



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](#)



Town of Winchester

Town Manager's Office
71 Mt. Vernon Street
Winchester, MA 01890
Phone: 781-721-7133
Fax: 781-756-0505
townmanager@winchester.us

Board of Selectmen Meeting
Monday, January 11, 2016

TOWN MANAGER REPORT AND COMMENTS

Docket Item B-1: Health Insurance Rates Report

B - 2: General Update: MBTA Train Station;
Scheduling of 416 Cambridge St. 40B discussion;
Waterfield Parking Lot RFP;
FY2017 Budget

Supporting Documents:

B - 1: Memo from Town Manager Howard

B - 2: Verbal update.

Action Required:

B - 1: VOTE to authorize Town Manager to sign contract.



Town of Winchester

Richard C. Howard,
Town Manager

Board of Selectmen
71 Mt. Vernon Street
Winchester, MA 01890
Phone: 781-721-7133
Fax: 781-756-0505
townmanager@winchester.us

memorandum

January 7, 2016

TO: Board of Selectmen
FROM: Richard C. Howard, Town Manager 
SUBJECT: Health Insurance Renewal FY2017

Attached you will find a Rate Sheet proposal from HPHC for HMO and PPO insurance premiums beginning July 1, 2016. The premium costs will remain level to the current premium charges, in other words, 0% increase year over year. This is the second year in a row that our costs have remained level for premiums.

Also attached is a recent article pertaining to industry trends.

I want to acknowledge the work of Bryan Adams and Ken Lombardi of NFP Corporate Services, LLC, our insurance advisors for their good work on this renewal.

I am recommending that the Board authorize me to sign the renewals as proposed on the Rate Contract sheets.

RCH:pcm

attachments



Harvard Pilgrim Health Care includes Harvard Pilgrim Health Care, Harvard Pilgrim Health Care of Connecticut, Harvard Pilgrim Health Care of New England and HPHC Insurance Company.

Rate Contract

Customer Name: Town of Winchester

Effective Date: 07/01/2016 - 06/30/2017

	Option 1	Option 2
Group Number	083273	083274
Product	MA HMO-Best Buy Tiered Copay Choice Plan Year	MA PPO-Best Buy Tiered Copay Choice Plan Year
Plan ID	MD0000014796/RX0000011725	MD0000014798/RX0000011725
Bundling	Dual Option	Dual Option
Deductible In-Network Individual	T1: \$250 T2: \$250 T3: \$250 PPY	T1: \$250 T2: \$250 T3: \$250 PPY (combined with OON)
Deductible Out of Network Individual	NA	\$750 PPY combined w/ IN
Deductible In-Network Family	T1: \$750 T2: \$750 T3: \$750 PPY	T1: \$750 T2: \$750 T3: \$750 PPY (combined with OON)
Deductible Out of Network Family	NA	\$1,500 PPY combined w/ IN
OOP Max Individual - In-Network	\$2,000 PPY	\$2,000 PPY combined w/ OON
OOP Max Individual - Out-of-Network	NA	\$2,000 PPY combined w/ IN
OOP Max Family - In-Network	\$4,000 PPY	\$4,000 PPY combined w/ OON
OOP Max Family - Out-of-Network	NA	\$4,000 PPY combined w/ IN
Prescription 30 days	\$10/\$25/\$50/NA/NA	\$10/\$25/\$50/NA/NA
Prescription Mail Order	\$20/\$50/\$110/NA/NA	\$20/\$50/\$110/NA/NA
Cross Accumulation	Separate	Separate
Prescription Deductible	N/A	N/A
OOP Max Individual Rx	\$3000	\$3000
OOP Max Family Rx	\$6000	\$6000
Formulary	Premium	Premium
Total Rates - Individual	\$716.37	\$904.20
Total Rates - Employee/Child(ren)	N/A	N/A
Total Rates - Dual	N/A	N/A
Total Rates - Family	\$1934.25	\$2441.30
Percent Increase	0	0

