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TOWN OF WINCHESTER
SELECT BOARD MEETING
Friday, March 18, 2022
Record

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OPENING

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Chair Susan Verdicchio called the meeting to order at 8:30 AM via Zoom remote participation due to the State of Emergency COVID-19. Present were Select Board members Michael Bettencourt, Mariano Goluboff, and Richard Mucci. Also present was Acting Town Manager Beth Rudolph, PE, and Assistant Town Manager Mark Twogood. (Note – due to the remote participation all Select Board votes are roll call votes.)

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NOTIFICATION OF MEETINGS AND HEARINGS

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1. Saturday, March 19, 2022 – Annual Election
 2. Monday, March 28, 2022 – Regular Session
 3. Monday, April 4, 2022 – Regular Session
 4. Monday, April 11, 2022 – Regular Session
 5. Monday, April 25, 2022 – Regular Session before Spring Town Meeting
 6. Monday, April 25, 2022 – Spring Town Meeting

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CHAIR REPORT

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TOWN MANAGER REPORT AND COMMENTS

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1. Ms. Rudolph reappointed MaryEllen Lannon as Town Clerk and Shelia Tracy as Town Treasurer/Collector for a one-year term to expire March 31, 2023.

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BUSINESS

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1. **Reappoint Town Engineer** – Ms. Rudolph delegated her appointing authority to the Select Board to reappoint her to the position of Town Manager.

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*Motion: That the Select Board reappoint Beth Rudolph to the position of Town Engineer term to expire March 31, 2023.

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Goluboff – Bettencourt

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Roll Call: Goluboff, Bettencourt, Mucci, Verdicchio

VOTE

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2. **Approval of the Acting Town Manager’s Employment Agreement** – Chair Verdicchio reviewed the history of the Select Board appointing Ms. Rudolph as the acting Town Manager last fall. The Employment Agreement is to solidify Ms. Rudolph’s appointment during her role as Acting Town Manager.

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*Motion: That the Select Board approve the Acting Town Manager’s Employment Agreement.

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Goluboff – Bettencourt

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Roll Call: Goluboff, Bettencourt, Mucci, Verdicchio

VOTE

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3. **Appointment of IAC Retiree Member** – Ms. Rudolph informed the Board that the Town is required to have a meeting of our Insurance Advisory Committee, which is representatives of the unions as well a retiree representative the Board has the authority to appoint that

Friday, March 18, 2022
Select Board Meeting

1 retiree member to the committee. Staff is recommending retired firefighter John Frongillo
2 be appointed as that member, we did speak with him and he is willing to serve on the
3 committee.
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5 *Motion: That the Select Board appoint John Frongillo as the IAC retiree member.

6 Goluboff – Bettencourt

7 Roll Call: Goluboff, Bettencourt, Mucci, Verdicchio VOTE

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9 **CONSENT AGENDA**

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11 *Motion: That the Select Board approve the February 28 and March 7, 2022 meeting
12 minutes.

13 Goluboff – Bettencourt

14 Roll Call: Goluboff, Bettencourt, Mucci, Verdicchio VOTE

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16 **ADJOURNMENT: 8:40 AM**

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18 *Motion: That the Select Board adjourn for the day.

19 Goluboff – Bettencourt

20 Roll Call: Goluboff, Bettencourt, Mucci, Verdicchio VOTED

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22 Respectfully submitted,
23 Beth Rudolph, Acting Town Manager