

**TOWN OF WINCHESTER  
BOARD OF SELECTMEN MEETING  
Monday, May 2, 2016  
Record**

Chairman Lance R. Grenzeback called the meeting to order at 6:30 PM in the Guidance Department Conference Room located in Winchester High School. Present were Vice Chairman E. James Whitehead, Selectman Michael Bettencourt and Selectman David P. Errico. Selectman Stephen L. Powers was absent. Also present was Town Manager Richard C. Howard and Town Counsel Wade M. Welch.

**OPENING**

\*Motion: That the Board of Selectmen adjourn to Executive Session for the purpose of discussing matters related to Electrical Procurement: MGL Chapter 30A §21(a)7 – Procurement in Accordance with Chapter 30B.

Whitehead – Bettencourt

By Roll Call Vote: Errico, Bettencourt, Whitehead, Grenzeback VOTED.

\*Motion: That the Board of Selectmen adjourn from Executive Session to Public Session, not to return to Executive Session.

Whitehead – Bettencourt

By Roll Call Vote: Errico, Bettencourt, Whitehead, Grenzeback VOTED.

**Notification of Meetings and Hearings**

- ∫ Monday, May 9, 2016 – Board of Selectmen – prior to Town Meeting
- ∫ Thursday, May 12, 2016 – Board of Selectmen – prior to Town Meeting
- ∫ Monday, May 16, 2016 – Board of Selectmen – prior to Town Meeting

**HEARINGS**

**Zia Maria Restaurant, Inc. d/b/a Ristorante Lucia, 5 – 13 Mt. Vernon Street  
Change of Manager (from Donato Frattaroli to Anna Frattaroli)  
New Officer / Director  
Transfer of Stock (to Filippo Frattaroli and Anna Frattaroli (50% each))**

Attorney Patrick Hall, who was present to represent the Frattarolis', informed the Board that in 2009 there was a change in ownership and management where Donato Frattaroli acquired 50% of the corporation. This transfer was approved by the Selectmen in June of 2009. Since that time, the restaurant has continued to operate as it always has. Donato Frattaroli has now decided to step back and Filippo and

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Anna have decided to once again manage the restaurant which will be operated as it always has with no substantial changes in the way that the business is run.

Selectman Errico noted that the Frattaroli Family has given a lot to Winchester. Chairman Grenzeback pointed out that staff has reviewed this application has found it to be in order and without issue.

\*Motion: That the Board of Selectmen approve the following changes for Zia Maria Restaurant, Inc. d/b/a Ristorante Lucia, 5 – 13 Mt. Vernon Street: Change of Manager from Donato Frattaroli to Anna Frattaroli, New Officer / Director to Filippo Frattaroli and Anna Frattaroli (50% each) and Transfer of Stock owned: Donato Frattaroli – 50%; Filippo Frattaroli – 25%; Anna Frattaroli – 25% in accordance with the application submitted.

Whitehead – Bettencourt

All in favor.

VOTED.

**BUSINESS**

**Reappointment: Wildwood Cemetery Advisory Committee – Lauren Costello term to expire: May 1, 2019**

\*Motion: That the Board of Selectmen reappoint Lauren Costello to the Wildwood Cemetery Advisory Committee for a term to expire May 1, 2019.

Whitehead – Bettencourt

All in favor.

VOTED.

**CONSENT AGENDA**

**Estate Sale:**

**New England Estate Sales for 7 Nathaniel Road  
May 6<sup>th</sup> and 7<sup>th</sup>, 2016; raindate: May 8, 2016;**

**Acceptance of Donation:**

**EnKa Society to the Recreation Department Summer Concert Series**

\*Motion: That the Board of Selectmen approve the Consent Agenda for Monday, May 2, 2016 that includes an Estate Sale for New England Estate Sales at 7 Nathaniel Road for May 6<sup>th</sup> and 7<sup>th</sup> with a raindate of May 8<sup>th</sup>; and acceptance of a donation to the Recreation Department Summer Concert Series from the EnKa Society.