Proposal terms and conditions

1. Total Replacement offering. No other carriers offered.
2. We reserve the right to change the rates if there is a change in our state mandates or a change in interpretation of state or federal law. Harvard Pilgrim's quote reflects a rate for benefits that are compliant with the Affordable Care Act ("ACA") as of January 1, 2014. However, certain documents that accompany the rate proposal may not be current and may not include all ACA required benefits or language. Those documents will be updated to be ACA-compliant on your Plan's effective date.
3. We reserve the right to revise rates during the year if changes in laws/regulations require us to provide additional State Mandated benefits, coverages or services that increase cost.
4. We reserve the right to revise rates if our enrolled population (subscribers) changes by more than 10% or if any changes occur to existing carriers, existing carrier benefits, or existing carrier funding arrangements during the policy year. COBRA participants are limited to no more than 15% of the total enrolled or expected subscribers. Account may be cancelled on renewal if minimum underwriting guidelines are not maintained, including but not limited to: a. Employer Contribution Level; b. Group Participation; c. Selected Products; d. Out of Area Membership

The Group Information Form and Schedule of Benefits are attached hereto and incorporated herein by reference. The statements made on the Group Information Form are (1) true and correct to the best of my knowledge and belief and (2) Made to induce the issuance of health coverage. I agree that any coverage issued shall be subject to the terms of the applicable Employer Agreement for the product purchased, receipt of which is hereby acknowledged. Employers purchasing a Massachusetts Plan for coverage of their full-time employees further agree to (1) offer coverage to all such employees residing in Massachusetts and (2) not make a smaller premium contribution percentage to such employees than the employer makes to other such employees who receive an equal or greater total hourly or annual salary under the Plan. (Please see Division of Insurance Bulletin 2007-04 for details and exceptions to this Massachusetts legal requirement.)

Signature of Company Official	Title	Date
Signature of Broker		Date
Signature of Sales Representative	Rep code	Date



Harvard Pilgrim Health Care includes Harvard Pilgrim Health Care, Harvard Pilgrim Health Care of Connecticut, Harvard Pilgrim Health Care of New England and HPHC Insurance Company.

Rate Contract

Customer Name: **Town of Winchester**

Effective Date: **07/01/2016 - 06/30/2017**

	Option 1
Group Number	089104
Product	MA HMO-Best Buy Tiered Copay Choice Plan Year
Plan ID	MD0000014796/RX0000011725
Bundling	Stand Alone Option
Deductible In-Network Individual	T1: \$250 T2: \$250 T3: \$250 PPY
Deductible Out of Network Individual	NA
Deductible In-Network Family	T1: \$750 T2: \$750 T3: \$750 PPY
Deductible Out of Network Family	NA
OOP Max Individual - In-Network	\$2,000 PPY
OOP Max Individual - Out-of-Network	NA
OOP Max Family - In-Network	\$4,000 PPY
OOP Max Family - Out-of-Network	NA
Prescription 30 days	\$10/\$25/\$50/NA/NA
Prescription Mail Order	\$20/\$50/\$110/NA/NA
Cross Accumulation	Separate
Prescription Deductible	N/A
OOP Max Individual Rx	\$3000
OOP Max Family Rx	\$6000
Formulary	Premium
Total Rates - Individual	\$716.37
Total Rates - Employee/Child(ren)	N/A
Total Rates - Dual	\$1432.74
Total Rates - Family	\$1934.25
Percent Increase	0

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4. We reserve the right to revise rates if our enrolled population (subscribers) changes by more than 10% or if any changes occur to existing carriers, existing carrier benefits, or existing carrier funding arrangements during the policy year. COBRA participants are limited to no more than 15% of the total enrolled or expected subscribers. Account may be cancelled on renewal if minimum underwriting guidelines are not maintained, including but not limited to: a. Employer Contribution Level; b. Group Participation; c. Selected Products; d. Out of Area Membership

The Group Information Form and Schedule of Benefits are attached hereto and incorporated herein by reference. The statements made on the Group Information Form are (1) true and correct to the best of my knowledge and belief and (2) Made to induce the issuance of health coverage. I agree that any coverage issued shall be subject to the terms of the applicable Employer Agreement for the product purchased, receipt of which is hereby acknowledged. Employers purchasing a Massachusetts Plan for coverage of their full-time employees further agree to (1) offer coverage to all such employees residing in Massachusetts and (2) not make a smaller premium contribution percentage to such employees than the employer makes to other such employees who receive an equal or greater total hourly or annual salary under the Plan. (Please see Division of Insurance Bulletin 2007-04 for details and exceptions to this Massachusetts legal requirement.)

