

COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss.

To the Constables of the Town of Winchester,

GREETING:

In the name of the Commonwealth of Massachusetts you are required to notify and warn the inhabitants of the Town of Winchester to meet at the Winchester High School Auditorium, 80 Skillings Road in said Town on

MONDAY, APRIL 25, 2022 at 7:00 p.m.

for the Spring Annual Town Meeting at which time and place the following articles are to be acted upon and determined exclusively by representative Town Meeting Members in accordance with the Winchester Home Rule Charter.

ARTICLE 1. To hear and act upon the reports of the Town Officers and the Finance Committee; or take any other action in relation thereto.

(Select Board)

ARTICLE 2. To see if the Town will vote to hear and act on the report of the Planning Board and place the report on file; or take any other action in relation thereto.

(Planning Board)

ARTICLE 3. To see if the Town, acting under Article 2, Section 2.5 (c) of the Winchester Home Rule Charter, and upon the recommendations of the Committee on Rules pursuant to Chapter 2, Section 4.4.3 of the Code of Bylaws of the Town of Winchester, will vote to declare vacant the seats of certain Town Meeting Members for failure to attend one half or more of the total number of sessions of the Winchester Town Meeting held during the previous 12 month period, Spring 2021 and Fall 2021; or take any other action in relation thereto.

(Committee on Rules)

ARTICLE 4. To see if the Town will rename the Roger H. Baumann Trust Fund the “Roger H. and Priscilla Baumann Trust Fund” and to permit the income of the fund to be spent on the purchase of art and design books and materials, regardless of time period or geographic location; or take any other action in relation thereto.

(Board of Library Trustees)

ARTICLE 5. To see if the Town will vote to amend the authorization granted to the Select Board pursuant to Article 9 of the Fall 2021 Annual Town Meeting with respect to the three parcels of land located at 278-292 Washington Street and 12 and 16-20 Swanton Street, Winchester, as shown on a plan on file with the Town Engineer and being portions of the premises described in a deed recorded with the Middlesex South District Registry of Deeds in Book 74467, Page 278 (the “Property”), by removing as a condition of any request for proposals issued by the Select Board for the sale of said Property that all units of housing developed on said Property qualify for inclusion in the Town’s Subsidized Housing Inventory as defined by the Massachusetts Department of Housing and Community Development; or take any other action in relation thereto.

(Select Board)

ARTICLE 6. To see if the Town will vote to authorize the Select Board to petition the General Court to enact legislation in substantially in the form below and further to authorize the Select Board to approve amendments to such legislation before its enactment by the General Court that shall be within the scope of the general objectives of the petition; or take any other action in relation thereto.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

An ACT TO EXTEND LOCAL VOTING RIGHTS TO ALL ADULT RESIDENTS OF THE TOWN OF WINCHESTER:

SECTION 1. Notwithstanding section one of the chapter fifty-one of the General Laws, or any other general or special law, rule or regulation to the contrary, any legal resident of the Town of Winchester that is otherwise eligible under all provisions for voters in section 1 of said Chapter fifty one, other than citizenship under the laws of the United State of America, shall be considered a qualified voter of the town for purpose of voting in all Town elections, and shall be eligible to participate and vote in all Town Elections, stand for the participate as a member in Town Meetings, and sign all nominating, warrant and other petitions authorized by Town bylaws.

SECTION 2. This Act shall take effect upon its passage.

ARTICLE 7. To see if the Town will vote to authorize the Select Board to transfer custody and control of the land identified as "Control of Board of Selectmen, 3.97 ACRES" on a plan entitled _____ available on the Town's website for school purposes; or take any other action in relation thereto.

(Select Board)

ARTICLE 8. To see if the Town will vote to add a new Section 4.8 to Chapter 2 (Town Meeting) of the Code of Bylaws in substantially the form below establishing a Retiree Health Insurance Advisory Committee; or take any other action in relation thereto.

4.8 Retiree Health Insurance Advisory Committee

4.8.1 Establishment – The Town shall have a permanent Retiree Health Insurance Advisory Committee ("RHIAC") having the duties and organized in the manner described below.

4.8.2 Duties – The RHIAC shall have the following duties and responsibilities as may be further specified in this bylaw:

1. Ongoing communication with Town retirees, informing them of proposed legislative changes in health insurance at both the state and the municipal level; proposed changes to carriers, plan designs, or contribution percentages for Town plans; and programs that can mitigate or reduce the cost of retiree insurance.
2. Ongoing communication with municipal officials including the Town Manager, the Select Board, the School Committee, the Finance Committee, the Personnel Board, the Public Employee Committee (PEC), the Insurance Advisory Committee (IAC), the Moderator and Town Meeting informing them of: potential opportunities to improve municipal insurance; and potential opportunities, based on best practices in other communities, of managing OPEB liabilities without unduly burdening employees or retirees.
3. Ongoing communication with the Town's professional health insurance advisors, including actuaries and consultants, to understand: the Town's health insurance options, OPEB liabilities and future approaches for funding OPEB.

