

Town of Winchester

Board of Selectmen
Special Meeting - Hicks Room
Wednesday, November 30, 2022

Item 1 **Call to Order**

Meeting called to order by Mayor Todd Arcelaschi at 5:01pm

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

Absent Excused Jack Bourque (Selectman)

Staff Members Josh Kelly (Town Manager)
Glenn Albanesius (Town Clerk)

Item 2 **Consider and possibly act on Emergency Ordinance regarding temporary warming shelter**

- * Mayor Arcelaschi opened the meeting asking Town Manager Josh Kelly to provide a brief background and summary of the action requested.
- * Town Manager Kelly explained that the Emergency Ordinance under consideration was a recommended expedited solution to establish a much needed overnight warming shelter .
- * The 115 Spencer Street location required Planning and Zoning Commission approval. Their review of the project resulted in a recommendation to the Board of Selectmen to exercise Section 307 of the Town Charter to permit the shelter using an Emergency Ordinance.
- * The attached EO states that the Board "shall reconvene within (60) days to consider an extension of this Emergency Ordinance, as is required by the Town Charter."
- * Motion Statement - "I make a motion to approve the resolution as presented by the Town Manager and oversight by the Town Attorney for the warming shelter at 115 Spencer Street.
Motion - Sel. Perez / 2nd - Sel. Sedlack
Vote to approve - Unanimous (6 - 0)

Item 3 **Meeting Adjournment**

- * Motion - Sel. Bouchard / Second - Sel. Sedlack
To adjourn the meeting at 5:06pm
Vote to approve - Unanimous

ATTEST:

Glenn Albanesius, Town Clerk