Signature of Company Official	Title	Date
Signature of Broker		Date
Signature of Sales Representative	Rep code	Date

Health expenses surging in Mass.



DON RYAN/AP/ FILE 2014

The HealthCare.gov website, where people can buy health insurance, was displayed on a laptop screen.

By Priyanka Dayal McCluskey | GLOBE STAFF JANUARY 04, 2016

Consumers and businesses across Massachusetts will have to pay more for health care in 2016, as insurance rates rise at a faster clip and some premiums soar by double digit rates.

At Blue Cross Blue Shield of Massachusetts, the state's biggest commercial insurer, premiums will rise an average of 5 percent this year. Rates are set to increase between 3 and 7 percent at Tufts Health Plan, 6 to 12 percent at

Harvard Pilgrim Health Care, and 9.5 percent on average at Fallon Health.

The jumps in premiums come as insurers pass on the costs of rising drug prices, insurers and analysts said, and grapple with the cost of expanding coverage under the Affordable Care Act. Most of the state's major health insurers are sharply raising premiums for individuals, small firms, and big businesses, according to a Globe review of figures provided by the insurers and the state Division of Insurance.

For many, the upward trend is troubling.

"People cannot sustain the amount of money they're paying for health care," said Joshua Archambault, senior fellow at the Pioneer Institute, a right-leaning Boston think tank. "At some point, people really can't afford it."

The Division of Insurance will hold a two-day public hearing on the issue. Insurers will be called to discuss their rates at the first-of-its-kind hearing on Jan. 11, and members of the public can comment on Jan. 12.

"In the interest of transparency, we're holding these [hearings] so insurers can explain the rates they say they need," said Chris Goetcheus, a spokesman for the division.

The rise in health care costs for insurers — and subsequently consumers — comes after prices moderated in recent years. With the enactment of the Affordable Care Act, more people have coverage, and as a result they are using more medical services and prescription drugs, analysts said. In addition, they said, insurers may be passing along the costs of millions of dollars in taxes and fees to finance the expansion of health coverage.

Not all spending growth is surprising or troubling, said Michael E. Chernew, a professor of health care policy at Harvard Medical School.

Some spending growth is expected, given that locally and nationally, more people have gained insurance, he said. But other trends are concerning, he said, such as the move by many drug companies to put high price tags not just on innovative medicines but on long-established drugs as well. The prices of some common generic drugs have surged 15, 25, and even 75 times what they were just two years ago.

“Some of the increased spending is good,” Chernew said, “and some of the increased spending is bad.”

Several insurers and the state Division of Insurance, which approves rates for individual and small-business plans, attribute rising premiums in part to a controversial element of the federal health care law. That program, called risk adjustment, requires insurers with healthier members to make payments to companies with sicker members in order to share the risks and cost of insuring people with a lot of medical needs. It is designed to prevent insurers from boosting profits by enrolling only healthy members.

When the program went into effect in 2015, most insurers ended up paying money to their largest competitor, Blue Cross, which received more than \$51 million in risk adjustment payments. Tufts Health Plan received more than \$8 million.

The program aims to smooth and stabilize insurance rates, but some insurers say it is having the opposite effect. Companies, including Harvard Pilgrim, which made about \$4 million in payments, Fallon, which paid about \$11 million, and Neighborhood Health Plan, which paid about \$28 million, said they raised rates more in 2016 because of risk-adjustment.

One portion of the market, health plans for individuals and small businesses, shows the steepness of some increases. Harvard Pilgrim raised premiums 8.7 percent for these plans in 2016, compared with a 1.4 percent decline in rates

in 2015. Fallon's rates are up 16.5 percent, compared with a 4.9 percent increase a year earlier. At Neighborhood Health, premiums rose 9.4 percent in 2016, compared to 5.9 percent a year earlier.

The national insurer United HealthCare raised rates 13 percent in 2016, after raising them 4.5 percent a year earlier.

