



Town of Winchester

MaryEllen Lannon, Town Clerk

Winchester Clerk's Office
71 Mt. Vernon Street
Winchester, MA 01890
Phone: 781-721-7130

Spring Annual Town Meeting
May 3, 2021

ARTICLE 6:

VOTED, that the Select Board be authorized to enter into a land development agreement with Winchester Waterfield MM LLC, or another subsidiary or affiliate of Civico Development, LLC, in substantially the form approved by the Select Board on April 15, 2021, as posted on the Town's website at <https://www.winchester.us/DocumentCenter/View/6139/LDA-Winchester-Waterfield-MM-LLC> and on file with the Town Manager's office, and to enter into a lease in accordance with such agreement.

I certify that the foregoing is a true account of the action taken under Article 6 of the Spring Annual Town Meeting on May 3, 2021.

Motion Carried
2/3 Vote Required
Options Technologies Electronic Vote
Yes: 118 No: 46

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Fall Town Meeting
Remote Town Meeting
November 9, 2020

ARTICLE 13 **VOTED**, to authorize the Select Board to lease for a term of 99 or fewer years the land identified on plan entitled "Plan of Land, Waterfield Parking Lot, Winchester, Massachusetts: Progress Print" dated November 2, 2017 (the "Waterfield Lot"), for the purposes of using such Waterfield Lot in accordance with the responses to the Request for Proposal issued by the Town on July 1, 2020, a copy of which is on file with the Town Clerk and available at <https://www.winchester.us/DocumentCenter/View/4783/Waterfield-RFP-July-2-2020> (see page 21 for referenced plan) ; such lease to be on such other terms and conditions as the Select Board deems appropriate provided that said lease shall be conditioned on approval of the terms of said lease and a land development agreement by Town Meeting.

I certify that the foregoing is a true account of the action taken under Article 13 of the Fall Town Meeting conducted remotely on November 9, 2020.

Motion Carried Electronic Vote
Options Technologies
2/3 Vote Required
Yes: 151 No: 10

ATTEST:

MaryEllen Lannon, CMC
Winchester Town Clerk