

**TOWN OF WINCHESTER  
SELECT BOARD MEETING  
Monday, April 26, 2021  
Record**

**OPENING**

Chair Susan Verdicchio called the meeting to order at 6:00 PM prior to the opening of the 2021 Spring Town Meeting via Zoom remote participation due to the State of Emergency COVID-19. Present were Select Board members Vice Chair Mariano Goluboff, Amy Shapiro, 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, May 3, 2021 - Regular Session before Spring Town Meeting
2. Monday, May 3, 2021 - Spring Town Meeting
3. Thursday, May 6, 2021 - Regular Session before Spring Town Meeting
4. Thursday, May 6, 2021 - Spring Town Meeting

**ACCEPTANCE OF DONATIONS**

- \*Motion            That the Select Board accept, with gratitude, a donation of \$250 from Beast Basketball Program for The Winchester Recreation Department's Neighbors Helping Neighbors Scholarship Account, to be used to supplement registrations for those who need financial assistance.

Goluboff - Bettencourt

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

VOTED

**TOWN MANAGER REPORT AND COMMENTS**

1. Ms. Wong informed the Select Board that the US Treasury Department still has not release guidelines on how the relief funds can be used. Also the replacement of the carpet in the Town Hall lower-level has begun.

**MATTERS FROM THE AUDIENCE**

**COMPTROLLER 'S REPORT**

**LICENSES**

1. Change of Category (Wines and Malt to All Alcohol) application of Lugabri LLC d/b/a A Travola located at 34 Church Street with the Town of Winchester

- \*Motion            That the Select Board approve the Change of Category (Wines and Malt to All Alcohol) Lugabri LLC d/b/a A Travola located at 34 Church Street.

Goluboff - Bettencourt

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

VOTED

2. License Renewals: Caffe Nero, Common Victualler's License to expire December 31, 2021; and Simms II Jewelers, Dealer in Old Gold & Silver License to expire May 1, 2022.

- \*Motion            That the Select Board renew the Common Victualler license for Caffe Nero to expire December 31, 2021.

**Monday, April 26, 2021  
Select Board Meeting**

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Goluboff - Bettencourt  
Roll Call: Goluboff, Shapiro, Bettencourt, Mucci, Verdicchio VOTED

\*Motion That the Select Board renew the Dealer in Old Gold & Silver license for Simms II Jewelers to expire May 1, 2022.  
Goluboff - Bettencourt  
Roll Call: Goluboff, Shapiro, Bettencourt, Mucci, Verdicchio VOTED

## HEARINGS

### BUSINESS

1. **Town COVID Status** - Jennifer Murphy, Health Director, updated the Board on the status of COVID in Winchester. There are 28 “active confirmed cases”, 1236 recovered cases and 17 deaths, with a total of 1281 “confirmed cases” to date since COVID began. There is ongoing testing at the Town Hall, they held vaccination clinics with 458 people fully immunized and 83 home visits have been done. Mr. Mucci asked about the uptick and does she know what is driving it? Ms. Murphy responded that the number 1 reason is household spread, also she has seen more gatherings/socializing. However, holding an event in Winchester with over 150 people is still not being allowed.

2. **Sustainability Director** - Ms. Wong informed the Board that the Finance Committee removed the position from the budget and the Board was asked to request to have an amendment be made on the floor of Town Meeting to add the position. The majority of the Board supported the Finance Committee’s decision that we should wait until next year when funding is in place. Vice Chair Goluboff made a motion to request to have an amendment be made on the floor but no one seconded so the motion failed.

3. **Warrant Articles** -  
Article 3 - Zoning Bylaw Amendment

\*Motion That the Select Board recommend favorable action on Article 3.  
Goluboff - Bettencourt  
Roll Call: Goluboff, Shapiro, Bettencourt, Mucci, Verdicchio VOTED

Article 4 - Electronic Voting - Town Meeting

\*Motion That the Select Board recommend favorable action with funding being placed on the budget sheet for the May 3<sup>rd</sup> Town Meeting on Article 4.  
Goluboff - Bettencourt  
Roll Call: Goluboff, Shapiro, Bettencourt, Mucci, Verdicchio  
VOTED

Article 5 - Amend Bylaw: Town Election - By consensus, to move for indefinite postponement

Article 6 - Waterfield Lot LDA: The Board is voting to ratify the April 16<sup>th</sup> vote as there were only three Board members at the meeting.

\*Motion That the Select Board move to ratify the April 16<sup>th</sup> vote and approve the LDA as presented.  
Goluboff - Bettencourt  
Roll Call - Yes Vote: Goluboff, Shapiro, Bettencourt, Verdicchio VOTE 4-1  
No Vote: Mucci