Blue Cross, on the other hand, said the payments it received to help cover its higher population of sicker members helped it keep its premium increases modest: rates for individuals, small businesses, and large businesses are up about 5 percent this year, compared with 4.2 percent in 2015.

Even while increasing their rates, insurers said they are taking steps to rein in rising premiums.

At Tufts Health Plan, premiums for individual and small businesses plans are rising 6.8 percent in 2016, compared to 4.5 percent in 2015. But Tufts said it has redesigned some plans so members can keep premium increases to about 1 percent by opting to pay higher co-payments and deductibles for medical services.

"We're developing new programs to try to control the costs customers are experiencing," said Marc Spooner, Tufts' president of commercial products. "We take our responsibility to control costs very seriously."

Priyanka Dayal McCluskey can be reached at priyanka.mccluskey@globe.com. Follow her on Twitter [@priyanka_dayal](https://twitter.com/priyanka_dayal).

A clarification was made to this story Monday to reflect the average premium increase at Fallon Health.

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Town of Winchester

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Board of Selectmen Meeting
Monday, January 11, 2016

COMPTROLLER REPORT

Docket Item D Comptroller's Monthly Summary Report – November 30, 2015

Supporting Documents: November 30, 2015 Report document

Action Required: None – Comptroller Ward will not be in attendance; informational purposes only.



Town of Winchester

Town Comptroller's Office
71 Mt. Vernon Street
Winchester, MA 01890
Phone: 781 721-7116
Fax: 781 721-7156
sward@winchester.us

TO: Board of Selectmen
FROM: Stacie Ward, Comptroller
RE: Comptroller Monthly Summary
Fiscal Year 2016 - As of November 30, 2015
DATE: January 11, 2016

In relation to the Comptroller's Report, I wish to highlight the following:

General Fund Revenue

- The Revised Budget has not been updated with final Tax Recap revenues. The Tax Recap and final tax rate for 2016 was certified by the DOR in early December, hence the reports as of December 31, 2015 will reflect the final revenue budget.
- The MSBA Contract Assistance payment for FY16 wasn't received until December, hence it is not shown in this report. Other State Cherry Sheet revenues come in monthly.
- Motor vehicle revenue is low compared to the budget at this point in the fiscal year due to the fact that the big commitment will be processed in late February/early March. The 2015 Commitments from March – June in FY15 totaled approximately \$3.2 million.
- The PILOT agreements with Winchester Hospital are in the process of being finalized for FY16. The 620 Washington Street agreement has been extended under the same terms as the previous agreement and the 1021 Main Street agreement is being negotiated. The PILOT revenue budget is one of the original budgets from the Spring Town Meeting that was adjusted in the Tax Recap. The adjustment will be reported in the December 31, 2015 report.
- The \$4m Miscellaneous Non-Recurring Revenue is the net premiums received upon the issuance of the general obligation bonds and notes issued in early July (primarily the High School borrowing). Most of this is reserved to offset debt exclusions or future debt issued for the debt-excluded project and will not fall to free cash.
- Indirects from the Enterprise Funds are posted quarterly up front; therefore, 50% of the indirects have been processed as of October 31, similar to the subsidies paid to the enterprise funds.

General Fund Expenditures

- The Fall Town Meeting votes have been posted in these reports. Operating budgets that were increased by Town Meeting in November were:
 - Vocational School by \$51,000 to account for additional students attending the Minuteman School.
 - Debt service interest by \$90,923 to account for additional interest costs associated with a short-term BAN issued in relation to the Wright Locke Farm as well as other debt changes since the Spring Town Meeting.
 - Transfer out to the Special Article Fund \$50,000 (\$40,000 WPS Master Plan and \$10,000 Waterfield Lot Development Plan)
 - Transfer out to the Water & Sewer Enterprise Fund was reduced by \$102,104 for the change in the CH110 subsidy (due to reduction in the MWRA Capital Assessment).
- Salary budgets are less than 42% spent, which is to be expected through November.
- Overall expenditures look on target as well. Due to the nature of some of the departments, the budgets will be spent more than the expected 42% (debt, contributory retirement, insurance, etc.). Department Heads have been instructed to notify me of any budget issues they believe might arise.

