

TOWN OF WINCHESTER
BOARD OF SELECTMEN MEETING
Wednesday, June 22, 2016
Record

Chairman Lance R. Grenzeback called the meeting to order at 7:00 PM in the Board of Selectmen Meeting Room located in Town Hall. Present were Selectman Stephen L. Powers, Selectman Michael Bettencourt and Selectman David P. Errico. Vice Chairman E. James Whitehead was absent. Also present were Town Manager Richard C. Howard, Town Counsel Wade M. Welch and Special Counsel Mark Bobrowski.

OPENING

*Motion: That the Board of Selectmen adjourn to Executive Session for the purpose of discussing matters related to a Litigation Update: Winchester Wine & Spirits – Chapter 30A §21(a)3.
Bettencourt – Powers
By Roll Call Vote: Errico, Bettencourt, Powers, GrenzebackVOTED.

*Motion: That the Board of Selectmen adjourn from Executive Session to Public Session, not to return to Executive Session.
Bettencourt – Powers
By Roll Call Vote: Errico, Bettencourt, Powers, GrenzebackVOTED.

Notification of Meetings and Hearings

- ∫ Monday, July 6, 2016 – Board of Selectmen – Regular Session
- ∫ Monday, July 25, 2016 – Board of Selectmen – Regular Session
- ∫ Monday, August 8, 2016 – Board of Selectmen – Regular Session
- ∫ Monday, August 29, 2016 – Board of Selectmen – Regular Session

BUSINESS

Forest Ridge Residences – Comprehensive Permit Site Approval – Discussion

Present: Special Land Use Counsel Attorney Mark Bobrowski

Town Manager informed the Board that the only staff contact made by the applicant is through Town Planner Brian Szekely. The information provided for review is the same as that contained in the Board's packet for review. He noted that the Board has just dealt with a 40B petition for 416 Cambridge Street (Winchester North), and the Board's input for Forest Ridge Residences would be the same. The documents submitted are posted on the Town's website, www.winchester.us.

Town Manager informed the Board that there will be a site visit with local staff in attendance on Thursday, June 30th in the morning. MassHousing representatives will also be in attendance to walk the site. The purpose of the walk is to determine whether the site is appropriate for a development of this type. He explained that the local level input will be the same as that submitted for the 416 Cambridge Street 40B proposal. Town Manager noted that the Board will be able to communicate with MassHousing as to whether the site is appropriate for this type of development.

Town Manager informed the Board and the audience that what is currently known about this proposal is posted on the website, which will be updated as new information is received. He explained that

Wednesday, June 22, 2016
Board of Selectmen Meeting

access to the site will be through the Town of Stoneham, requiring activity in that town. The development proposal is massive however the appropriateness is determined by the State.

Chairman Grenzeback urged those in attendance to utilize the “notify me” tool on the Town website. He also suggested that the neighborhood start their own email circulation list.

Town Manager indicated that with assistance from his staff, notifications would be made to relevant addresses by both email and direct mail. Town Meeting Members would be notified as well.

Chairman Grenzeback recalled that the Town previously declined construction of a subdivision at this same location. He informed the audience that Attorney Bobrowski will explain the nuances of the Chapter 40B statute and the process going forward.

Attorney Bobrowski informed the audience that this is the second of these types of developments proposed for Winchester. This particular development proposal is submitted by Krebs Investment Group LLC. The bulk of the traffic will be in Stoneham, where the primary entrance would be located; Forest Circle would be for emergency access only. The developer has to go to MassHousing or DHCD to obtain a project eligibility letter and the Town would have thirty (30) days to outline impacts of the proposal. All information will be assembled for review by the Board and then transmitted to MassHousing. Attorney Bobrowski urged those in attendance to highlight problems that they are aware of in the area. He explained that MassHousing rarely rejects this type of PEL request but has done so once previously in Winchester (Cross Street).

Attorney Bobrowski provided an overview of Chapter 40B, which was originally known as the Anti-Snob Zoning Act, adopted in 1969. The project is 296 units and the hope is that 25% of the units would be moderate income and remainder market rate units. He noted that there is a difference between a Comprehensive Permit and a Special Permit, however in this case there is a presumption built into the statute that states where a city / town has less than 10% of its housing stock as affordable, i.e., deed restricted for not less than thirty years for low or moderate income families, there is a presumption that there is a need for the housing which outweighs any local concerns, in this case, traffic, stormwater, height of building, impact on neighborhood, etc. It is tilted in favor of the housing and unless the Town can show that the local concerns outweigh the regional need, the 40B would be approved. Attorney Bobrowski indicated that at this early stage, it should be pointed out to MassHousing just what is wrong with this site for this number of units.

