



TOWN OF WINCHESTER BOARD OF SELECTMEN'S MEETING  
7:30PM  
BOARD OF SELECTMEN MEETING ROOM

A. OPENING

1. Executive Session - 7:00 PM (CLOSED TO PUBLIC)
  1. Contract Negotiations: Hospital PILOT – MGL Ch. 30A §21(a)6
  2. Contract Negotiations – Winning Farm – MGL Chapter 30A §21(a)6
  3. Asa Fletcher Fund Request – MGL Chapter 30A §21(a)7 [compliance with, or acting under the authority of, any general or special law or federal grant-in-aid requirements]
2. Notification Of Meetings And Hearings - 7:30PM
  1. Monday, January 18, 2016 – Martin Luther King, Jr. Federal Holiday – Town Hall closed
  2. Monday, January 25, 2016 – Board of Selectmen – Regular Session
  3. Monday, February 1, 2016 – Board of Selectmen – Budget Summit
  4. Monday, February 8, 2016 – Board of Selectmen – Regular Session [tentative]
  5. Monday, February 22, 2016 – Board of Selectmen – Regular Session [tentative]
3. Chairman's Comments
4. Selectmen's Comments And Non-Docket Business

B. TOWN MANAGER REPORT AND COMMENTS

1. Health Insurance Rates - Authorization For Town Manager To Sign Contract
2. General Update:  
MBTA Train Station; Scheduling of 416 Cambridge St. discussion; Waterfield Parking Lot RFP; FY2017 Budget

Documents: [MANAGERS REPORT.PDF](#)

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLERS REPORT

1. Report

Documents: [COMPTROLLER REPORT.PDF](#)

E. LICENSES

F. HEARINGS

G. BUSINESS

1. WinCam Board Of Directors Reappointment Request: Melody Wing

Documents: [G1 WINCAM REAPPT.PDF](#)

2. Eversource - Woburn To Wakefield Transmission Line Presentation

Documents: [G2 EVERSOURCE.PDF](#)

H. CONSENT AGENDA

Approve / Correct Meeting Minutes: Monday, October 19, 2015; Monday, October 26, 2015; Monday, November 30, 2015; Monday, December 7, 2015; Monday, December 14, 2015; Wednesday, December 16, 2015

One Day Alcoholic Beverage License(s)

(a) Griffin Museum – Thursday, January 14, 2016; (b) Maureen Nuccitelli, Mixology Diva – Sanborn House – Friday, January 22, 2016;

Vacation / Sick Carry Forward Request: Comptroller Stacie A. Ward

Approval: Chapter 268 §20(d) Exemption for Landscaping Design Services related to the Mt. Vernon Street Bridge Flood Mitigation Project: Juli Riemenschneider (Design Review Committee member)

Documents: [CONSENT 2 3 4.PDF](#)

I. COMMUNIATIONS AND WORKING GROUP REPORTS

1. Frank DePaola, General Manager, MBTA from Chairman Grenzeback re: Winchester / Lowell Line Commuter Rail Service Schedule
2. Town Engineer to Special Parking Permit holders re: discontinuance of Special Parking Permit designation
3. Lynch Parent Association re: Pond Street safety
4. Eric Hayden, Wainwright Road re: 40B project at 416 Cambridge Street
5. Mass. Municipal Association – Annual Meeting Notification
6. May Benoît Lutgen, Bastogne re: 71st anniversary commemoration of the Battle of the Bulge presentation
7. NStar d/b/a Eversource – Grant of Location Request – Church Street
8. Letter to Local Business Owners / Residents: Mt. Vernon Street traffic changes during EnKa Fair and Mt. Vernon Street Bridge culvert project
9. School Committee Agenda – Tuesday, January 12, 2016

Documents: [CORRESPONDENCE.PDF](#)