4.8.3 Composition; Appointment and Term of Office – The RHIAC shall consist of eleven voting members, including one sitting member appointed by each of the following: Select Board, School Committee, Finance Committee and Personnel Board; one Active Non-School Department employee, appointed by the Select Board; one Active employee School Department employee, appointed by the School Committee; two Retired School Department employees, appointed by the Town Moderator; one Retired Non-School Department employee, appointed by the Town Moderator; two Citizens, appointed by the Town Moderator. The Committee shall also include two non-voting (ex-officio) members: the Town Treasurer and the Town Comptroller. The members of the

RHIAC may hold other Town Offices. Appointments to the RHIAC shall be made within ninety (90) days of the Spring Town Meeting.

RHIAC members representing the Select Board, School Committee, Finance Committee and Personnel Board shall serve at the discretion of each appointing entity and the ex-officio members shall serve as long as they maintain their current position with the Town. The remaining seven RHIAC members (employees, retirees and citizens) shall serve three (3) year terms. To ensure that all RHIAC do not turn over at the same time, one Citizen will initially be appointed to a one (1) year term and one Citizen will initially be appointed to a three (3) year term; further, one Active Non-School Department employee will be appointed to a three (3) year term and one Active School Department employee will be appointed to a two (2) year term; and further one Retired Non-School Department employee will be appointed to a three (3) year term and one Retired School Department employee will be appointed to a two (2) year term and one Retired School Department employee will be appointed to a one (1) year term.

4.8.4 Filling of Vacancies – Whenever a vacancy occurs on the RHIAC, it shall be filled by the appointing board or officer who originally appointed the member whose seat has become vacant. The newly appointed member will complete the term of the member who they are replacing.

(Select Board)

ARTICLE 9. To see if the Town will vote to transfer from Free Cash, or other available funds, a sum of money to pay bills incurred in prior fiscal years; or take any other action in relation thereto.

(Town Manager)

ARTICLE 10. To see if the Town will vote to appropriate a sum of money from the Parking Meter Fund to the Wedgemere Parking Account #0396912 and the Town Center Parking Account #0396942 to pay for parking meter equipment and all related costs, maintenance of parking lots, and other costs associated with the collection and enforcement of parking ticket revenues at the Wedgemere and Downtown parking lots; or take any other action in relation thereto.

(Town Manager)

ARTICLE 11. To see if the Town will vote to hear and act on the report of the Capital Planning Committee regarding the proposed Capital Plan for FY23 and place the report on file, or take any other action in relation thereto.

(Capital Planning Committee)

ARTICLE 12. To see if the Town will vote to transfer a sum of money from unexpended capital accounts associated with complete projects to the Capital Stabilization Fund or Building Stabilization Fund established under Chapter 69 of the Acts of 2002; or take any other action in relation thereto.

(Capital Planning Committee)

ARTICLE 13. To see if the Town will vote to appropriate a sum of money to pay engineering and other costs related to the development of plans and specifications for the repair, reconstruction and/or improvement of the South Reservoir Dam, and for the payment of all costs incidental and related thereto; to determine whether this appropriation shall be raised by borrowing or otherwise; or take any other action in relation thereto.

(Capital Planning Committee)

ARTICLE 14. To see if the Town will vote to appropriate a sum of money for the community lead service water line replacement program to reduce the potential for elevated lead levels at customer taps and to maintain water quality conditions, including the replacement of lead neck connections, and the replacement or rehabilitation of water service lines containing lead, including all design, engineering and other costs incidental or related thereto; to determine whether

this appropriation shall be raised by borrowing from the Massachusetts Water Resources Authority or otherwise; or take any other action in relation thereto.

(Capital Planning Committee)

ARTICLE 15. To see if the Town will vote to appropriate a sum of money for the Main Street Bridge Railing Account #8925, consisting of replacing and/or repairing the concrete rails and all costs incidental and related thereto, which appropriation shall be in addition to the amount previously appropriated for the project under Article 17 at the 2021 Spring Town Meeting; to determine whether such appropriation shall be funded from transfers from the Capital Stabilization Fund established under Chapter 69 of the Acts of 2002, Free Cash, or otherwise; or take any other action in relation thereto.