Attorney Bobrowski explained that at the Board of Appeals level, that body would make an intelligent decision as to whether or not the project should be approved, approved with conditions, or denied. If the developer does not like the decision rendered by the Board of Appeals, the developer alone has an appeal to the Housing Appeals Committee within the Department of Housing and Community Development. This is a special agency set up just for appeals under Chapter 40B. If residents do not like the Board of Appeals decision, residents may also appeal the decision of the Board of Appeal to Land Court or Superior Court. In some instances, both the developer and residents appeal the Board of Appeal decision. Attorney Bobrowski indicated that in order for a resident to appeal they have to be an aggrieved person, i.e., presumptively one who receives a certified mail notification, an abutter, an abutter to an abutter within three hundred feet (300 ft.), or a person living directly across the street. These are the key players for making an appeal after the ZBA renders a decision. Residents living 600 feet away are not a qualified party in interest or an aggrieved person; those who live closest to the site have the best chance of surviving a challenge if the developer files as to whether there is standing in order to be a plaintiff.

Attorney Bobrowski informed the audience that his advice for those in attendance is to target the issues that best express the concerns about this project, explaining those concerns in great detail, not in a way

Wednesday, June 22, 2016
Board of Selectmen Meeting

that express chagrin about what is being proposed. He explained that detailed facts are needed, i.e., inability to exit from driveway because of voluminous traffic, etc.

Attorney Bobrowski explained that once MassHousing decides whether or not to issue a PEL, once issued, the Board of Appeals must open a hearing within thirty (30) days or the project is constructively approved. He indicated that the process will be lengthy and the expectation is that this issue will be on the forefront for the better part of 180 days after the public hearing is opened. Once a hearing is opened, the ZBA has only 180 days to close the public hearing and then an additional forty (40) days in which to render a decision. He informed the audience that he does not want to discourage them from engaging counsel or from engaging experts that would add a third point of view. He indicated that the developer must provide funds for the Board of Appeals to conduct a Peer Review, Chapter 44, §53G allows the Board of Appeals to hire its own traffic engineer, civil engineer, stormwater analyst. He noted that there will be good people representing the Town's residents and the Board of Appeals in this process. He explained that if the problem is felt to be overwhelming, it does not hurt to have a third voice in the matter.

Selectman Bettencourt noted that school impacts are not typically a part of the equation. Attorney Bobrowski suggested that those present Google the case "Hilltop Preserve vs Board of Appeals of Walpole", a location close to Foxboro Stadium. The Housing Appeals Committee reviewed all of the complaints reported by Walpole residents, including water capacity, sewer capacity, school capacity, traffic capacity, and open space needs, and wrote a readable decision about how these issues are litigated before the Housing Appeals Committee. He indicated that this is worthwhile reading for Winchester residents.

Attorney Bobrowski informed the audience that the Housing Appeals Committee is not of the opinion that school impacts are a reason for denial of a 40B, particularly because other non-subsidized projects, i.e. regular housing, and if the schools are crowded, the non-subsidized projects were allowed, so the 40B must be allowed as well. Local concerns are considered to be significant that relate to stormwater that cannot be attenuated, or traffic that will congest roadways, and the Housing Appeals Committee has been sympathetic to this argument. Attorney Bobrowski informed the audience that he is paying particular attention to the appraised value, recalling that this was originally a twelve (12) unit subdivision sponsored by the Shannon Trust approximately ten years ago and was denied by the Planning Board at that time; the developer pulled the plug and went away. He pointed out that twelve units is a lot less than 296 units. He indicated that he intends to find out the appraised value of this property, which has to be based upon conditions as of right, not on the value as a 40B site. He recalled from litigating the Shannon Estates case that there was a problem at the intersection at Forest Circle, questions about Forest Circle itself as a road that had adequate characteristics for fire, police and emergency vehicles. The need for a waiver from the Planning Board to construct an "as of right" subdivision in this location is not an "as of right" appraisal. Attorney Bobrowski indicated that he is sure that there was a considerable sum of money exchanged for this property and it is his duty as the Town's Land Counsel to find out what the appraisal is.

