

**TOWN OF WINCHESTER**  
**BOARD OF SELECTMEN MEETING**  
**Monday, June 6, 2016**  
Record

Chairman Lance R. Grenzeback called the meeting to order at 6:00 PM in the Guidance Department Conference Room at Winchester High School. Present were Vice Chairman E. James Whitehead, Selectman Stephen L. Powers and Selectman Michael Bettencourt. Selectman David P. Errico was absent. 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 Development Agreement – Chapter 30A §21(a)6.  
Whitehead – Powers  
By Roll Call Vote: Bettencourt, Powers, 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: Bettencourt, Powers, Whitehead, Grenzeback VOTED.

**Notification of Meetings and Hearings**

∫ Wednesday, June 22, 2016 – Board of Selectmen – Regular Session

**Selectmen’s Comments and Non-Docket Business**

Selectman Powers informed his colleagues that he has been receiving telephone calls from residents expressing concern about the condition of the property on Washington Street (CVS) that is currently in litigation in Land Court.

Selectman Bettencourt questioned whether this litigation is an opportunity to effect a zoning change for any property in litigation. He pointed out that this property is an attractive nuisance and some of the graffiti is obscene.

Town Manager suggested that when someone is seeking a building permit, the appropriate board could condition approval by making it a requirement that the property owner be responsible for maintaining the property at a certain level. If this is not done, then the permit would be in jeopardy. He noted that there is only so much that the Town can do under the building and sanitary codes.

Selectman Bettencourt referenced information received about the once proposed solicitation bylaw, noting that he has been contacted by some residents about this. Town Counsel explained that these types of bylaws don’t have “teeth” because of the First Amendment, however the Town could require solicitors to register. He suggested a “sunrise to sunset” clause would be appropriate.

**COMPTROLLER REPORT**

Comptroller Ward informed the Board that she is recommending that the Board approve Marisa Batista as the Assistant Comptroller based upon her academic record and professional experience.

\*Motion: That the Board of Selectmen approve the Comptroller’s offering the

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the position of Assistant Comptroller to Marisa Batista at  
Grade F Step 11.  
Whitehead – Bettencourt                      All in favor.                      VOTED.

**LICENSE**

**Secondhand Articles Dealer and Keeper of a Shop – License Renewal  
Hidden Treasures, 38 Church Street  
License to Expire: May 1, 2017**

\*Motion:                      That the Board of Selectmen approve the reissuance of the  
Secondhand Articles Dealer and Keeper of a Shop License for  
Hidden Treasures, 38 Church Street, for a term to expire  
May 1, 2017.  
Whitehead – Powers                      All in favor.                      VOTED.

**BUSINESS**

**Reappointment: Wildwood Cemetery Advisory Committee – Andrew Kelley - Incumbent;  
Term to Expire: May 1, 2019**

\*Motion:                      That the Board of Selectmen reappoint Andrew Kelley to the Wildwood  
Cemetery Advisory Committee for a term to expire May 1, 2019.  
Whitehead – Powers                      All in favor.                      VOTED.

**Winning Farm**

It was the consensus of the Board to hold voting on the Development Agreement until after the Town Meeting presentation.

**CONSENT AGENDA / SUPPLEMENTAL CONSENT AGENDA**

**One Day Alcoholic Beverage License Request (s)**  
Shawn Macannuco for WMCN – June 8, 2016 – Unitarian Church – Symmes Room;  
Archie McIntyre for Wright Locke Farm Conservancy – June 16, 17, 23, 24, 30 and  
July 7, 2016 – 1827 Barn;  
Paula Tognarelli for Griffin Museum – June 14, 2016 – Griffin Museum;  
Laura Lewis for Essex Catering – June 12 and 25, 2016 – Wright Locke Farm Barn;  
Diana Kenosian for Boston’s Best Bartending – June 9, 2016 – Sanborn House;  
Diana Kenosian for Boston’s Best Bartending – June 9, 2016 – Next Door Theater;  
**Acceptance of Donation to Recreation Department**  
EnKa Society, Inc. in the amount of \$9,000 to Recreation Department’s  
Summer Campership Program

\*Motion:                      That the Board of Selectmen approve the Consent Agenda and the  
Supplemental Consent Agenda for Monday, June 6, 2016 that includes  
One Day Alcoholic Beverage Licenses for Unitarian Church on June 8<sup>th</sup>,  
the Wright Locke Farm Conservancy on June 16, 17, 23, 24, 30 and July 7<sup>th</sup>  
in the 1827 Barn; the Griffin Museum on June 14<sup>th</sup>; Essex Catering on  
June 12<sup>th</sup> and 25<sup>th</sup> in the Wright Locke Farm Barn; June 9<sup>th</sup> at the  
Sanborn House and June 9<sup>th</sup> at Next Door Theater  
Whitehead – Powers                      All in favor.                      VOTED.

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\*Motion: That the Board of Selectmen accept a donation to the Recreation Department from the EnKa Society, Inc. in the amount of \$9,000 to the Summer Campership Program.  
Whitehead – Powers All in favor. VOTED.

**Recess to Town Meeting**

\*Motion: That the Board of Selectmen recess to the floor of Town Meeting and then adjourn unless otherwise required to remain in session.  
Whitehead – Bettencourt  
By Roll Call Vote: Bettencourt, Powers, Whitehead, Grenzeback VOTED.

Respectfully submitted,

Richard C. Howard, Town Manager