



TOWN OF WINCHESTER SELECT BOARD'S MEETING
SELECT BOARD MEETING ROOM

A. 5:30 P.M. OPENING

Executive Session (closed to public)

5:30 PM

1. Vale, Waterfield Lot, Winning Farm - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property.
2. Asa Fletcher Fund - MGL Ch. 30A §21(a) 1 - To discuss the reputation, character, physical condition, or mental health rather than the professional competence of an individual.

Notification of Meetings and Hearings (open to public)

5:45 PM

- Monday, May 8, 2023 - Regular Session before Spring Town Meeting
- Monday, May 8, 2023 - Spring Town Meeting
- Monday, May 15, 2023 - Regular Session
- Monday, May 22, 2023 - Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept a donation of \$750.00 from the En Ka Society to the Recreation Department for the Concerts on the Common.
2. Accept two ARPA Stabilization Grants to the Recreation Department, February disbursement, in the amount of \$16,333.33 to be used for the WRAP/Kid Connection and the other one in the amount of \$5,416.67 to be used for the Lynch After School Program.
3. Accept a donation of \$500 from Joe Rodriguez, Wicked Tennis to the Recreation Department for expenditures at the Packer Ellis Tennis Courts.

Documents:

[CONCERT ON THE COMMONS DONATIONS MEMO - EN KA SOCIETY.PDF](#)
[EEC ARPA GRANT FEBRUARY 2023 \(002\).PDF](#)
[PACKER ELLIS - WICKED TENNIS 4.25.23.PDF](#)

C. TOWN MANAGER REPORT AND COMMENTS

D. COMPTROLLER'S REPORT

E. LICENSES

F. HEARINGS

G. BUSINESS

1. Winning Farm
2. Spring 2023 Warrant Articles
3. Other Business

Documents:

[2023SELECTBOARDSPRINGPOSITIONS.PDF](#)

H. CONSENT AGENDA

I. COMMUNICATIONS AND WORKING GROUP REPORTS



Town of Winchester

Nick Cacciolfi Recreation Director

Recreation Department
263 Main Street
Winchester, MA 01890
Phone: 781-721-7125
Fax: 781-721-7129

Mem o

April 25, 2023

To: Beth Rudolph – Town Manager

From: Nick Cacciolfi – Recreation Director

CC: Mark Twogood- Assistant Town Manager
Rich Mucci- Select Board Member
Anthea Brady – Select Board Member
Michelle Prior - Select Board Member
Mike Bettencourt – Select Board Member
John Fallon- Select Board Member
Stacie Ward – Comptroller

The Winchester Recreation Department is extremely grateful to be the recipient of a donation for Concerts on the Commons from EN KA SOCIETY, INC. in the amount of \$750.00.

We appreciate these thoughtful gifts and support of the Summer Concert series put on by the Recreation Department.

We ask that the Select Board approve these donations at the next Select Board Meeting.



Town of W I N C H E S T E R

Recreation Department
263 Main Street
Winchester, MA 01890
Phone: 781-721-7125
Fax: 781-721-7129

Memo

To: Beth Rudolph – Town Manager

From: Nick Cacciolfi – Recreation Director

CC: Mark Twogood
Susan Verdicchio
Mike Bettencourt
Michelle Prior
Rich Mucci
Stacie Ward

The Winchester Recreation Department is extremely grateful to be the recipient of 2 ARPA Stabilization Grants for our two EEC childcare licenses. The ARPA grant is distributed monthly.

February's grant allocation is as follows:

WRAP/Kid Connection: \$16,333.33

Lynch After School Program: \$5,416.67

The funding can be used for a variety of expenditures listed below.

- Personnel costs, benefits, premium pay, and recruitment and retention
- Rent or mortgage payments, utilities, facilities maintenance and improvements, or insurance.
- Personal protective equipment, cleaning and sanitation supplies and services, or training
- Professional development related to health and safety practices.
- Purchases of or updates to equipment and supplies to respond to COVID-19

The Recreation Department is seeking the Select Boards approval and acceptance of the February grant money.