The question was asked if the Cambridge Street 40B development provides any safety for the Town against future developments of this type with Attorney Bobrowski reporting that the 416 Cambridge Street proposal is not large enough to provide a safety net. He noted that some municipalities have a housing production plan and if the proposal is contained in that plan and the project is built, then the municipality receives credit for it; this was not in Winchester's plan. He explained that the benchmark is 2% and this does not bring Winchester close to the 2% requirement.

Chairman Grenzeback explained that the Board of Selectmen does not have jurisdiction over this, so the Board would not be holding a formal public hearing on this proposal. He noted that there are several areas for exploration and obtaining more information.

Wednesday, June 22, 2016
Board of Selectmen Meeting

*Motion: That the Board of Selectmen approve the National Grid Grant of Location Petition for Pond Street – extension of gas main 370 feet from #21 Pond Street to Cambridge Street / 3A as part of gas main replacement project on Pond Street in conjunction with State road work in accordance with the Town of Winchester Grant of Location Policy and the memorandum from the Town Engineer dated June 1, 2016.

Bettencourt – Powers

All in favor.

VOTED.

Chairman's Comments

Chairman Grenzeback recognized the Winchester High School Boys Team for winning the State Championship title.

Selectman Errico noted that he attended the newly created MIAA Hall of Fame event for the first class of inductees. Winchester's native son, Joe Bellino was one of the six inductees. He explained that for those who may not be aware, Joe Bellino is a Winchester High School graduate where he was an outstanding athlete; he was selected for the United States Naval Academy where he was also a stand-out athlete and recruited for the then Boston Patriots after graduation from the Academy.

Selectman Powers questioned when the brick stairway at Town Hall will be repaired. Town Manager explained that the crews are working at the rear of Town Hall first, then will move to the front of the building. A different product is being used and a new granite step will be installed at the top of the staircase.

Town Manager Report and Comments

Complete Streets Update

Town Manager reported that the application has been submitted for the new road improvement program. It was noted that Winchester was the second community in the Commonwealth to submit an application. The hope is to hear from the state about project improvement funds for several years consecutively. He explained that the Town Engineer and the Town Planner have done a great job along with MAPC engineer, Sarah Lee. If the Town receives this grant there will be up to an additional \$400,000 available for improvements. These funds can also be used for traffic control devices.

Winchester Center MBTA Commuter Rail Stop Update

Town Manager informed the Board that the working group continues to meet with the MBTA Design Team and great strides have been made with the design and aesthetic appeal of this redesign. The MBTA is concerned about making this commuter rail station safe. Town Manager indicated that the hope is that the MBTA Capital Program will continue listing this project as a priority. The project cost is currently listed at \$33 million.

Eversource Update

Town Manager reported that representatives from Stoneham have proposed a regional meeting but they have pulled back on what they want to tell the Energy Facilities Siting Board what it is they would like to see in their town. A meeting was scheduled with Woburn representatives about the 345kV line proposed for Cross Street and Washington Street but has been rescheduled for next week. He reported that documentation is beginning to flow in reaction to the preferred route, the lining itself, emissions, etc. He indicated that this is all a work in progress and time and effort is being expended on this effort

Wednesday, June 22, 2016
Board of Selectmen Meeting

to develop a convincing case before the Siting Board so that this installation does not occur in Winchester; however if it does, there will be built-in protections. Nothing specific has happened to date and updates will continue. Selectman Powers requested a more in-depth update to be scheduled as a business item for the July 25th meeting with the EMF consultant in attendance.

Skillings Field Project Update

Town Manager reported that the Town has just received the Chapter 91 Waterway License so things can now move forward with all three flood mitigation projects, i.e. Scalley Dam, Skillings Culvert and the Mt. Vernon Street Bridge. Activities at Skillings Field are being coordinated with National Grid and things are progressing as planned.

Appointment / Supplemental Agenda Appointment

Town Manager announced that in accordance with Section 4-2b of the Town Charter, and in accordance with the Rules and Regulations of the Department of Personnel Administration (Civil Service) he has made the following temporary full-time appointment in the Fire Department:

Jak Letien, 6 Victory Road, Salem, MA 01970
Temporary Full-Time Appointment – Military Replacement

Mr. Letien is a certified paramedic and will fill the position of a firefighter who is serving in the US Armed Forces.

Suzanne Norton, 5 Randolph Road, Wilmington
Geriatric Social Worker – Council on Aging

Ms. Norton has worked at the Somerville COA social worker for over ten years and in addition to a geriatric background, Ms. Norton has experience working with veterans as well as with facilitating groups for caregivers. Her employment will commence July 11, 2016.

