

**TOWN OF WINCHESTER  
SELECT BOARD MEETING  
Monday, April 29, 2019  
Record**

**OPENING**

Chairman Mariano Goluboff called the meeting to order at 5:45 PM in Room A101 located in Winchester High School. Present were Select Board members Jacqueline A. Welch, Susan Verdicchio and Amy Shapiro. Vice Chairman Michael Bettencourt arrived at 6:10 PM. Also present was Town Manager Lisa Wong.

**NOTIFICATION OF MEETINGS AND HEARINGS**

1. Monday, May 6, 2019 - Regular Session before Town Meeting WHS Rm A101
2. Monday, May 6, 2019 - Spring 2019 Annual Town Meeting - WHS Auditorium

**Selectmen's Comments and Non-Docket Business**

**TOWN MANAGER REPORT AND COMMENTS**

Ms. Wong informed the Board that Town Day is on June 1 and the Town will have a booth; we are actively searching for an IT person for the schools; the Town Departments are putting together draft comments regarding the Kraft site development in Woburn for the Select Board to vote on May 13<sup>th</sup>, which is due to the EOEEA by May 17<sup>th</sup>; due to the continued discussions regarding measles Lisa asked Jen Murphy, BOH Director to do a PSA

**MATTERS FROM THE AUDIENCE**

Craig Rabe, Chamber of Commerce President, attended the meeting to discuss Articles 2-11 with the Select Board. The Chamber of Commerce had reviewed these articles and voted against all of them.

**COMPTROLLER'S REPORT**

**LICENSES**

**HEARINGS**

**BUSINESS**

**1. Committee Appointments & Reappointments**

Board of Appeals: Mark Regan - Reappoint regular - new term to expire March 31, 2022

Dorothy Simboli - Reappoint alternate - new term to expire March 31, 2022

\*Motion That the Select Board reappoint Mark Regan as a regular member to the Board of Appeals, term to expire March 31, 2022.

Bettencourt - Welch All in favor VOTED

\*Motion That the Select Board reappoint Dorothy Simboli as an alternate member to the Board of Appeals, term to expire March 31, 2022.

Bettencourt - Welch All in favor VOTED

**Monday, April 29, 2019**  
**Select Board Meeting**

---

Commissioners Trust Fund: Hayes Miller - Reappoint - new term to expire March 31, 2022  
\*Motion That the Select Board reappoint Hayes Miller to the Commissioners Trust Fund, term to expire March 31, 2022.  
Welch - Verdicchio All in favor VOTED

Committee on Names: John McConnell - Reappoint - new term to expire March 31, 2020  
\*Motion That the Select Board reappoint John McConnell to the Committee on Names, term to expire March 31, 2020.  
Welch - Verdicchio All in favor VOTED

Senior Citizen Tax Committee: Alban Landry - Reappoint- new term to expire March 31, 2022  
\*Motion That the Select Board reappoint Alban Landry to the Senior Citizen Tax Committee, term to expire March 31, 2022.  
Welch - Verdicchio All in favor VOTED

Town Forest Committee: Catherine Valega - Reappoint- new term to expire March 31, 2021  
\*Motion That the Select Board reappoint Catherine Valega to the Town Forest Committee, term to expire March 31, 2021.  
Welch - Verdicchio All in favor VOTED

Traffic & Transportation Advisory Committee:

Aileen Kounaves - Reappoint - new term to expire March 31, 2022  
Alexis Gansoudes - Appoint - new term to expire March 31, 2022  
\*Motion That the Select Board reappoint Aileen Kounaves to the Traffic & Transportation Advisory Committee, term to expire March 31, 2022.  
Welch - Verdicchio All in favor VOTED

\*Motion That the Select Board appoint Alexis Gansoudes to the Traffic & Transportation Advisory Committee, term to expire March 31, 2022.  
Welch - Verdicchio All in favor VOTED

**2. Climate Action Advisory Committee**

Mr. Bettencourt addressed the Climate Action Advisory Committee's need to create another position on the committee. The committee has been focused, as most communities are, on waste streaming issues which the chair, Ruth Trimarchi, has been a part of. The new position will focus on recycling, reduction, reuse and waste stream.