(Capital Planning Committee)

ARTICLE 16. To see if the Town will vote to appropriate a sum of money for the East Side CIP Project 1 Sanitary Sewer Evaluation Survey (SSES) and to repair structural defects identified as part of the Phase II SSES Project, and all other costs incidental or related thereto; and to determine whether such appropriation shall be funded from surpluses remaining from previous appropriations for capital project or otherwise; or take any other action in relation thereto.

(Town Manager)

ARTICLE 17. To see if the Town will vote to appropriate a sum of money for the replacement of the Fire Department's compressor and filling station for the Self Contained Breathing Apparatus (SCBA) and all other costs incidental and related thereto; to determine whether this appropriation shall be funded from Free Cash or other available funds; or take any other action in relation thereto.

(Select Board)

ARTICLE 18. To see if the Town will vote to appropriate a sum of money for the construction of a Multi- Purpose Sports Court at the Mystic School including engineering services, construction and all other costs incidental and related thereto; to determine whether this appropriation shall be from Free Cash or other available funds; or take any other action in relation thereto.

(Select Board)

ARTICLE 19. To see if the Town will vote to transfer from Free Cash, or other available funds, a sum of money to supplement or reduce appropriations previously voted for Fiscal Year 2022 Budgets; or take any other action in relation thereto.

(Town Manager/Finance Committee)

ARTICLE 20. To see if the Town will vote to appropriate a sum of money for the design, construction and renovation of the Sanborn Carriage House for the relocation of Winchester Public School's Administration/Central Offices from the Parkhurst School, and for the design, construction and alteration of the Parkhurst School for use as temporary educational swing space to accommodate the development of the Lynch Replacement Project, including all costs incidental or related thereto; to determine whether this appropriation shall be raised by borrowing, transfer from available funds or otherwise; or take any other action in relation thereto.

(Educational Facilities Planning and Building Committee)

ARTICLE 21. To see if the Town will vote to appropriate a sum of money for the design and engineering for alterations necessary at the Parkhurst School in preparation for use as temporary educational swing space to accommodate the development of the Lynch Replacement Project, including all costs incidental or related thereto; to determine whether this appropriation shall be raised by borrowing, transfer from available funds or otherwise; or take any other action in relation thereto.

(Educational Facilities Planning and Building Committee)

ARTICLE 22. To see if the Town will vote to appropriate a sum of money for preliminary engineering services for traffic improvements associated with the Lynch Elementary School Project and in the surrounding neighborhoods; and to determine whether this appropriation shall be from Free Cash or other available funds; or take any other action in relation thereto.

(Select Board)

ARTICLE 23. To see if the Town will vote to appropriate a sum of money from the PEG Access and Cable Related Fund to pay for PEG access service programming, monitoring the cable operator's compliance with the franchise agreement and preparing for renewal of the cable franchise license including any associated expert and legal services; or take any other action in relation thereto.

(Town Manager)

ARTICLE 24. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to defray the expenses of the Town for the fiscal year beginning July 1, 2022, vote to fix the salary and compensation of all elective officers of the Town as provided in Massachusetts General Laws Chapter 41, Section 108, and to appropriate funds into the Capital and Building Stabilization Funds; or take any other action in relation thereto.

(Finance Committee)

ARTICLE 25. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to defray the expenses of the Water and Sewer Enterprise Fund of the Department of Public Works for the fiscal year beginning July 1, 2022, and to appropriate and transfer retained earnings into the Water Sewer Enterprise Account; or take any other action in relation thereto.

(Finance Committee)

ARTICLE 26. To see if the Town will raise and appropriate, or transfer from available funds, a sum of money to defray the expenses of the Recreation Department for the fiscal year beginning July 1, 2022, and to appropriate and transfer retained earnings into the Recreation Enterprise Account; or take any other action in relation thereto.

(Finance Committee)

ARTICLE 27. To see if the Town will vote to hear and act on the report of the Personnel Board and take any action in connection with recommendations as to wages and salaries, working conditions, new or revised rates of wages and salaries, changes, additions, adjustments or revisions of wages and salaries and in classifications and definitions, and in amending, revising and adding to the Personnel Policy Guide as well as in other matters thereto related; and to raise and appropriate money for any adjustments or revisions of wages and salaries of employees subject and not subject to collective bargaining agreements or in any job classifications, and to provide for salary or wage adjustments not otherwise provided for, said monies to be expended by the departments affected; determine in what manner the monies shall be raised by taxation or otherwise; or take any other action in relation thereto.

(Personnel Board)

ARTICLE 28. To see if the Town will vote to raise and appropriate a sum of money to the Building Stabilization Fund established under Chapter 69 of the Acts of 2002; or take any other action in relation thereto.