Water/Sewer Enterprise Fund

The changes voted at the Fall Town Meeting are reflected in the revised budgets. The changes include the following:

1. Reduction in water and sewer receipts and transfers in from the General Fund (Tax Levy)
2. Increase in the use of retained earnings
3. Decrease in MWRA Operating and Capital Assessments
4. Net increase in debt service costs

Town Meeting also voted to increase the Water & Sewer rates effective March 1, 2016. Revenue will likely exceed projections as a result of the increase in rates.

In relation to salaries and expenses, the fund appears to be operating as planned and will meet budgeted targets.

Recreation Enterprise Fund

The fund appears to be operating as planned and will meet budgeted targets.

Town of Winchester



Monthly Summary Office of the Comptroller

Stacie A. Ward, CPA, Town Comptroller

Fiscal Year 2016

As of November 30, 2015

**TOWN OF WINCHESTER, MA
FINANCIAL UPDATE
OFFICE OF THE COMPTROLLER
FISCAL YEAR 2016 - AS OF NOVEMBER 30, 2015**

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**TOWN OF WINCHESTER, MA
GENERAL FUND REVENUE - FISCAL YEAR TO DATE
THROUGH NOVEMBER 30, 2015**

	Revised Budget	Actual	(under)/over Budget	% of Budget Collected
TAXATION				
Real Estate Taxes	76,079,075.81	37,417,106.67	(38,661,969.14)	
Personal Property taxes	698,104.19	313,774.77	(384,329.42)	
Tax Title Liens/Deferred Taxes	-	142,356.60	142,356.60	
Allowance for Abatements (budgetary only)	(406,047.00)	-	406,047.00	
Total Taxation	76,371,133.00	37,873,238.04	(38,497,894.96)	49.59%
STATE AID				
Cherry Sheet Revenue, net of offsets	9,082,041.00	3,788,514.00	(5,293,527.00)	
School Construction	672,082.00	-	(672,082.00)	
Total State Aid	9,754,123.00	3,788,514.00	(5,965,609.00)	38.84%
LOCAL RECEIPTS				
Motor Vehicle & Boat Excise	3,400,000.00	500,825.19	(2,899,174.81)	
Other Excise - Meals Tax	148,000.00	40,259.09	(107,740.91)	
Penalties & Interest	240,000.00	108,266.67	(131,733.33)	
Payments in Lieu of Taxes	98,000.00	-	(98,000.00)	
Trash Disposal Service	1,385,000.00	224,737.30	(1,160,262.70)	
Fees	890,000.00	380,529.76	(509,470.24)	
Rentals	55,000.00	15,697.08	(39,302.92)	
Cemetery	248,000.00	143,968.75	(104,031.25)	
Other Departmental Revenue	77,000.00	34,375.77	(42,624.23)	
Licenses & Permits	1,400,000.00	646,296.00	(753,704.00)	
Special Assessments	-	32.41	32.41	
Fines & Forfeitures	40,000.00	11,590.79	(28,409.21)	
Investment Earnings	25,000.00	43,145.95	18,145.95	
Medicaid Reimbursement	50,000.00	1,030.22	(48,969.78)	
Miscellaneous Recurring	-	-	-	
Miscellaneous Non-Recurring	-	4,336,111.05	4,336,111.05	
Total Local Receipts	8,056,000.00	6,486,866.03	(1,569,133.97)	80.52%
TOTAL REVENUE	94,181,256.00	48,148,618.07	(46,032,637.93)	51.12%
TRANSFERS IN				
From Enterprise - Indirects	1,418,440.00	709,220.50	(709,219.50)	
From Building & Capital Stabilization	3,251,945.00	3,251,944.78	(0.22)	
From Other	147,000.00	147,000.00	-	
TOTAL TRANSFERS IN	4,817,385.00	4,108,165.28	(709,219.72)	85.28%
TOTAL REVENUE AND TRANSFERS IN	98,998,641.00	52,256,783.35	(46,741,857.65)	52.79%

