

Town of Winchester

Board of Selectmen
Regular Meeting
Tuesday January 2, 2024

Item 1 **Call to Order**

Meeting called to order by Mayor Todd Arcelaschi at 7:00pm

Attending Members	Todd Arcelaschi (Mayor)	Troy Lamere (Selectman)
	Steve Sedlack (Selectman)	Paul Marino (Selectman)
	Candy Perez (Selectwoman)	William Hester (Selectman)
		William Pozzo (Selectman)

Staff Members Glenn Albanesius (Town Clerk)

Absent Excused Bob Geiger (Town Manager)

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 December 18, 2023

Motion - Sel. Pozzo / Second - Sel. Hester

Vote to accept minutes - Unanimous (7 - 0)

Item 5 **Citizens Comments** - None

Item 6 **Town Manager's Report** - Interim Town Manager Bob Geiger was not in attendance.

Item 7 **Correspondence** - None

Item 8 **Boards and Commissions** - Sel. Sedlack introduced the following actions.

- 1) Carrie Stetson (D) is submitted for consideration as an Alternate Member of the Economic Development Commission with a term to expire 3/2024
- 2) David Pines (D) is submitted for nomination as a Member of the Ad Hoc Water Committee with a term to expire 3/2024 (replacing James Welton)
- 3) Christina LaGrave (R) is submitted for nomination as a Member of the Ethics Commission with a term to expire 1/2026
- 3) Rista Malanca (U) is submitted for nomination as an Alternate Member to the Planning and Zoning Commission with a term to expire 10/2024
- 4) Matt Closson (R) is submitted for nomination as a Member of the Inland Wetlands and Watercourses Commission with a term to expire 4/2024
- 5) David Lapointe (R) is submitted for nomination as a Member of the Historic Commission with a term to expire 12/2025

- 6) Jonathan Morhardt (R) is submitted for appointment as a Member of the Laurel Commission with a term to expire 01/2025
Motion - Sel. Sedlack / Second - Mayor Arcelaschi
Vote to accept - Unanimous (7 - 0)
- 7) Lauren Dombrowski (D) is submitted for appointment as a Member of the Historic Commission with a term to expire 12/2024
Motion - Sel. Sedlack / Second - Sel. Hester
Vote to accept - Unanimous (7 - 0)
- 8) Lisa Smith (R) is submitted for appointment as a Member of the Ethics Board with a term to expire 01/2026
Motion - Sel. Sedlack / Second - Mayor Arcelaschi
Vote to accept - Yes (6) - Abstain (1) Sel. Perez
- 9) Mark Douglass (D) is submitted for appointment as a Member of the Ethics Board with a term to expire 01/2026
Motion - Sel. Sedlack / Second - Mayor Arcelaschi
Vote to accept - Yes (4) - No (3) Sel. Lamere / Sel. Marino / Sel. Pozzo
- 10) Jamie Gantonio (R) is submitted for appointment as a Member of the Inland Wetlands and Watercourses Commission with a term to expire 4/2025
Motion - Sel. Sedlack / Second - Sel. Hester
Vote to accept - Unanimous (7 - 0)
- 11) Todd Skutnik (R) is submitted for appointment as an Alternate Member on the Zoning Board of Appeals with a term to expire 12/2025
Motion - Sel. Sedlack / Second - Sel. Marino
Vote to accept - Unanimous (7 - 0)
- 12) Alla Kravchenko (D) is submitted for appointment as a Member of the Cultural District Commission with a term expiration to be determined.
Motion - Sel. Sedlack / Second - Sel. Marino
Vote to accept - Unanimous (7 - 0)
- 13) Peter Marchand (U) is submitted for appointment as a Member of the Winchester Housing Authority with a term to expire 10/2024
Motion - Sel. Sedlack / Second - Sel. Pozzo
Vote to accept - Unanimous (7 - 0)
- 14) Jack Bourque (D) is submitted for appointment as a Member of the Board of Assessment Appeals with a term to expire 10/2026
Motion - Sel. Sedlack / Second - Sel. Hester
Vote to accept - Yes (6) - No (1) Sel. Lamere

* The following groups have position openings. Interested candidates are encouraged to apply!

Arch. Review Committee - 1 Member Seat and 2 Alternate Seats
Conservation Commission - 1 Member Seat
Cultural District Commission - 7 Member Seats
Economic Development Commission - 3 Alternate Seats
Historic Commission - 3 Member Seats
Laurel City Commission - 3 Member Seats
Inland Wetlands & Watercourses Commission - 1 Member Seat
Recreation Board - 2 Member Seats

Item 9 **Unfinished Business**

A) 23-73a Consider and Possibly act on Historical Commission ordinance amendment.

(Third of three meetings).

The intent of this action is to expand the Commission membership to include electors and Town residents.

Motion Statement - "I move that the Board of Selectmen consider the change to the Ordinance allowing residents and landowners to serve on the Historical Commission to be effective after the third meeting as provided by the Town Charter."

Motion - Sel. Marino / Second - Sel. Hester

Vote to approve - Unanimous (7 - 0)

Item 10 **New Business -**

A) Boards and Commissions Liaison Assignments

*Sel. Marino agreed to take on the Citation Hearing Board liaisonship

B) 24-01 Refunds as recommended by the Collector of Revenue

* Motion Statement - "I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue in the amount of \$1,464.64."

Motion - Sel. Sedlack / Second - Sel. Pozzo

Vote to approve - Unanimous (7 - 0)

Item 11 **Citizens Comments** - None

Item 12 **Selectmen's Comments and Reports -**

* Mayor Arcelaschi Invited anyone interested to the new PD officer swearing-in ceremony on Wednesday morning Jan 3rd at 9am.

* Sel. Hester Spoke briefly about the tour he recently took to see the Winchester school buildings. He was very impressed with the work that Superintendent Brady - Shanley has accomplished with our education facilities.

Item 13 **Adjournment**

* Motion - Sel. Sedlack / Second - Sel. Lamere

To adjourn the meeting at 7:20pm

Vote to approve - Unanimous (7 - 0)

ATTEST:

Glenn Albanesi, 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.