Town of

Recreation Department
263 Main Street
Winchester, MA 01890
Phone: 781-721-7125
Fax: 781-721-7129

Budget Estimate February Grant

WRAP/Kid Connection: Total \$16,333.33

Professional Services - \$16,333.33

LYNCH: Total; \$5,416.67

Temp. Staff salaries - \$5,416.67



Town of Winchester

Nick Cacciolfi Recreation Director

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Winchester, MA 01890
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Memo

April 25, 2023

To: Beth Rudolph – Acting Town Manager

From: Nick Cacciolfi – Recreation Director

CC: Mark Twogood- Assistant Town Manager

Rich Mucci- Select Board Member

Anthea Brady – Select Board Member

Michelle Prior- Select Board Member

Mike Bettencourt – Select Board Member

John Fallon- Select Board Member

Stacie Ward – Comptroller

The Winchester Recreation Department is extremely grateful to be the recipient of a \$500 donation from Joe Rodriguez with Wicked Tennis for expenditures at the Packer Ellis Tennis Courts. We appreciate this thoughtful gift and support of the Recreation Department.

We ask that the Select Board approve this donation at the next Select Board Meeting.

Spring 2023 Town Meeting - April 24						
Article Number	Article	Sponsor	Select Board Presenter	Select Board Position	Finance Committee Position	Consent Agenda
1	To hear reports of Town Officers and Finance Committee	Select Board				
2	Vacate Seats of TMM's for failure to attend mtgs.	Committee on Rules		Indefinitely Postponed		X
3	Hear Planning Board Report	Planning Board				
4	Amend Table 4.1.1 of the Winchester Zoning Bylaw	Planning Board		Favorable Action 5-0		
5	Amend §3.5.5 of the Winchester Zoning Bylaws	Planning Board		Favorable Action 4-0-1		
6	Bills from prior fiscal years	Town Manager		Indefinitely Postponed		X
7	Supplement FY23 Water and Sewer Enterprise Fund	Town Manager/Finance Commt.		Indefinitely Postponed		X
8	Transfer Free Cash to supplement FY2023 budget	Town Manager/Finance Commt.		Favorable Action 5-0		
9	Appropriate monies from the PEG Access and Cable Related Fund	Town Manager		Favorable Action 5-0		X
10	Appropriate monies from the Parking Meter Fund	Town Manager		Indefinitely Postponed		X
11	Hear Capital Planning Committee report	Capital Planning Commt.				
12	Transfer unexpended capital account balances	Capital Planning Commt.		Favorable Action 5-0		X
13	Appropriate monies for Lake Street Bridge Replacement Project	Capital Planning Commt.		Favorable Action 5-0		
14	Appropriate monies for traffic improvements associated with Lynch School Project	Select Board/Capital Planning	Mike	Favorable Action 5-0		
15	Appropriate monies for Flood Mitigation Project Maintenance	Town Manager		Favorable Action 5-0		
16	Appropriate monies for engineering/consulting regarding Eversource transmission lines	Select Board		Favorable Action 5-0		X
17	Appropriate monies for traffic calming mitigation per Eversource 345kV MOU	Town Manager		Favorable Action 5-0		
18	Amend water and sewer rates	Select Board	Anthea	Favorable Action 4-0-1		
Spring 2023 Town Meeting - April 24						
Article Number	Article	Sponsor	Select Board Member	Select Board Position	Finance Committee Position	Consent Agenda
19	FY2024 Budget	Finance Committee				
20	Appropriate funds for FY2024 Water & Sewer Enterprise Fund	Finance Committee				

21	Appropriate funds for FY2024 Recreation Enterprise Fund	Finance Committee			
22	Appropriate monies to Building Stabilization Fund	Finance Committee		Favorable Action 5-0	X
23	FY2024 Revolving Funds	Finance Committee		Favorable Action 5-0	X
24	Authorize Treasurer to Borrow Money	Town Manager		Favorable Action 5-0	X
25	State Highway Funds	Select Board		Favorable Action 5-0	X
26	Personnel Board Report	Personal Board			
27	Authorize Assessors to reduce Tax Levy	Town Manager			
28	Accept Committee Reports/Dissolve Old Committees	Select Board			