

**TOWN OF WINCHESTER  
SELECT BOARD MEETING  
Monday, May 9, 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 Michael Bettencourt, Mariano Goluboff and John Fallon. Vice Chair Anthea Brady and Acting Town Manager Beth Rudolph, PE attended via phone. Also present was Assistant Town Manager Mark Twogood.

\*Motion: That the Select Board adjourn to Executive Session for the purpose of discussing matters related to Waterfield Lot, Washington/Swanton - 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.

Bettencourt - Goluboff VOTED

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

Goluboff - Bettencourt VOTED

**NOTIFICATION OF MEETINGS AND HEARINGS**

1. Monday, May 16, 2022 - Regular Session
2. Wednesday, May 18, 2022 - Public Hearing via Zoom (7pm)
3. Thursday, June 2, 2022 - Regular Session
4. Monday, June 6, 2022 - Special Town Meeting
5. Monday, June 27, 2022 - Regular Session

**ACCEPTANCE OF DONATIONS**

\*Motion That the Select Board accept, with gratitude, \$600 from the PSA Athletics, LLC to the Recreation Department to purchase a banner at the Packer Ellis Tennis Courts.

Bettencourt - Goluboff VOTED

**TOWN MANAGER REPORT AND COMMENTS**

**HEARINGS**

\*Motion That the Select Board approve the Annual License Renewals for Old Gold and Silver License - Simms II Jewelers and Second Hand Articles License - Revolve, LLC

Bettencourt - Goluboff VOTED

**BUSINESS**

1. **10 Converse Place** - Mina Makarious, Town Counsel, gave an overview of a letter that was sent to the Conservation Commission from Nicholas Shapiro, Phillips & Angley, a law firm representing 10 Converse Place, LLC owners. 10 Converse Place, LLC owners have been meeting with the Conservation Commission regarding the Notice of Intent that they filed with the Commission and the letter is asking Town staff to provide remedial measures to include

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removing a member of the Commission due to the member's inappropriate actions for a Commissioner during the hearing. Mr. Makarios is advising the Commissioner to be more careful with his wording but there is not enough reason to remove the Commissioner. There is nothing that the Select Board has to do at the moment and the response to Mr. Shapiro will be from Town Counsel for the Conservation Commission.

**2. Warrant Articles** - There was no discussion.

**CONSENT AGENDA**

**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