

**TOWN OF WINCHESTER
SELECT BOARD MEETING
Thursday , April 28, 2022
Record**

OPENING

Chair Richard Mucci called the meeting to order at 6:05 PM in the Room A100 meeting room located in Winchester High School. Present were Select Board members Vice Chair Anthea Brady, Michael Bettencourt, and John Fallon. Select Board member Mariano Goluboff attended via phone. Also present was Acting Town Manager Beth Rudolph, PE and Assistant Town Manager Mark Twogood.

NOTIFICATION OF MEETINGS AND HEARINGS

1. Monday, May 2, 2022 - Regular Session before Spring Town Meeting
2. Monday, May 2, 2022 - Spring Town Meeting
3. Thursday, May 5, 2022 - Regular Session
4. Monday, May 9, 2022 - Regular Session before Spring Town Meeting
5. Monday, May 9, 2022 - Spring Town Meeting

ACCEPTANCE OF DONATIONS

TOWN MANAGER REPORT AND COMMENTS

BUSINESS

1. **Lynch School/Carriage House Update** - Gerald Nardone, EFPBC and Chris Nixon, School Committee, attended the meeting to answer questions regarding Article 26/Carriage House. The Select Board had asked about the cost of rental space for the Central Office and Mr. Nixon informed them that the School Department should be budgeting \$33 per square feet to rent temporary space for the Central Office. The Carriage House could take 7-8 months to renovate and is planned to be done before the Lynch School will start. Any delay to the Carriage House would only be issues with installing the elevator. With the first floor being done, staff can occupy that floor with the over flow going into the 2 modular buildings behind the Ambrose School. Eighteen Central Office staff members presently occupy 7000 sqft at the Parkhurst, and if Article 26 does not pass, the long term approach would be to do the repairs on Parkhurst. Discussion continued regarding the different options for relocating the Lynch students to Parkhurst. Chair Mucci tabled the discussion for a future meeting.
2. **Health Insurance** - Ms. Rudolph informed the Board that all of the unions approved the health insurance change from Harvard Pilgrim to Blue Cross Blue Shield and we have secured an agreement from all of them. The change is a one to one match so the Town does not have to do a Chapter 25 to reimburse employees. We also did not set aside funds for the 17 employees but will monitor the changes and make adjustments were needed.

*Motion That the Select Board, based on a meeting of the Town of Winchester Insurance Advisory Committee as assembled under the appropriate MGL Chapter, the Committee has voted in favor of a change in health care plan providers from: HPHC - provides 2 HMO plan options, PPO and Medicare Supplement; THP - provides 1 Medicare Retiree (Advantage) HMO plan to the Massachusetts Interlocal Insurance Association (MIIA) effective July 1, 2022 for the following two fiscal years, including MIIA BCBS - who will

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provide 2 HNO plan options, PPO and Medicare Supplement and 1 Medicare HMO plan, accept the IAC's recommendation and to authorize the Acting Town Manger to accept the MIIA proposal accordingly.

Brady - Bettencourt

VOTED

CONSENT AGENDA

*Motion That the Select Board approve One Day Liquor Licenses for Diana Kenosian for Boston's Best Bartending -May 14, 2022 - Griffin Museum; Shauneen Donlon for Revel - May 11, 2022 - Revel 7 Thompson St.; Elizabeth Kiraly for Temple Shir Tikvah - May 22, 2022 & June 4, 2022 - Temple Shir Tikvah.

Brady - Bettencourt

VOTED

*Motion That the Select Board approve the Glen Doherty Memorial Foundation's request to hold their 10th annual 5K and 10K race on Sunday, September 25, 2022 at 12:00 noon, starting & ending at the Jenks Center.

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, Bettencourt, Fallon, Mucci

VOTED

Respectfully submitted,
Beth Rudolph, Acting Town Manager