Good Energy

Town Manager reported that the initial stages of outreach for aggregate purchasing of electricity has begun. Residents will be able to purchase electricity in bulk and obtain a reduced rate for usage. The plan will be before the Board at the July 25th meeting. Residents not wishing to participate have the ability to “opt-out”. Selectman Powers requested that enough information for opting out of this program is supplied to the public. Town Manager indicated that residents have the ability to “opt-out” at any time.

MATTERS FROM THE AUDIENCE

Kristen Fitzgerald, Spruce Street, asked if there is any way to get the MBTA Bridge on Swanton Street painted. Town Manager reported that staff is talking with the State Legislative delegation about several issues related to this area including the relocation of the boxcars parked here. Chairman Grenzeback indicated that a reflective edge on the Cross Street Bridge would be useful as well.

LICENSES

Common Victualler License Transfer
Toscano’s Italian Kitchen, 740 Main Street

Wednesday, June 22, 2016
Board of Selectmen Meeting

Mina Askander informed the Board that he also owns a pizza shop in Watertown, likes Winchester and is looking for a home here. He will keep the same type of restaurant operation.

*Motion: That the Board of Selectmen approve the transfer of the Common Victualler License for Toscano's Italian Kitchen, 740 Main Street from William Bararseh to Mina A. Askander and Peter M. Gerges through December 31, 2016.
Bettencourt – Powers All in favor. VOTED.

Common Victualler License
Wright Locke Farm Stand, 78 Ridge Street

Archie McIntyre, Executive Director of Wright Locke Farm, informed the Board that the Farm Stand is newly renovated and sells a variety of products including vegetables grown on site. Currently, they serve beverages and snacks. The facility has been reviewed and inspected by the Health Director and Building Inspector. Hours of operation are from 9:30 AM to 12:30 PM Monday through Saturday, however on Thursdays the Farm Stand stays open later due to the weekly Farm Night.

*Motion: That the Board of Selectmen approve a Common Victualler License for the Wright Locke Farm Stand, 78 Ridge Street for the hours of operation indicated through December 31, 2016.
Bettencourt – Powers All in favor. VOTED.

BUSINESS

Bond Signing – Sheila Tracy, Town Treasurer / Collector

Treasurer Tracy informed the Board that the approval this evening is for short term borrowing in an amount over \$25million; \$20 million is for the WHS construction project, \$2.5million for the Skillings Field Culvert, \$2.5million for Skillings Field remediation, and \$300,000 for the Vinson-Owen School Project. The Board was informed that the Town NET interest rate is less than ½% and the borrowing is for the period through the end of October when the bond is due. Town Manager pointed out that beginning in July, the FY2017 real estate tax bills are mailed to residents and this is the year where a sizeable portion of the debt exclusion is included in the tax bill. The impact is approximately 8% for FY2017; about 5% is due to permanent borrowing when the full \$60million for the High School is issued. He indicated that there is a little more remaining to be borrowed. Town Manager explained that over the four real estate tax quarters for payment, the increase on a \$10,000 real estate tax bill will be \$800.

Chairman Grenzeback pointed out that because of the hard work, the interest rate is low with approximately \$4million saved. He noted that the Town works very hard to keep spending under control in order to obtain favorable interest rates. Town Manager indicated that this is due to the good efforts put forth by the Treasurer, Comptroller and Assessor, all of whom participated in the call with Moody's.

*Motion: That the Board of Selectmen approve the sale of \$25,395,000 2 percent General Obligation Bond Anticipation Note (the "Notes") of the Town dated June 28, 2016 and payable October 28, 2016 to J.P. Morgan Securities LLC at par and accrued interest plus a premium of \$129,006,600.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement

Wednesday, June 22, 2016
Board of Selectmen Meeting

dated June 7, 2016 and a final Official Statement dated June 14, 2016, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Note for the benefit of the holders of the Notes from time to time.

Further voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes.

Further voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

Bettencourt – Powers

All in favor.

VOTED.

Town Manager informed the Board that the average assessed value of a home in Winchester is just under \$1million.

Veterans Services Agreement between Winchester and Arlington – Renewal Vote

Town Manager reported that this continues the second half of the agreement for the remainder of FY2016 and the beginning of FY2017. The effort is a collaborative one where there is a full-time Veterans Services Officer who collaborates with the Town's part-time Veterans Services Officer, something that works out well for the Town's veterans.

