

TOWN OF WINCHESTER
BOARD OF SELECTMEN MEETING
Monday, May 9, 2016
Record

Chairman Lance R. Genzeback called the meeting to order at 6:00 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 arrived shortly after the meeting was called to order. Also present were Town Manager Richard C. Howard, Assistant Town Manager Mark J. Twogood 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 Contract Negotiations – Winning Farm – Chapter 30A §21(a)6.
Whitehead – Bettencourt
By Roll Call Vote: Errico, Bettencourt, Whitehead, Grenzeback VOTED.
Absent: Powers

*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, Powers, Whitehead, Grenzeback VOTED.

Notification of Meetings and Hearings

- Thursday, May 12, 2016 – Board of Selectmen – Prior to Town Meeting (if needed)
- Monday, May 16, 2016 – Board of Selectmen – Prior to Town Meeting
- Thursday, May 19, 2016 – Board of Selectmen – Prior to Town Meeting (if needed)

TOWN MANAGER REPORT AND COMMENTS

Town Manager reported that the results for the Chief of Police Assessment Center are in and he will be meeting with each of the candidates this week. He informed the Board that he should have a recommendation for a new appointment at the May 16th meeting. The new Chief of Police's appointment will be effective July 1, 2016.

BUSINESS

Vote to authorize the advance borrowing for the Skillings Field Remediation Project and the Aberjona Flood Mitigation / Culvert Project – Treasurer Tracy

Treasurer Tracy explained that the Board's vote this evening would allow internal borrowing to make expenditures before the permanent bond is actually issued later this year.

Monday, May 9, 2016

Board of Selectmen Meeting – Guidance Department Conference Room - WHS

- *Motion: That the Board of Selectmen authorize the advance borrowing of \$300,000 for the Skillings Field Remediation Project.
Whitehead – Bettencourt All in favor. VOTED.
- *Motion: That the Board of Selectmen authorize the advance borrowing of \$600,000 for the Aberjona River Flood Mitigation Project and the Skillings Road Culvert Project.
Whitehead – Bettencourt All in favor. VOTED.

CONSENT AGENDA

One Day Alcoholic Beverage License Requests:

**Susan Matthews for Lydia Meyer Turkson – June 11, 2016 – 1827 Barn;
James D’Entremont for cocktails LLC – May 20, 2016 – Griffin Museum;
Andrea Dibattista for Sticky Molasses, LLC – June 4, 2016 – Griffin Museum;**

**Application to Sell Wine at Farmer’s Market
June 11 – October 29, 2016 – Turtle Creek Winery
Approval for the WHS Class of 2016 Luau
at Borggaard Beach – Thursday, June 2, 2016
Approval to use the Veterans Memorial Plaza
June 4, 2016 for USMC Commissioning Ceremony
(Christopher White)**

Approve / Correct Meeting Minutes

Monday, April 25, 2016; Monday, May 2, 2016

Approval to set up mobile Bible cart on Laraway Road

Saturday mornings from May 7 through November 5, 2016 10 AM – Noon

- *Motion: That the Board of Selectmen approve the Consent Agenda for Monday, May 9, 2016 that includes a One Day Alcoholic Beverage License for the following: June 11, 2016 – 1827 Barn; Griffin Museum – May 20, 2016; June 4, 2016 – Griffin Museum; application to sell wine at Farmer’s Market from June 11th through October 29, 2016 – Turtle Creek Winery.
Whitehead – Bettencourt All in favor. VOTED.
- *Motion: That the Board of Selectmen approve the following Consent Agenda items: the WHS Class of 2016 Luau at Borggaard Beach on June 2nd; approval to use the Veterans Memorial Plaza on June 4th for a USMC Commissioning ceremony – Christopher White; approve / correct meeting minutes for Monday, April 25, 2016 and Monday, May 2, 2016; Approval to set up a mobile Bible cart on Laraway Road each Saturday morning from May 7th through November 5, 2016 from 10 AM – Noon.
Whitehead – Bettencourt All in favor. VOTED.

7:25 PM – Recess to the Floor of Town Meeting

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*Motion: That the Board of Selectmen recess to the floor of Town Meeting.
Whitehead – Bettencourt

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

Respectfully submitted,

Richard C. Howard, Town Manager