

**TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, January 17, 2019
Record**

OPENING

Chairman Lance R. Grenzeback called the meeting to order at 3:00 PM in the Select Board meeting chamber located in Town Hall. Present were Vice Chairman Mariano Goluboff, and Selectman Michael Bettencourt. Selectman David P. Errico and Selectman Jacqueline A. Welch were absent.

NOTIFICATION OF MEETINGS AND HEARINGS

1. January 24, 2019 - Select Board - Meeting before Public Information Session
2. January 24, 2019 - Public Information Session - Winchester High School
3. January 28, 2019 - Select Board - Regular Meeting
4. February 4, 2019 - Select Board - Regular Meeting
5. February 11, 2019 - Select Board - Meeting before Special Town Meeting
6. February 11, 2019 - Special Town Meeting
7. February 25, 2019 - Select Board - Regular Meeting

BUSINESS

Special Town Meeting Warrant

*Motion: That the Select Board put the Operating Override article on the February 11, 2019 Special Town Meeting Warrant.
Goluboff - Bettencourt
Roll Call: Goluboff, Bettencourt, Grenzeback VOTED

*Motion: That the Select Board close the Warrant for the Special Town Meeting to be held on February 11, 2019.
Goluboff - Bettencourt
Roll Call: Goluboff, Bettencourt, Grenzeback VOTED

ADJOURNMENT : 3:10 PM

*Motion: That the Select Board adjourn for the day.
Goluboff - Bettencourt
Roll Call: Goluboff, Bettencourt, Grenzeback VOTED

Respectfully submitted,

Lisa Wong, Town Manager