

**TOWN OF WINCHESTER  
SELECT BOARD MEETING  
Monday, May 6, 2019  
Record**

**OPENING**

Chairman Mariano Goluboff called the meeting to order at 6:00 PM in Room A101 located in Winchester High School. Present were Select Board members Vice Chairman Michael Bettencourt, Susan Verdicchio and Amy Shapiro. Jacqueline A. Welch arrived at 6:10 PM. Also present was Town Manager Lisa Wong, and Mina Makarious, Town Counsel.

\*Motion: That the Select Board adjourn to Executive Session for the purpose of discussing matters related to Asa Fletcher Fund - MGL Ch. 30 §21(a) 1 - To discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual; MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property; MGL Ch. 30 §21(a) 3 - To discuss strategy with respect to collective bargaining and litigation.

Verdicchio - Shapiro

Roll Call: Goluboff, Verdicchio, Shapiro

VOTED

\*Motion: That the Select Board adjourn from Executive Session to Public Session, to return to Executive Session at the end of Public Session.

Bettencourt - Verdicchio

Roll Call: Goluboff, Bettencourt, Welch, Verdicchio, Shapiro

VOTED

**NOTIFICATION OF MEETINGS AND HEARINGS**

1. Monday, May 13, 2019 - Regular Session before Town Meeting WHS Rm A101
2. Monday, May 13, 2019 - Spring 2019 Annual Town Meeting - WHS Auditorium

**TOWN MANAGER REPORT AND COMMENTS**

Ms. Wong distributed the Town Manager report to the Select Board.

- Take Back Medication collection day took place on Saturday April 27<sup>th</sup> and brought in 405 lbs. Over 6000lbs have been collected in Take Back days since 2005 under this program in Winchester. This event is held twice a year. Hazardous Waste collection day is May 4 at the Transfer Station. More information can be found at <https://www.winchester.us/DocumentCenter/View/3629/What-Hazardous-Products-Can-I-Bring>
- Developer submitted a Draft Environmental Impact Report (DEIR) to the MA Executive Office of Energy and Environmental Affairs for the construction of The Vale (formerly Montvale Commons). The proposal is for 1.6 million square feet of office/lab/flex/R&D and retail use, hotel use, and institutional and residential uses comprised of senior housing, multi-family and townhouses on ~77 acres. The project is mostly Woburn with undeveloped land in Winchester and Stoneham. Town staff are working on a draft comment letter in conjunction with Town Counsel for the Select Board to consider at the May 13<sup>th</sup> meeting.

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- The Town Manager and Town Engineer participated in a Municipal Roundtable on building climate resilience hosted by Congresswoman Katherine Clark on April 23<sup>rd</sup>. The discussion was about better ways to create regional solutions to flood mitigation, regional transportation and a myriad of other issues. Suggestions were made to the Congresswoman to advocate for federal funding for projects as the \$10 million total under the state's Municipal Vulnerability Program is not enough. Winchester recently received \$22,000 towards vulnerability assessment planning.
- The Town submitted Complete Streets application on May 1 (2.5 months for state to review):
  - Request #248,135.40 for Johnson Road/Wildwood Street Sidewalk Improvements (ADA sidewalks and ramps)
  - Request 132,258.54 for Westland Ave at Wildwood Street Intersection Reconstruction (ADA sidewalks and ramps, improve school access)
  - Request \$18,886.00 for "Your Speed" radar sign on Main Street near Highland Ave
- Town Manager will be participating on the "Voices from Across the Region" panel at The Boston Foundation on May 8<sup>th</sup> along with Chrystal Kornegay (ED, MassHousing), Mark McGovern (Mayor, Cambridge) and Andres Vargas (State Rep, Haverhill) at the Symposium to Explore the Changing Faces of Greater Boston. The report will be shared once it is made public. Winchester is included in the report.
- Blue lighting gels installed in Town Common for Autism Awareness "Light it up Blue"; Pre-construction meeting for the Library HVAC **project**. Work is scheduled to begin in June; Eversource is scheduled to energize the lights at Skillings Field this week.

## **MATTERS FROM THE AUDIENCE**

Mike O'Brien, 50 Clark St, asked if the Planning Board articles be simplified so that the average homeowner can understand what is going on. He also feels that the articles are being over restrictive for residents.

