

**TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, April 25, 2022
Record**

OPENING

Chair Richard Mucci called the meeting to order at 6:00 PM in the Room A100 meeting room located in Winchester High School. Present were Select Board members Vice Chair Anthea Brady, Michael Bettencourt, Mariano Goluboff, and John Fallon. Also present was Acting Town Manager Beth Rudolph, PE and Assistant Town Manager Mark Twogood.

*Motion: That the Select Board adjourn to Executive Session for the purpose of discussing matters related to Waterfield Lot - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have detrimental effect on the negotiating position of the governmental body.

Brady - Bettencourt

VOTED

*Motion: That the Select Board adjourn from Executive Session to Public Session, not to return to Executive Session.

Brady - Bettencourt

VOTED

NOTIFICATION OF MEETINGS AND HEARINGS

1. Thursday, April 28, 2022 - Regular Session before Spring Town Meeting
2. Thursday, April 28, 2022 - Spring Town Meeting
3. Monday, May 2, 2022 - Regular Session before Spring Town Meeting
4. Monday, May 2, 2022 - Spring Town Meeting

ACCEPTANCE OF DONATIONS

*Motion That the Select Board accept, with gratitude, in kind donation from the Kid Connection Preschool Parent Action Committee to the Recreation Department of a 10'x10' sandbox and sand to be located on the playground.

Brady - Bettencourt

VOTED

*Motion That the Select Board accept, with gratitude, a donation of \$600 from the McLaren Team to the Recreation Department for expenditures at the Packer Ellis Tennis Courts.

Brady - Bettencourt

VOTED

TOWN MANAGER REPORT AND COMMENTS

1. Ms. Rudolph reported that the work at Church and Waterfield has been delayed a week.

BUSINESS

1. **Health Insurance** - Discussion and vote was moved to the April 28th meeting.
2. **Warrant Articles Vote** - Chair Mucci stated that he had attended the information session regarding the Citizen's Petition Article 8. What he found most striking from the session is that Cambridge had voted for this eighteen years ago and nothing has changed. He is inclined to support it symbolically either way via Town Meeting vote or a referendum for the entire town to

Monday, April 25, 2022
Select Board Meeting

way in. The article is considered a Home Rule petition that has to be refiled with the state legislature every two years. The consensus of the Board members was to recommend favorable action.

*Motion That the Select Board recommend favorable action on Article 8.
Brady - Bettencourt VOTED

*Motion That the Select Board recommend favorable action on Article 28.
Brady - Bettencourt VOTED

CONSENT AGENDA

*Motion That the Select Board approve One Day Liquor Licenses for Archie McIntyre for Wright-Locke Farm - April 28 & 30, 2022 and May 14, 19 & 25, 2022 - Wright-Locke Farm; Diana Kenosian for Boston's Best Bartending - May 20, 2022 - Wright-Locke Farm.
Brady - Bettencourt VOTED

*Motion That the Select Board authorize the payment of \$8,450.00 from the Select Board Housing Fund to Attorney Richard Bowen for services rendered.
Brady - Bettencourt VOTED

ADJOURNMENT : 6:45 PM

*Motion: That the Select Board recess to the floor of Town Meeting not to return to public session.
Brady - Bettencourt
Roll Call: Brady, Goluboff, Bettencourt, Fallon, Mucci VOTED

Respectfully submitted,
Beth Rudolph, Acting Town Manager