhardt / Second - Sel. Sedlack
Vote to approve - Unanimous (6 - 0)

Item 12  Citizens Comments - The following people addressed the Board
* Claire Stevens  * Luiza Martinez
* Tim Smith      * Jerry Martinez
* Stephen Kosinski

Item 13  Selectmen’s Comments and Reports -
* Sel. Perez - addressed Public Comments directed at her personally
* Sel. Bouchard - asked the Town Manager about job vacancies at the Water and Sewer department
* Mayor Arcelaschi - reminded everyone about the upcoming Budget Referendum and thanked
   Troy Lamere and Scott Winn for their successful campaign to hang American flags along Main St.

Item 14  Adjournment
* Motion - Sel. Sedlack / Second - Sel. Morhardt
   To adjourn the meeting at 8:07pm
   Vote to approve - Unanimous (6 - 0)

ATTEST:

Glenn Albanesius, Town Clerk

These Minutes are subject to formal approval at the next scheduled meeting. Any amendments, corrections or revisions
will be noted in the next Meeting Minutes.