

**TOWN OF WINCHESTER
SELECT BOARD MEETING
Friday, April 16, 2021
Record**

OPENING

Chair Susan Verdicchio called the special meeting to order at 9:00 AM via Zoom remote participation due to the State of Emergency COVID-19. Present were Select Board members Michael Bettencourt and Richard Mucci. 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, April 26, 2021 - Regular Session before Spring Town Meeting
2. Monday, April 26, 2021 - Spring Town Meeting
3. Monday, May 3, 2021 - Regular Session before Spring Town Meeting
4. Monday, May 3, 2021 - Spring Town Meeting

ACCEPTANCE OF DONATIONS

TOWN MANAGER REPORT AND COMMENTS

MATTERS FROM THE AUDIENCE

COMPTROLLER 'S REPORT

LICENSES

HEARINGS

BUSINESS

1. **Waterfield Lot LDA** - Jillian Bargar, Anderson & Kreiger, updated the Board with the current version that was approved by CIVICO, with the changes that were decided by the Board at the last meeting. Mr. Mucci stated that he feels that the Town should be getting more money from the developer and he cannot support the LDA as presented. Ms. Wong stated that the Town's proposal was focused on adding affordable housing which counts for the lower amount of rent from the developer at the beginning few years.

*Motion That the Select Board approve the LDA as presented
Bettencourt - Verdicchio
Roll Call - Yes Vote: Bettencourt, Verdicchio VOTE 2-1
No Vote: Mucci Motion Passes

*Motion That the Select Board extend the MOU deadline to April 29, 2021.
Bettencourt - Mucci
Roll Call: Bettencourt, Mucci, Verdicchio VOTED

2. **High School Parking** - Dennis Mahoney, Winchester High School Principal and the WHS resource officer requested temporary parking on Skillings Road along the pond for high school

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students starting April 26th. Due to COVID restrictions students are not allowed to carpool, which means more parking spots are needed to accommodate the extra vehicles.

*Motion That the Select Board allow temporary parking on Skillings Road along the pond for Winchester High School students to the end of the school year.

Mucci - Bettencourt

Roll Call: Bettencourt, Mucci, Verdicchio

VOTED

The following agenda items were not discussed - Downtown Parking, FY22 Budget, Winchester Hospital PILOT and Town Manager's Report - as Mr. Bettencourt had to leave the meeting, without a quorum the meeting was adjourned.

CONSENT AGE NDA

COMMUNICATIONS AND WORKING GROUP REPORTS

ADJOURNMENT : 9:30 AM

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

Bettencourt - Mucci

Roll Call: Bettencourt, Mucci, Verdicchio

VOTED

Respectfully submitted,
Lisa Wong, Town Manager