



Executive Session – 6:30 PM – Contract Negotiations; Personnel Matters
TOWN OF WINCHESTER, BOARD OF SELECTMEN'S MEETING

Tuesday, September 7, 2010 – 7:30 PM

Board of Selectmen Meeting Room

A. OPENING

1. Comments from the Chair
2. Notification of Other Meetings and Hearings
 - a. Wednesday, September 15, 2010
 - b. Tuesday, September 21, 2010
 - c. Sunday, September 26, 2010 – Carolyn Ward Garden Dedication
 - d. Monday, September 27, 2010
 - e. Wednesday, October 6, 2010
 - f. Tuesday, October 12, 2010
 - g. Wednesday, October 20, 2010
 - h. Tuesday, October 26, 2010
3. Non Docket Business from the Selectmen

B. TOWN MANAGER REPORT AND COMMENTS

1. Personnel Policy Guide - Hours of Work
2. Special Election Information
3. HIPA A Training

C. COMPTROLLERS REPORT

D. MATTERS FROM THE AUDIENCE

E. LICENSES

F. HEARINGS

1. **8:00 PM** - NSTAR Grant of Location Petition: Pierrepont Road – Northeasterly, from Pole 148/10, approximately 100 feet west of Franklin Road, a distance of approximately eight (8) feet – conduit. **RED BOOK**
2. **8:10 PM** - National Grid Grant of Location Petition: Muraco School: Tie into 6” main at Winchester High School (off Skillings), run from Spruce Street to Swanton Street, Swanton Street to Florence Street, Florence Street to Irving Street all 4” plastic main, run off approximately 2355 ft., install 235 ft. of 4” service to Muraco School. **RED BOOK**

G. BUSINESS

1. **8:20 PM** – Town Center Commuter Rail Station – Long Term Improvements
2. **8:35 PM** - Reappointments: Cable Advisory Committee (Don Nelsen, Ashley Stevens, incumbents)
3. **9:00 PM** – Carolyn Starrett, Sustainable Winchester – Environmental Week
4. **9:15 PM** - Jim Whitehead – Wright-Locke Farm Security System/Electrical Modifications
5. **9:30 PM** - Cemetery Advisory Committee – Approval of Exemptions to Cemetery Beautification Program
6. Approve/correct minutes of 8/19/10; 9/1/10

H. CONSENT AGENDA

1. Block Party Requests: Sheffield West Green, 9/11/10; Alden Lane, 9/12/10; Irving Street, 9/19/10
2. One Day Alcoholic Beverage License: Season to Taste Catering, Griffin Museum, 10/16/10 **RED BOOK**
3. Flea Market: Chamber of Commerce, Jenks Parking Lot, 9/25/10
4. Approval of Cemetery Advisory Committee Request to Allow Exemption for a Memorial Stone

I. COMMUNICATIONS AND REPORTS

1. Letter from Massachusetts Department of Transportation, Highway Division – National Bridge Inspection Rating: Bacon Street
2. MWRA and MWRA Advisory Board - Save the Date Card – 25th Anniversary Celebration
3. Comcast: Discount Available to Eligible Senior Citizens
4. National Grid Damage Prevention Program Information
5. Memo from MaryEllen Lannon to Wade Welch – Wright-Locke Farm Preservation Agreement (with Agreement attached)
6. List of Upcoming Committee Meetings