*Motion: That the Board of Selectmen approve the extension of the Veterans Services Officers Agreement between Winchester and Arlington for the remainder of FY2016 (January – June 30, 2016) and for FY2017 (July 1, 2016 – June 30, 2017).

Bettencourt – Powers

All in favor.

VOTED.

Dog Park Options Briefing – Chris Nelson, Recreation Director

Andrew Leonard, Consultant Landscape Architect

Chairman Grenzeback informed the audience that the Board would not be making a decision this evening, only hearing a report from Chris Nelson, the Recreation Director and Jay Gill, DPW Director, however Mr. Gill had a last minute conflict and is unable to be present. Andrew Leonard has assisted with reviewing locations for a dog park. This request has also been brought before the Field Management Committee who has indicated that they cannot endorse any of the locations being presented for review this evening.

Andrew Leonard indicated that he has been retained to evaluate a number of locations for their potential as a dog park. Most dog parks are developed with grant funds provided by the Stanton Foundation. He noted that there is still money available in this grant, which is typically awarded in the amount of \$250,000. He noted that Thorndike Field in Arlington is the benchmark for dog parks in the area. One of the stipulations of the Stanton Grant is that the site proposed is owned by the

Wednesday, June 22, 2016
Board of Selectmen Meeting

municipality and development is relatively easy, have a minimum of neighborhood impacts. Focus was on six sites in Winchester that look to have potential for development as a dog park. There are two sites at the Leonard Field area adjacent to the pond, one on either side of the pond, i.e., the former beach area and an open space that lies between the pond and the Aberjona River; Leonard Beach is accessed by an existing gravel parking area with access from Cross Street, however this is a part of the future TriCommunity Bikeway location. These sites are adjacent to wetlands resources area, i.e. the pond and the river.

Mr. Leonard noted that two sites at West Side / Nutile Field have been reviewed and Field D is not currently in use for a specific athletic activity, but is level and is adjacent to an existing playground; the other site is a small field that is not an official sized baseball field and is currently used as a practice field and for T-ball activities. Two other sites were reviewed, one at Lynch Elementary School, i.e., the wooded area adjacent to the Horn Pond Bikeway, which is undeveloped with access only from the bikeway and two residential streets one of which is located in Woburn. Pathways would need to be developed from the Lynch School field to provide access. The last area reviewed was Eliot Park, the existing open space at the corner of Main Street and Lake Street. This is adjacent to Wedge Pond and approximately one-third would be used for a dog park. Each site evaluated has concerns and each site has political and neighborhood implications.

Mr. Leonard informed the Board that the dog parks in other towns are in wetland buffer zones and designed with irrigation systems that are very much like a septic system; there is no surface run-off. He pointed out that the Stanton Foundation provides a \$250,000 grant and there are other agencies that fund community development. The cost estimate was prepared and based upon studies considering the characteristics of each site. Mr. Leonard informed the Board that the Thorndike Dog Park in Arlington is approximately 18,000 square feet of space. Arlington has hired a retired gentleman to rake and clean the area and has also used a community services gang from the Middlesex Sheriff's Department. Maintenance is low once the park is installed. He suggested that a community could also tap into a local dog advocacy group where there are clean-up days, etc.

As far as dogs and children mixing in a play field area, Mr. Leonard informed the Board that some communities have a "green dog park" policy where dogs are allowed to run off-leash during specific hours. He suggested that this should first be vetted by legal staff.

Selectman Errico questioned whether there is any way to use space in the Fells. Director Nelson indicated that the Fells was removed from consideration because the Department of Conservation and Recreation has control there. Mr. Leonard suggested that this is not impossible because the DCR does have dog park facilities in other areas.

Chairman Grenzeback asked about the capacity, i.e. how many dogs and people a dog park facility can accommodate. Mr. Leonard indicated that there are no specifics on this. The Chairman also asked how far people would travel to use a dog park facility. Director Nelson indicated that Winchester residents use the dog park in Arlington.

In response to the question concerning whether the sites presented this evening are an exhaustive list, Director Nelson reported that they also reviewed Davidson Park, the corner of Eaton Street and Highland Avenue, and the Town Forest because the overall feeling is that it is not a good idea to take playfield space due to the lack of it.

