

**TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, May 13 , 2019
Record**

OPENING

Chairman Mariano Goluboff called the meeting to order at 6:02 PM in Room A101 at Winchester High School. Present were Jacqueline A. Welch, Susan Verdicchio and Amy Shapiro. Also present was Town Manager Lisa Wong & Mina Makarious, Town Counsel. Vice Chairman Michael Bettencourt arrived after the meeting had started.

EXECUTIVE SESSION

*Motion: That the Select Board adjourn to Executive Session for the purpose of discussing matters related to **MGL Ch. 30 §21(a) 6** - To consider the purchase, exchange, lease or value of real property.

Welch - Verdicchio

Roll Call: Welch, Verdicchio, Shapiro, Goluboff

VOTED

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

Bettencourt - Shapiro

Roll Call: Bettencourt, Shapiro, Welch, Vedicchio, Goluboff VOTED

NOTIFICATION OF MEETINGS AND HEARINGS

1. May 24, 2019 at 8:30am: if needed to sign licenses
2. June 3, 2019: Regular Meeting

Selectmen's Comments and Non-Docket Business

TOWN MANAGER REPORT AND COMMENTS

1. Appointments: Town Manager announced the following appointment in accordance with section 4-2b of the Town **DPW W13 Transfer Station Operator - Joseph DiRienzo**
2. Town Manager Wong updated the Board on residents who had inquired about the property at 39 Horn Pond Brook Road
3. Town Manager Wong advised that Bryan Melanson, the potential owner of the property located at the corner of Swanton and Washington, has contacted her regarding a meeting with the neighbors. It will be held on Monday, May 20th at 7:00pm at the Sons of Italy
4. The Fire Chief has revised his intent to retire date to October 19, 2019. She is working with a committee to search for his replacement.

MATTERS FROM THE AUDIENCE

Allen Eyeden and Laura Fitzgerald spoke about the proposed Town Day Beer Garden. They were disappointed that the application was pulled by the applicant and will approach the Town earlier next year about the event.

LICENSES

HEARINGS

BUSINESS

1. **WinPower :**

Member Goluboff advised the Board that the current negotiated energy rates are expiring soon and that WinPower has already started the bid process.

*Motion: That the Select Board vote to authorize the Town Manager to have authority to execute a new agreement with WinPower

Bettencourt - Welch

All in favor

VOTED

2. **The Vale Woburn Site:**

A letter to Kathleen Theoharides, Secretary, Executive Office of Energy and Environmental Affairs reviewed and approved.

*Motion: That the Select Board vote to approve Chairman Goluboff to sign the letter on behalf of the Board

Bettencourt - Welch

All in favor

VOTED

3. **Arbor Day Proclamation:**

Chairman Goluboff read the proclamation into the record

4. **Warrant Articles:**

Article 14:

To see if the Town will vote to authorize the Select Board to lease, sell, convey, release, or otherwise dispose of any interests in an approximately 4,545± square foot portion of the land located at 39 Horn Pond Brook Road in the Town, which land is a portion of the land shown as Board of Assessors Map 9, Block 87, and on the plan on file in the Office of the Town Manager (the "Property"), on such other terms and conditions as the Select Board deem appropriate, which may include the reservation of easements and restrictions over, along or through the Property; or take any other action in relation thereto.

*Motion: That the Select Board recommend favorable Town Meeting action on Article 14 in the Spring 2019 Annual Town Meeting Warrant

Bettencourt - Welch

All in favor

VOTED

Articles 23 and 24:

Monday, May 13, 2019
Select Board Meeting

Ms. Welch noted that she wanted the Board to be aware that there is a leak in the roof at the high school. She had been approached by a Town Meeting member who would like the leak fixed solar panels on the roof of the high school are installed.

Article 40:

To see if the Town will vote to raise and appropriate or transfer from available funds to the "Other Post-Employment Benefits Liability Trust Fund" in order to reduce the unfunded actuarial liability of health care and other post-employment benefits for which the Town is obligated; or take any other action in relation thereto.

*Motion: That the Select Board recommend favorable Town Meeting action on
Article 40 in the Spring 2019 Annual Town Meeting Warrant
Bettencourt - Welch All in favor VOTED

Article 41:

To see if the Town will vote to hear and act on the report of the Personnel Board and take any action in connection with recommendations as to wages and salaries, working conditions, new or revised rates of wages and salaries, changes, additions, adjustments or revisions of wages and salaries and in classifications and definitions, and in amending, revising and adding to the Personnel Policy Guide as well as in other matters thereto related; and to raise and appropriate money for any adjustments or revisions of wages and salaries of employees subject and not subject to collective bargaining agreements or in any job classifications, and to provide for salary or wage adjustments not otherwise provided for, said monies to be expended by the departments affected; determine in what manner the monies shall be raised by taxation or otherwise; or take any other action in relation thereto.

*Motion: That the Select Board recommend favorable Town Meeting action on
Article 41 in the Spring 2019 Annual Town Meeting Warrant
Bettencourt - Welch All in favor VOTED

CONSENT AGE NDA

One Day Alcoholic Beverage License(s)

1. Iaritz Menjivar for Griffin Museum - May 22, 2019 - Griffin Museum
2. Diana Kenosian, Boston Best Bartending - August 3, 2019 - Winchester Swim & Tennis Club
3. Michael Glicksman for Temple Shir Tikvah - June 2, 2019 - Temple Shir Tikvah
4. James O'Rourke for First House LLC - June 1, 2019 - Enclosed area in front of 528 Main Street

*Motion: That the Select Board approve the 1 day special alcoholic beverage licenses for Iaritz Menjivar for the Griffin Museum on May 22, Diana Kenosian for Boston's Best Bartending on August 3 and Michael Glicksman for Temple Shir Tikva on June 2.

Bettencourt - Welch All in favor VOTED

The application for First House Pub was withdrawn.

Other

1. Approve a request form Jeff Goodman, New England Estate Sales to hold an Estate Sale at 16 Yale Street on May 31st and June 1st with a rain date of June 2nd.
2. Proposed Beer Garden at 528 Main Street.

*Motion: That the Select Board approve the Estate Sale permit for Jeff Goodman on May 31st and June 1st.

Bettencourt - Welch All in favor VOTED

The application for the Beer Garden was withdrawn.

COMMUNICATIONS AND WORKING GROUP REPORTS

ADJOURNMENT : 7:13PM

*Motion: That the Select Board adjourn for the day.

Bettencourt - Welch

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

Respectfully submitted,

Lisa Wong, Town Manager