## **COMPTROLLER'S REPORT**

### **LICENSES**

### **HEARINGS**

### **BUSINESS**

**1. Committee Appointments & Reappointments** - Educational Facilities Planning & Building position is being reposted.

**2. Arbor Day Proclamation** - Moved to May 13<sup>th</sup> meeting.

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

Brian Szekely, Town Planner & Heather von Mering, Planning Board Chair attended the meeting to update the Board with the changes that the Planning Board made to Articles 7 and 8. The Select Board then made the following motions:

**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 - Shapiro All in favor VOTED

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**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 - Welch All in favor VOTED

**Article 21** - Real Estate Transaction - MBTA easement

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 21 in the Spring 2019 Annual Town Meeting Warrant  
Shapiro - Bettencourt All in favor VOTED

**Article 22** - Real Estate Transaction - Easement plan

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 22 in the Spring 2019 Annual Town Meeting Warrant  
Shapiro - Bettencourt All in favor VOTED

**Article 27** - FY2020 Operating Budgets

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 27 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Welch All in favor VOTED

**Article 28** - Raise/appropriate funds for W/S transfer to Enterprise Fund

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 28 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Welch All in favor VOTED

**Article 29** - Appropriate funds for Recreation Department

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 29 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Welch All in favor VOTED

**Article 30** - Appropriate monies to Capital/Building Stabilization Fund

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 30 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Welch All in favor VOTED

**Article 31** - Phase II Sanitary Sewer Rehabilitation Project (Part B)

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 31 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Welch All in favor VOTED

**Article 32** - Appropriate money for community lead service water line replacement

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 32 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Welch All in favor VOTED

**Article 33** - Lake Street Bridge replacement repair/replacement engineering

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 33 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Welch All in favor VOTED

**Article 34** - Rescind amounts that have been authorized to borrow

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\*Motion: That the Select Board recommend favorable Town Meeting action on Article 34 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Welch All in favor VOTED

**Article 35 - Revolving Funds**

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 35 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Welch All in favor VOTED

**Article 36 - Authorize Treasurer to Borrow Money**

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 36 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Welch All in favor VOTED

**Article 37 - State Highway Fund**

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 37 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Welch All in favor VOTED

**Article 38 - Accept Winchester Contributory Retirement Board COLA increase**

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 38 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Welch All in favor VOTED

**Article 39 - Invest OPEB Funds and amend OPEB Declaration of Trust**

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 39 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Welch All in favor VOTED

**Article 42 - Authorize Assessors to reduce Tax Levy**

\*Motion: That the Select Board recommend favorable Town Meeting action on Article 42 in the Spring 2019 Annual Town Meeting Warrant  
Bettencourt - Welch All in favor VOTED

**CONSENT AGE NDA**

**One Day Alcoholic Beverage License(s)**

\*Motion That the Select Board approve One Day Alcoholic Beverage Licenses for - Gail Freeman Ockerbloom for Studio on the Common - May 7, 2019 - Studio on the Common; Randy Palmer for WFEE- May 9, 2019 - Parish of the Epiphany; Susan Shapiro for Swartz Catering - May 10, 2019 - Bonnell Ford; Edward Higgins - May 12, 2019 - First Congregational Church; Tonya Fleming for Boston Catering & Events - May 18, 2019 - Griffin Museum; Susan Shapiro for Swartz Catering - May 21, 2019 - Griffin Museum; Jessica Belanger for Fireside Catering - May 25, 2019 - Sanborn House; Archie McIntyre for Wright-Locke Farm - May 10, 18, 25 &, 2019 - 1827 Barn; Ann Marie McCann, Simply Serving for Children's Own School - May 11, 2019 - Sanborn House  
Bettencourt - Welch All in favor VOTED

**Other**

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- \*Motion      That the Select Board approve the parade permit for the Memorial Day Parade, Monday, May 27, 2019 with assembly at 9:00 AM - Winchester High School Campus.  
                 Bettencourt - Welch                      All in favor                                      VOTED
- \*Motion      That the Select Board accept, with appreciation, a donation of \$5,000 from the En Ka Society to be used for a Coalition for a Safer Community.  
                 Bettencourt - Welch                      All in favor                                      VOTED
- \*Motion      That the Select Board accept, with appreciation, the following donations for the Concerts on the Common for the 2019 Summer - \$250.00 - Carole Industries; \$375.00 - Pediatric Dental Associates of Winchester; \$750.00 - Winchester Rotary and \$750.00 - Winchester Savings Bank.  
                 Bettencourt - Welch                      All in favor                                      VOTED

**COMMUNICATIONS AND WORKING GROUP REPORTS**

**MEETING SCHEDULE AND AGENDA TOPICS**

**ADJOURNMENT : 7:25 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