Whitehead – Bettencourt

All in favor.

VOTED.

**Business – continued**

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Article 8: Transfer of land to Wright-Locke Land Trust

\*Motion: That the Board of Selectmen recommend favorable Town Meeting action on Article 8 in the Spring 2016 Annual Town Meeting warrant.

Whitehead – Bettencourt

All in favor.

VOTED.

Article 9: Appropriate Bond Premium Funds for Winchester High School

Article 10: Appropriate monies for engineering and consultants for Eversource Project

Article 11: Appropriate monies for preliminary reports for Waterfield and Public Safety Lots

Article 12: Supplement FY2016 budget

Article 13: Increase FY2016 Recreation Enterprise budget

Article 14: Appropriate monies for parking meters, parking lot maintenance

Article 16: Authorize Treasurer to Borrow Money

Article 18: Raise/appropriate funds for Water/Sewer Division/Transfer to Enterprise Fund

Article 19: Appropriate monies for Recreation Department

Article 20: Appropriate monies to Capital/Building Stabilization Funds

Article 21: Appropriate funds for OPEB Liability Trust Fund

Article 22: State Highway Fund (Chapter 90)

Article 23: Appropriate monies for Swanton Street Bridge engineering (flood mitigation)

Article 24: Appropriate monies for Lawson/Leslie Subareas Sanitary Sewer Project

Article 25: Amend Article 12 from 2014 Fall Town Meeting – Water Mains

Article 26: Appropriate funds for various capital projects

Article 27: Revolving Fund for Archival Center

Article 28: Revolving Fund for energy in Municipal and School Buildings

Article 29: Revolving Fund for Board of Health

Article 30: Revolving Fund for Grass Field Permits

Article 31: Revolving Fund for Synthetic Turf Field Permits

Article 33: Authorize Assessors to reduce Tax Levy

Article 34: Comply with Proposition 2 ½

Article 35: Accept Committee Reports / Dissolve Old Committees

\*Motion: That the Board of Selectmen recommend favorable Town Meeting action on the following articles contained in the Spring 2016 Annual Town Meeting Warrant: Article 9, 10, 11, 12, 13, 14, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, 34 and 35.

Whitehead – Bettencourt

All in favor.

VOTED.

Suspension of Board of Selectmen Rules and Regulations

\*Motion: That the Board of Selectmen suspend their Rules and Regulations in order to discuss an item not posted on the Business Agenda.

Whitehead – Bettencourt

All in favor.

VOTED.

Energy Procurement Contract

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Town Manager explained that approval of this successor contract would set electricity rates for all Town-owned buildings beginning in January of 2017 and extending out for three years. He informed the Board that the contract with Constellation New Energy, Inc. is recommended by the Town's energy consultant, the DPW Director and has been reviewed by Town Counsel.

Town Manager explained that this is different from the electrical aggregation purchasing which would be utilized by residents. He noted that some residents like the idea of playing the market and negotiating an electricity rate on their own.

\*Motion: That the Board of Selectmen authorize the Town Manager to enter into a three year energy supply contract with Constellation New Energy, Inc. beginning January 1, 2017.  
Whitehead – Bettencourt All in favor. VOTED.

Town Manager complimented Town Counsel for the time and effort that he put into review of this contract proposal.

**Communications and Working Group Reports**

1. (Email) Jeff Pardo re: Summary of Science re: EMF and evidence for cancer
2. Dirk R. Casagrande re: Changes to Article 6 of the Code of By-Laws – Demolition of Historic Buildings
3. Comcast Financial Balance Sheet – CTV Form 200; CTV Form 300; CTV Form 400
4. Winchester Got Lunch (email)
5. EnKa Fair – invitation to march in parade – Saturday, May 21st

**Recess to Town Meeting: 7:25 PM**

\*Motion: That the Board of Selectmen recess to the floor of Town Meeting.  
Whitehead – Bettencourt  
By Roll Call Vote: Errico, Bettencourt, Whitehead, Grenzeback VOTED.

Respectfully submitted,

Richard C. Howard, Town Manager