

**TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, April 24, 2023
Record**

OPENING

Chair Richard Mucci called the meeting to order at 5:30 PM in the Room D102.3 meeting room located in Winchester High School. Present were Select Board members Vice Chair Anthea Brady, Michael Bettencourt, John Fallon and Michelle Prior. Also present was Town Manager Beth Rudolph, PE and Jay Talerman, Town Counsel.

*Motion: That the Select Board adjourn to Executive Session for the purpose of discussing matters related to 160 Forest St, Waterfield Lot - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have detrimental effect on the negotiating position of the governmental body; 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

Brady - Bettencourt VOTED
Roll Call: Brady, Bettencourt, Fallon, Prior, Mucci

*Motion: That the Select Board adjourn from Executive Session to Public Session, not to return to Executive Session.

Brady - Bettencourt VOTED
Roll Call: Brady, Bettencourt, Fallon, Prior, Mucci

NOTIFICATION OF MEETINGS AND HEARINGS

1. Thursday, April 27, 2023 - Regular Session before Spring Town Meeting
2. Thursday, April 27, 2023 - Spring Town Meeting
3. Monday, May 1, 2023 - Regular Session before Spring Town Meeting
4. Monday, May 1, 2023 - Spring Town Meeting
5. Monday, May 8, 2023 - Regular Session before Spring Town Meeting
6. Monday, May 8, 2023 - Spring Town Meeting
7. Monday, May 15, 2023 - Regular Session
8. Monday, May 22, 2023 - Regular Session

ACCEPTANCE OF DONATIONS

*Motion That the Select Board accept, with gratitude, a donation of \$24.40 from the Police Department Property Room to be deposited into the Police Department General Fund.

Brady - Bettencourt VOTED

*Motion That the Select Board accept, with gratitude, a donation of \$750.00 from the Mass Cultural Council to the Recreation Department for the Concerts on the Common

Brady - Bettencourt VOTED

*Motion That the Select Board accept, with gratitude, two ARPA Stabilization Grants to the Recreation Department, March 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.

Brady - Bettencourt VOTED

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- *Motion That the Select Board accept, with gratitude, a donation of \$3,000.00 from Kathleen Skerry to the Wildwood Cemetery, \$2,500 for a bench and \$500 for beautification.
Brady - Bettencourt VOTED
- *Motion That the Select Board accept, with gratitude, a donation of \$24.40 from the Police Department Property Room to be deposited into the Police Department General Fund.
Brady - Bettencourt VOTED
- *Motion That the Select Board accept, with gratitude, a donation of \$100 from the Disciplinary Board of the Supreme Court of Pennsylvania in memory of Mary Woolf to the Fire Department to be deposited into the Gift Account.
Brady - Bettencourt VOTED

TOWN MANAGER REPORT AND COMMENTS

1. Appointments: Ms. Rudolph announced the following appointments in accordance with section 4-2b of the Town Charter and requests that the Select Board waive the fifteen-day waiting period: **DPW School Custodian - Stephen Dasharmais; DPW Garage Motor Equipment Specialist - Alex DeLeon; Recreation Program Supervisor - Mitchel Ulacco.**

- *Motion That the Select Board waive the customary fifteen (15) day appointment waiting period to allow Stephen Dasharmais, Alex DeLeon & Mitchel Ulacco to begin their employment.
Brady - Bettencourt VOTED

BUSINESS

1. **Spring Warrant Articles** - Roger McPeek, Capital Planning Committee Chair, reviewed the revised Capital Planning Committee report with their project funding recommendations. The Board then voted their positions on a portion of the Spring 2023 Warrant Articles.

- *Motion That the Select Board recommend favorable action on Article 4.
Brady - Bettencourt VOTED
- *Motion That the Select Board recommend favorable action on Article 5.
Brady - Bettencourt VOTED
Yes: Brady, Bettencourt, Fallon, Mucci Motion Passes 4-0-1
Abstain: Prior
- *Motion That the Select Board recommend favorable action on Article 8.
Brady - Bettencourt VOTED
- *Motion That the Select Board recommend favorable action on Consent Agenda.
Brady - Fallon VOTED

Chair Mucci began the discussion regarding his memo to Town Meeting members that the Board has to approve. The memo gives more detailed information about Article 14 - Lynch Elementary Traffic Improvement Project and Article 18, Water & Sewer rates. Mr. Bettencourt discussed his position of adding the school roof repairs to the Lynch article. The consensus of the other members is that the traffic improvement project is the most immediate need and the school roofs will come at a later discussion.

- *Motion That the Select Board approve the Town Meeting members memo as written.
Brady - Prior VOTED
Yes: Brady, Fallon, Prior, Mucci Motion Passes 4-1

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No: Bettencourt

2. **Cup 89 Common Victualler License** - Moved to Thursday, April 27th meeting.
3. **Committee & Commissions Appointments** - Moved to Thursday, April 27th meeting.

CONSENT AGENDA

Moved to Thursday, April 27th meeting.

ADJOURNMENT : 6:55 PM

*Motion: That the Select Board adjourn to the floor of Town Meeting not to return to public session.
 Brady - Bettencourt

Respectfully submitted,
Beth Rudolph, Town Manager