

Town of Winchester

Board of Selectmen
Special Meeting - Hicks Room
Thursday August 25, 2022

Item 1 **Call to Order**

Meeting called to order by Mayor Todd Arcelaschi at 5:02pm

Attending Members	Todd Arcelaschi (Mayor)	Jonathan Morhardt (Selectman)
	Candy Perez (Selectman)	Linda Groppo (Selectman)
	Candace Bouchard (Selectman)	Jack Bourque (Selectman)
	Steve Sedlack (Selectman)	

Staff Members	Josh Kelly (Town Manager)
	Kevin Nelligan (Town Attorney)
	Glenn Albanesius (Town Clerk)

Item 2 **Consider and Act on Recommendations of the 2022 Charter Revision Commission**

- * Opening discussions focused on the Town Clerk position with each member of the Board and Town Manager Kelly explaining in detail their stance on the issue.
- * Initial Motion Statement - "To postpone the advancement of the Town Clerk position moving from elected to hired to a future referendum."
- * Revised Motion Statement - "Not to advance the Town Clerk position moving from elected to hired to a November 2022 referendum."
Motion - Sel. Morhardt / Second - Sel. Sedlack
Vote to approve - (6) Yes - (1) No (Sel. Bouchard)
- * Discussion next centered on formal Charter language changes that Town Attorney Nelligan had been charged with preparing.
- * Consensus became apparent that an outside consultant should be brought in to make a comprehensive review of the entire Charter language and format.
- * Motion Statement - "Not to move forward with any of the proposed Charter Changes as presented by the 2022 Charter Revision Commission."
Motion - Sel. Perez / Second - Sel. Sedlack
Vote to approve - Unanimous

Item 3 **Meeting Adjournment**

- * Motion - Sel. Perez / Second - Sel. Sedlack
To adjourn the meeting at 5:51pm
Vote to approve - Unanimous

ATTEST:

Glenn Albanesius, Town Clerk

These Minutes are subject to formal approval at the next scheduled meeting. Any amendments, corrections or revisions will be noted in the next Meeting Minutes.