

**TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, June 8, 2020
Record**

OPENING

Chair Michael Bettencourt called the meeting, before Town Meeting, to order at 6:30 PM via Zoom remote participation due to the State of Emergency COVID-19. Present were Select Board members Vice Chair Susan Verdicchio, Jacqueline A. Welch, Amy Shapiro and Mariano Goluboff. Also present was Town Manager Lisa Wong. (Note - due to the remote participation all Select Board votes are roll call votes.)

NOTIFICATION OF MEETINGS AND HEARINGS

1. Monday, June 15, 2020 - Regular Session

ACCEPTANCE OF DONATION

Chair Bettencourt moved the Acceptance of Donations to the meeting on Thursday, June 11th.

TOWN MANAGER REPORT AND COMMENTS

COMPTROLLER 'S REPORT

HEARINGS

BUSINESS

1. **Outdoor Dining** - The Select Board moved the reviewing of the Outdoor Dining applications to the Thursday, June 11th meeting and tonight made the following motions:

*Motion That the Select Board authorize staff to close Thompson Street for vehicular traffic taking into account necessary emergency access and Federal Government needs for access to the Post Office starting on Thursday, at 4:00 p.m. thru Sunday at midnight for every week until November 1.

Verdicchio - Shapiro

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

VOTED

*Motion That the Select Board approve the form of application as presented and shown to the Select Board.

Verdicchio - Shapiro

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

VOTED

*Motion That the Select Board approves a three week duration for the application period, to be three (3) weeks from June 9, 2020.

Verdicchio - Shapiro

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

VOTED

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2. **Town Common Event** - Chair Bettencourt continued the discussion to the meeting on Thursday, June 11th.
3. **Statement on Racism, Equality and Public Response** - Chair Bettencourt continued the discussion to the meeting on Monday, June 15th.
4. **2020 Spring Town Meeting Warrant Articles -**

Article 14 - Appropriate money for North Main Street

*Motion: That the Select Board recommend favorable Town Meeting action on Article 14 in the Spring 2020 Annual Town Meeting Warrant
Verdicchio - Welch
Roll Call: Verdicchio, Welch, Shapiro, Goluboff, Bettencourt VOTED

Article 23 - Personnel Board Report

*Motion: That the Select Board recommend favorable Town Meeting action on Article 23 in the Spring 2020 Annual Town Meeting Warrant
Verdicchio - Welch
Roll Call: In favor: Goluboff, Verdicchio, Shapiro, Welch VOTED
Not in favor: Bettencourt (Motion passes 4-1)

*Motion: That the Select Board recommend favorable Town Meeting action to increase the school budget appropriation by an additional \$280,000 coming from the overlay surplus account.
Goluboff - Shapiro
Roll Call: Verdicchio, Welch, Shapiro, Goluboff, Bettencourt VOTED

CONSENT AGE NDA

1. **Approve/Correct Minutes for March 9, 23 & 30, 2020** - Chair Bettencourt continued the vote to the meeting on Thursday, June 11th.

ADJOURNMENT : 7:25 PM

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

Respectfully submitted,

Lisa Wong, Town Manager