(Finance Committee)

ARTICLE 29. To see if the Town will vote to fix the maximum amount that may be spent during the fiscal year beginning July 1, 2022 for the revolving funds established pursuant to Chapter 6, Section 6 of the Code of Bylaws for certain departments, boards, committees, agencies or officers in accordance with Massachusetts General Laws Chapter 44, Section 53E½; or take any other action in relation thereto.

(Finance Committee)

ARTICLE 30. To see if the Town will vote to authorize the Treasurer, with the approval of the Town Manager and the Select Board, to borrow money from time to time in anticipation of revenue for the fiscal year beginning July 1, 2022 in accordance with Massachusetts General Laws Chapter 44, Section 4, and to issue a note or notes therefor, payable within one year, and to renew any note or notes as may be given for a period of less than one year in accordance with Massachusetts General Laws Chapter 44, Section 17; or take any other action in relation thereto.

(Town Manager)

ARTICLE 31. To see if the Town will vote to raise and appropriate a sum of money to be used with such sum as may be made available from Massachusetts Department of Transportation for maintenance, repair, alteration, relocation or other improvements of Town ways, and to authorize the Select Board to acquire by purchase, gift, eminent domain or otherwise, any necessary easements or other interests in land therefor, and for the payment of damages and expenses in connection therewith, as well as to authorize the transfer and use for said purposes of any unused balances; or take any other action in relation thereto.

(Select Board)

ARTICLE 32. To see if the Town will vote to amend the water and sewer rates currently in effect in accordance with Chapter 7, Section 3 of the Code of By-Laws; or take any other action in relation thereto.

(Select Board)

ARTICLE 33. To see if the Town will vote to authorize and direct the Board of Assessors to take any sum of money from available funds to reduce the tax levy for Fiscal Year 2023, and to transfer funds to or from the Stabilization Fund; or take any other action in relation thereto.

(Town Manager)

ARTICLE 34. To see if the Town will vote to hear or accept committee reports, dissolve old committees, authorize new committees; or take any other action in relation thereto.

(Select Board)

And you are hereby directed to serve this warrant by mailing a printed copy thereof, by you attested, to every occupied dwelling house in said Town and by posting on the Town bulletin board at least ten days before the holding of said meeting.

Hereof fail not and make due return of this warrant with your doings thereon to the Town Clerk before the day of said meeting.

Given under our hands and seals March 28, 2022.

MICHAEL BETTENCOURT
MARIANO GOLUBOFF
RICHARD M MUCCI
ANTHEA BRADY
JOHN FALLON

Select Board
Town of Winchester

A true copy:
ATTEST:
Jeffrey Woolf, Constable

draft

COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss.

To the Constables of the Town of Winchester,

GREETING:

In the name of the Commonwealth of Massachusetts you are required to notify and warn the inhabitants of the Town of Winchester to meet at the Winchester High School Auditorium, 80 Skillings Road in said Town on

MONDAY, APRIL 25, 2022 at 7:30 p.m.

for a Special Town Meeting at which time and place the following articles are to be acted upon and determined exclusively by representative Town Meeting Members in accordance with the Winchester Home Rule Charter.

ARTICLE 1. To see if the Town will vote to authorize the Select Board to enter into a land development agreement and lease for the land identified on plan entitled “Plan of Land, Waterfield Parking Lot, Winchester, Massachusetts: Progress Print” dated November 2, 2017 (the “Waterfield Lot”), in substantially the form available on the Town’s website; or take any other action in relation thereto.

(Select Board)

And you are hereby directed to serve this warrant by mailing a printed copy thereof, by you attested, to every occupied dwelling house in said Town and by posting on the Town bulletin board at least fourteen days before the holding of said meeting.

Hereof fail not and make due return of this warrant with your doings thereon to the Town Clerk before the day of said meeting.

Given under our hands and seals March 28, 2022.

MICHAEL BETTENCOURT
MARIANO GOLUBOFF
RICHARD M MUCCI
ANTHEA BRADY
JOHN FALLON

Select Board
Town of Winchester

A true copy:

ATTEST:

Jeffrey Woolf, Constable

Twogood, Mark

Subject: FW: Stabilization Fund

Healthcare Stabilization Fund

To see if the Town will vote to create an Employee Healthcare and Health Insurance Stabilization Fund in accordance with Massachusetts General Laws, Section 5B of Chapter 40, and to appropriate a sum of money to such fund; determine whether this appropriation shall be from free cash, other available funds or otherwise; and take any other action in relation thereto.

ANDERSON
KREIGER

Mina S. Makarious (he/him/his)

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