Discussion continued on the deficiencies of each site. Chairman Grenzeback suggested that staff follow up with the Soccer Club to determine if the site at Leonard Pond that abuts the Soccer Club property is available. It was noted that dog feces does contribute to algae blooms in rivers, ponds and streams. Mr. Leonard informed the Board that people who utilize a dog park pick up after their pets.

Wednesday, June 22, 2016
Board of Selectmen Meeting

Director Nelson informed the Board that staff is not ready to make a recommendation but rather looking for direction towards a 'next step'. Chairman Grenzeback noted that the Board's favorite topic is money and coming up with funding over what the grant would provide would tax the Town Manager's Budget.

Catherine Alexander, Executive Director of the Chamber of Commerce, commented that she appreciates that this has come to the Board's table and believes that a dog park is an opportunity for people to get together, meeting and greeting. She suggested that more of this spirit is needed. She explained that she has been inundated with support and could probably raise the additional funds as a dog park would be an asset to the Town.

Kristen Taylor, Tufts Road, informed the Board that Leonard Pond is literally in her back yard. She explained that she favors a dog park but has significant concerns about noise and odor, particularly in the hot summer months. Ms. Taylor also expressed concern about vehicular traffic on Nathaniel and Tufts Roads and the proximity of a dog park to the children attending the Muraco Elementary School. She indicated that it is her hope that the neighborhood concerns are considered.

Director Nelson pointed out that there are a number of pros and cons for each of the sites discussed this evening.

Helena Champion, Tufts Road, informed the Board that there is no need for a dog park in Winchester because of the suburban nature of the Town and its walk-ability. She suggested that a dog park is more appropriate in an urban setting.

CONSENT AGENDA / SUPPLEMENTAL CONSENT AGENDA

Approve / Correct Meeting Minutes:

**April 11, 2016; May 16, 2016; May 23, 2016; June 6, 2016;
June 14, 2016; June 17, 2016**

One Day Alcoholic Beverage Licenses:

**Archie McIntyre for the Wright Locke Farm Conservancy – June 25, 2016 – 1827 Barn;
Gail Freeman for Studio on the Common – June 30, 2016 –
Studio on the Common;**

Other

**Police Department request for Budget Transfer from
Personal Services to Other Expenses;**

Supplemental Consent Agenda:

Year-End Budget Transfers in Accordance with MGL Chapter 44 §33B

- *Motion: That the Board of Selectmen approve the Meeting Minutes for April 11, 2016; May 16, 2016; May 23, 2016; June 6, 2016; June 14, 2016 and June 17, 2016, as written.
Bettencourt – Powers All in favor. VOTED.
- *Motion: That the Board of Selectmen approve One Day Alcoholic Beverage Licenses for the Wright Locke Farm Conservancy on June 25th and Studio on the Common on June 30th, 2016.
Bettencourt – Powers All in favor. VOTED.
- *Motion: That the Board of Selectmen approve a Year-End Budget transfer in accordance with MGL Chapter 44 §33B for the Police Department from Personal Services to Other Expenses, for the DPW Other Expenses to Personal Services; DPW Other

Wednesday, June 22, 2016
Board of Selectmen Meeting

Expenses to Energy Other Expenses; Recreation Department
Other Expenses to Recreation Personal Services; Veterans
Other Expenses to fund Veterans Salaries.

Bettencourt – Powers

All in favor.

VOTED.

COMMUNICATIONS AND WORKING GROUP REPORTS

The Board acknowledged the following correspondence:

1. Representative Katherine Clark – Tree City Congratulations
2. Emmanuel Lamy, Maire de Saint-Germain-en-Laye – support and friendship in light of the Orlando tragedy
3. DEP re: issuance of Chapter 91 Waterways License
4. Helen Philliou, Capital Planning Committee Chairman – Available Capital Funds
5. Letters from Grade 5 Ambrose Elementary School students re: athletic centers for Winchester

Non-Docket Business from the Selectmen

In response to Selectman Powers' question as to whether the Town Manager had communicated concerns about the condition of the CVS site on Washington Street, Town Manager reported that he had communicated with the attorneys and requested legal action on the Town's behalf. Selectman Powers noted that the area is an eyesore to the Town and it should be on record that something is being done to rectify the situation because the public should not be subjected to this eyesore. Town Manager indicated that efforts will continue and at some point the Board could conduct an abandonment public hearing. The Board's concerns will continue to be registered.

Adjournment: 9:45 PM

*Motion: That the Board of Selectmen adjourn for the evening.

Bettencourt – Powers

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

Respectfully submitted,

Richard C. Howard, Town Manager