

**TOWN OF WINCHESTER
SELECT BOARD MEETING
Thursday, October 8, 2020
Record**

OPENING

Chair Michael Bettencourt called the meeting to order at 2:00 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, Mariano Goluboff and Amy Shapiro. Also present were Town Manager Lisa Wong, Mark Twogood, Assistant Town Manager and Mina Makarious, Town Counsel. (Note - due to the remote participation all Select Board votes are roll call votes.)

BUSINESS

1. Clerical MOU -

*Motion That the Select Board approve the Memorandum of Understanding between the Clerical Workers Union SEIU Local 888 Winchester as presented
Verdicchio - Welch
Roll Call: Verdicchio, Welch, Goluboff, Bettencourt VOTED

- 2. Waterfield Lot** - Chair Bettencourt opened the discussion explaining the next steps that will be done. Ms. Wong asked Mr. Makarious if the Board can choose a second choice today or do that later. Mr. Makarious informed her that they can identify a second developer. Using the rank choice process the Select Board's first choice was Civico (5-0) and their second choice was Pennrose (3-2).

*Motion That the Select Board (1) Select Civico as the winning bidder for the Waterfield Lot Project and to initiate negotiations with Civico for said project; and (2) that it is the consensus of the Select Board that the Pennrose proposal is the second place proposal, such that if it becomes necessary to engage in negotiations with an entity other than Civico, the Select Board will proceed to negotiate with Pennrose instead.
Verdicchio - Welch
Roll Call: Verdicchio, Welch, Goluboff, Bettencourt VOTED

- 3. CAAC Term Appointments** - Staff made the following term recommendations to the Select Board: **ONE YEAR:** Alan Field, Adriana Garber, and Jason Roeder; **TWO YEAR:** Prassede Calabi, Wei Chen, Rick Eno, and Ruth Trimarchi.

*Motion That the Select Board approve the recommendations by the Town Manager with the two-year term to end August 2022 and the one-year term to end August 2021.
Verdicchio - Welch
Roll Call: Verdicchio, Welch, Shapiro, Goluboff, Bettencourt VOTED

- 4. Net Zero Stretch Code Municipal Resolution** - Ken Pruitt, Winchester resident, is requesting that the Select Board adopt a resolution in support of a Net Zero Stretch Energy Code by the Massachusetts legislature. Mr. Pruitt, along with a group of Winchester residents, is recommending a resolution that would request that Winchester's legislative delegation advocate on behalf of inclusion of a Net Zero Stretch Energy Code with House and Senate leadership, and with the six members of a legislative conference committee currently crafting a joint House-Senate climate change bill. The action that they are requesting of the Select

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Board would support implementation of Winchester's 2020 Climate Action Plan.

*Motion That the Select Board adopt this resolution in support of the creation of a Net Zero Stretch Energy Code by the Conference Committee for S.2500/H.4933 in the General Court of the Commonwealth of Massachusetts

Verdicchio - Goluboff

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

VOTED

Mr. Goluboff left the meeting at the beginning of the Warrant Articles discussion.

5. Warrant Articles - The discussion began with Article 4 regarding Home Occupation and whether the Select Board wants to co-sponsor the article with the Planning Board. Ms. Welch was concerned about accessory buildings and the terminology that was chosen. Mr. Makarious informed her that Counsel has reviewed the article in depth and they are comfortable with the legality of the wording.

*Motion That the Select Board supports Article 4 and joins the Planning Board on the warrant as a sponsor of the warrant article.

Verdicchio - Shapiro

Roll Call: In favor: Verdicchio, Shapiro, Bettencourt

Abstained: Welch

Absent: Goluboff

VOTED

(Motion passes 3-0-1)

*Motion That the Select Board approve the warrant for Fall Town Meeting November 2020 as presented.

Verdicchio - Shapiro

Roll Call: Verdicchio, Welch, Shapiro, Bettencourt

VOTED

ADJOURNMENT : 3:40 PM

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

Verdicchio - Shapiro

Roll Call: Verdicchio, Welch, Shapiro, Bettencourt

VOTED

Respectfully submitted,
Lisa Wong, Town Manager