



Planning Board Meeting Minutes Monday, May 01, 2023, at 5:30 pm – Remote and In Person Participation

PB Members Present: Diab Jerius, Chair
I-Ching Scott
Keri Layton

Sally Dale, Vice Chair/Clerk
Nicholas Rossettos

Also Present: Nancy Polcari, Recording Secretary

A quorum being in attendance, Chair Jerius calls the Winchester Planning Board (PB) meeting to order at 5:37 pm. Roll call of PB members: Rossettos, Scott, Dale, Jerius in attendance; Layton arrived about 15 minutes late.

1. Discussion of the PB Budget FY24:

Chair Jerius: Propose requesting the full amount at Town Meeting tonight (\$80,000). PB members concurred. Last Thursday, learned that FinCom will not open their budget to make any changes. Thus, this money would need to come from Free Cash through a Town Meeting vote. Will be making a presentation tonight. Chair Jerius reviewed his slides and talking points with the PB members, as briefly noted:

- This is a 33% budget cut.
- Cannot complete the 2 major projects that are in process.
- Asking for the \$52,500 to be reinstated to finish these projects.
- Impacts the MBTA Section 3A rezoning.

PB discussed the strategy, details to include, and how to present the slides.

Mr. Rossettos moved to request Town Meeting to reinstate the \$52,500 in the PB budget, using free cash. Ms. Dale second the Motion. Vote: Dale, Layton, Rossettos, Scott, Jerius in favor. Motion passes 5-0-0.

Chair Jerius noted that if this fails at Town Meeting, then the PB would have to return to FinCom.

2. Adjourn:

Ms. Scott moved to adjourn the PB meeting of May 01, 2023. Ms. Layton second the Motion. Vote: Dale, Layton, Rossettos, Scott, Jerius in favor. Motion passes 5-0-0. The meeting adjourned at 6:01 pm.

Sally Dale, Clerk

Nancy Polcari, Recording Secretary