

**TOWN OF WINCHESTER  
SELECT BOARD MEETING  
Thursday, May 28, 2020  
Record**

**OPENING**

Chair Michael Bettencourt called the meeting to order at 8:30 AM via Zoom remote participation due to the State of Emergency COVID-19. Present were Select Board members Vice Chair Susan Verdicchio, Jacqueline A. Welch, Mariano Goluboff and Amy Shapiro. Also present was Town Manager Lisa Wong. (Note - due to the remote participation all Select Board votes are roll call votes.)

**BUSINESS**

1. **House Bear Brewing Special Permit for Farmers Market** - The Select Board voted to approve the Special Permit.

\*Motion That the Select Board approve the House Bear Brewing LLC Agriculturally Produced Wine Special Permit for the Winchester Farmers Market to sell alcoholic beverages on Saturdays from June 13, 2020 to October 31, 2020.  
Verdicchio - Welch  
Roll Call: Verdicchio, Shapiro, Welch, Goluboff, Bettencourt VOTED

2. **Election Warrant** - Vice Chair Verdicchio read the Warrant into the record.

To the Constables of the Town of Winchester,

In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of the Town of Winchester who are qualified to vote in Elections to meet at the polling places designated for the several precincts in the Town, namely: Precincts 1 and 2 at the Muraco School Gymnasium, Precincts 3 and 4 at the McCall School Gymnasium, Precincts 5 and 6 at the Vinson Owen Gymnasium and Precincts 7 and 8 at the Lynch School Gymnasium, on:

**SATURDAY, JUNE 20, 2020**

From 12:00 P.M. to 8:00 P.M. for the following purpose:

To cast their votes in the **ANNUAL TOWN ELECTION** for the election of candidates for the following offices

- |  |  |
|--|--|
| <b>One Moderator 1 yr.</b>               | <b>Two seats Planning Board 3 yrs.</b>       |
| <b>One seat Select Board 3 yrs</b>       | <b>One seat School Committee 3 yrs.</b>      |
| <b>One seat Board of Assessor 3 yrs.</b> | <b>Two seats Library Bd. Trustees 3 yrs.</b> |
| <b>One seat Board of Health 3 yrs</b>    | <b>One seat Housing Authority 5 yrs.</b>     |

**Eight Town Meeting Members for three years, in accordance with the revised precinct lines in effect January 1, 2012, for a total of 64 Town Meeting Members. Note: Precinct 2 and 6 have a vacancy for one year; write in candidates are available. Additionally, Precinct 5 has one 2yr. vacancy as well as Precinct 7 has one 2yr. vacancy.**

Hereof fail not, and make return of this warrant with your doings thereon to the Town Clerk before the day of said election. Given under our hands and seals this 28<sup>th</sup> day of May, 2020.

Verdicchio - Welch

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Select Board Meeting**

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

**3. Remote Town Meeting** - Mina Makarious, Town Counsel, informed the Board that Remote Town Meeting authorization was passed in the House with amendments on Tuesday. Which means that it has to go back to the Senate legislature, so he recommends that the Select Board go forward with approving the following motions.

- (i) the Board approve the Moderator's request that the Annual Town Meeting scheduled for June 8, and any Special Town Meeting held during the current State of Emergency, be held remotely by the means of video or telephone conferencing platform identified in said request; and
- (ii) that the Board issue a notice to be:
  - a. accompanied by the written request of the Moderator submitted to the Select Board;
  - b. filed and posted in accordance with the requirements of subsection(b) of section 10A of chapter 39 of the General Laws;
  - c. distributed to each Town Meeting member; and
  - d. publicly posted not less than 10 days before the scheduled date of the remote Town Meeting containing information for Town Meeting Members and information of the public wishing to watch the meeting through our local cable television or via WinCam and further regarding how information statements can be submitted through our Town Website by members of the public; and

further, that if Town Meeting does not approve to hold the Annual Town Meeting scheduled for June 8 by electronic means, that said Town Meeting shall be reconvened on \_\_\_ of \_\_\_\_\_ at 7:30 PM.

\*Motion That the Select Board approve that this motion be adopted as presented with the understanding that the date in the last clause is June 11.

Verdicchio - Welch

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

**4. Working Session** - Chair Bettencourt continued to a future meeting.

**5. Advisory Board Discussion** - Chair Bettencourt continued to a future meeting.

**6. Motion Book Presentation Assignments** - Chair Bettencourt informed the Board that most of the articles are standard articles and will be part of the Consent Agenda. Vice Chair Verdicchio and Ms. Shapiro will be doing a prerecorded presentation for articles six, (to amend water and sewer rates) and sixteen, (to appropriate funds for Water/Sewer Div./Transfer to Enterprise Fund).

**ADJOURNMENT : 9:40 AM**

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

Verdicchio - Welch

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

Respectfully submitted,  
Lisa Wong, Town Manager