\*Motion That the Select Board create an additional position on the Climate Action Advisory Committee.  
Bettencourt -

**3. 2019 Spring Town Meeting Warrant Articles :**

**Article 2 - Delete Section 7.3.15.2 (3) CBD Review Subcommittee**

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 2 in the Spring 2019 Annual Town Meeting Warrant  
Welch - Verdicchio 1 - 4 VOTED  
In favor: Welch  
Not in favor: Goluboff, Bettencourt, Verdicchio Shapiro

**Article 3 - Amend Section 10, Zoning By-Law - Indefinitely postponed**

**Article 4 - Amend Section 9.5.1, Zoning By-Law**

**Monday, April 29, 2019**  
**Select Board Meeting**

---

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 4 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Verdicchio All in favor VOTED

**Article 5 - Amend Section 4.0, Zoning By-Law**

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 5 in the Spring 2019 Annual Town Meeting Warrant  
Welch - Verdicchio 1 - 4 VOTED  
In favor: Welch  
Not in favor: Goluboff, Bettencourt, Verdicchio Shapiro

**Article 6 - Add Section 6.4, Zoning By-Law**

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 6 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Welch All in favor VOTED

**Article 7 - Amend Section 4.1.2(k), Zoning By-Law**

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 7 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Verdicchio 0-4-1 VOTED  
Not in favor: Goluboff, Bettencourt, Verdicchio Shapiro  
Abstained: Welch

**Article 8 - Amend Section 7.3.13.1, Zoning By-law**

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 8 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Verdicchio 0-4-1 VOTED  
Not in favor: Goluboff, Bettencourt, Verdicchio Shapiro  
Abstained: Welch

**Article 9 - Amend Section 7.3.16.11, Zoning By-Law**

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 9 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Verdicchio All in favor VOTED

**Article 10 - Amend 9.4.5, Zoning By-Law**

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 10 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Welch All in favor VOTED

**Article 11 - Amend 9.5.4, Zoning By-Law**

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 11 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Welch All in favor VOTED

**Article 12 - Citizens Petition to repeal Chapter 22**

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 12 in the Spring 2019 Annual Town Meeting Warrant  
Verdicchio - Shapiro 0-5 VOTED  
Not in favor: Goluboff, Bettencourt, Verdicchio, Shapiro, Welch

**Article 13 - Accept MGL Chapter 44, Section 53F3/4, PEG Access & Cable**

**Monday, April 29, 2019**  
**Select Board Meeting**

---

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 13 in the Spring 2019 Annual Town Meeting Warrant  
Shapiro - Welch 4-0-1 VOTED  
Absent: Bettencourt

**Article 15** - Accept MGL Chapter 44, Section 55C, affordable housing trust fund

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 15 in the Spring 2019 Annual Town Meeting Warrant  
Verdicchio - Shapiro 4-0-1 VOTED  
Absent: Bettencourt

**Article 16** - Enact Legislation for senior citizen property tax relief

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 16 in the Spring 2019 Annual Town Meeting Warrant  
Welch - Verdicchio 4-0-1 VOTED  
Absent: Bettencourt

**Article 17** - Adjust eligibility limits for property tax deferrals

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 17 in the Spring 2019 Annual Town Meeting Warrant  
Shapiro - Welch 4-0-1 VOTED  
Absent: Bettencourt

**Article 18** - Wildwood Street utility easement

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 18 in the Spring 2019 Annual Town Meeting Warrant  
Welch - Verdicchio 4-0-1 VOTED  
Absent: Bettencourt

**Article 19** - Transfer funds to supplement FY2019 Budget

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 19 in the Spring 2019 Annual Town Meeting Warrant  
Welch - Verdicchio 4-0-1 VOTED  
Absent: Bettencourt

**Article 20** - Appropriate money for traffic improvements at McCall Middle School

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 20 in the Spring 2019 Annual Town Meeting Warrant  
Welch - Verdicchio 4-0-1 VOTED  
Absent: Bettencourt

**Article 23** - Appropriate money for solar safety railings at Winchester High School

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 23 in the Spring 2019 Annual Town Meeting Warrant  
Welch - Bettencourt All in favor VOTED

**Article 24** - PILOT Agreement, solar at Winchester High School

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 24 in the Spring 2019 Annual Town Meeting Warrant  
Welch - Bettencourt All in favor VOTED

**Article 25** - Transfer funds to supplement Eversource account

**Monday, April 29, 2019**  
**Select Board Meeting**

---

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 25 in the Spring 2019 Annual Town Meeting Warrant  
Verdicchio - Bettencourt All in favor VOTED

**Article 26** - Appropriate funds for 2030 Master Plan

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 26 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Welch All in favor VOTED

**CONSENT AGE NDA**

**Other**

\*Motion That the Select Board approve the use of the Town Common for the weekly Farmers Market each Saturday beginning Saturday, June 8, 2019 through Saturday, October 26, 2019 from 9:30 AM to 1:30 PM  
Welch - Verdicchio All in favor VOTED

\*Motion That the Select Board approve the minutes from the April 1, 2019 meeting.  
Welch - Verdicchio All in favor VOTED

**COMMUNICATIONS AND WORKING GROUP REPORTS**

**MEETING SCHEDULE AND AGENDA TOPICS**

**ADJOURNMENT : 7:10 PM**

\*Motion: That the Select Board adjourn to the floor of Town Meeting not to return to public session.  
Bettencourt - Welch  
Roll Call: Bettencourt, Welch, Verdicchio, Shapiro, Goluboff VOTED

Respectfully submitted,

Lisa Wong, Town Manager