TOWN OF WINCHESTER
SELECT BOARD MEETING
Thursday, April 9, 2020
Record

OPENING

Chair Michael Bettencourt called the meeting to order at 8:30 AM via Zoom remote participation due to the State of Emergency COVID-19. Present were Select Board members Vice Chair Susan Verdicchio, Jacqueline A. Welch, Mariano Goluboff and Amy Shapiro. Also present was Town Manager Lisa Wong. (Note - due to the remote participation all Select Board votes are roll call votes.)

BUSINESS

1. **State of Emergency** - The Board discussed the restrictions that other towns have put in place regarding realtors having open houses and in person showings. The Board of Health is working on the emergency order. Ms. Shapiro told the Board that Winchester realtors have taken open houses off the board and the few showings are with everyone wearing gloves. Winchester realtors are looking for guidance as it helps them with people who are demanding to go into homes. Ms. Verdicchio stated that we should be more explicit in the order in what realtors can and cannot do.

   *Motion That the Select Board put in place the "Emergency Order of the Select Board and Board of Health to Prohibit In-Person Showings of Real Property" to take effect April 10, 2020 at 12:01 a.m. until May 4, 2020 at 11:59 p.m.
   Goluboff - Bettencourt
   Roll Call: Verdicchio, Welch, Shapiro, Goluboff, Bettencourt VOTED

   Mr. Goluboff left the meeting.

   Water/Sewer Bills - Ms. Wong informed the Select Board the state has extended the late fees and due date of the Water/Sewer bills to June 30, 2020. The Board needs to approve this change.

   *Motion That the Select Board approve the moving of the Water and Sewer bills due date to June 30, 2020.
   Verdicchio - Welch
   Roll Call: Verdicchio, Welch, Shapiro, Bettencourt VOTED

   Bond Counsel - Ms. Wong is working with Bond Counsel to clarify remote Town Meeting and the legalities with some of the bonds. She will review their report and bring it to the Board at Monday's meeting.

   United Way - Chair Bettencourt announced that we are ready to launch the Town's United Way webpage and once it is, everyone will need to help promote it.

ADJOURNMENT: 9:10 AM

*Motion: That the Select Board adjourn for the day.
Verdicchio - Welch
Roll Call: Verdicchio, Welch, Shapiro, Bettencourt VOTED

Respectfully submitted,
Lisa Wong, Town Manager