**TOWN OF WINCHESTER, MA
GENERAL FUND EXPENDITURES - FISCAL YEAR TO DATE
THROUGH NOVEMBER 30, 2015**

	Revised Budget	Actual	Encumbrances	under/(over) Budget	% of Budget Used
TOWN MANAGER SALARIES	567,972.00	211,337.54	-	356,634.46	37.21%
TOWN MANAGER EXPENSES	83,145.00	31,477.69	5,230.02	46,437.29	44.15%
FINANCE COMMITTEE SALARIES	3,500.00	403.64	-	3,096.36	11.53%
FINANCE COMMITTEE EXPENSES	2,500.00	273.00	-	2,227.00	10.92%
COMPTROLLER SALARIES	355,908.00	133,461.86	-	222,446.14	37.50%
COMPTROLLER EXPENSES	2,670.00	837.72	-	1,832.28	31.38%
ASSESSORS SALARIES	210,160.00	76,646.85	-	133,513.15	36.47%
ASSESSORS EXPENSES	122,750.00	76,032.36	-	46,717.64	61.94%
COLLECTOR/TREASURER SALARIES	304,571.00	112,300.97	-	192,270.03	36.87%
COLLECTOR/TREASURER EXPENSES	108,350.00	23,013.27	14,050.00	71,286.73	34.21%
COLLECTOR/TREASURER CAPITAL	2,000.00	601.59	-	1,398.41	30.08%
AUDIT EXPENSES	84,750.00	59,750.00	20,000.00	5,000.00	94.10%
PLANNING & COMMUNITY DEVELOPMENT SALARIES	777,157.00	309,131.60	-	468,025.40	39.78%
PLANNING & COMMUNITY DEVELOPMENT EXPENSES	94,704.00	26,666.34	3,187.86	64,849.80	31.52%
PLANNING BOARD SALARIES	89,028.00	32,427.15	-	56,600.85	36.42%
PLANNING BOARD EXPENSES	49,559.00	12,180.00	5,734.14	31,644.86	36.15%
LEGAL EXPENSES	347,594.00	131,865.41	-	215,728.59	37.94%
HUMAN RESOURCES SALARIES	82,871.00	29,512.49	-	53,358.51	35.61%
HUMAN RESOURCES EXPENSES	11,200.00	1,013.23	-	10,186.77	9.05%
DATA PROCESSING SALARIES	95,028.00	37,225.90	-	57,802.10	39.17%
DATA PROCESSING EXPENSES	438,054.00	171,468.06	126,763.85	139,822.09	68.08%
GENERAL SERVICES EXPENSES	132,462.00	44,049.29	8,351.07	80,061.64	39.56%
TOWN CLERK SALARIES	312,308.00	93,355.92	-	218,952.08	29.89%
TOWN CLERK EXPENSES	55,952.00	7,607.73	305.13	48,039.14	14.14%
GENERAL GOVERNMENT	4,334,193.00	1,622,639.61	183,622.07	2,527,931.32	41.67%
LIBRARY SALARIES	1,436,287.00	538,028.41	-	898,258.59	37.46%
LIBRARY EXPENSES	383,185.00	205,596.04	3,955.00	173,633.96	54.69%
LIBRARY CAPITAL	13,500.00	2,036.49	-	11,463.51	15.09%
ARCHIVAL CENTER EXPENSES	11,665.00	3,593.64	7,000.00	1,071.36	90.82%
HISTORICAL COMMISSION SALARIES	1,500.00	112.81	-	1,387.19	7.52%
HISTORICAL COMMISSION EXPENSES	5,000.00	1,000.00	4,000.00	-	100.00%
CULTURE & RECREATION	1,851,137.00	750,367.39	14,955.00	1,085,814.61	41.34%
BOARD OF HEALTH SALARIES	247,607.00	92,242.46	-	155,364.54	37.25%
BOARD OF HEALTH EXPENSES	54,170.00	14,086.12	17,699.49	22,384.39	58.68%
COUNCIL ON AGING SALARIES	248,193.00	96,950.98	-	151,242.02	39.06%
COUNCIL ON AGING EXPENSES	6,350.00	1,315.97	-	5,034.03	20.72%
VETERANS' SERVICES SALARIES	8,906.00	3,065.00	-	5,841.00	34.42%
VETERANS' SERVICES EXPENSES	42,343.00	2,058.91	-	40,284.09	4.86%
HEALTH & SOCIAL SERVICES	607,569.00	209,719.44	17,699.49	380,150.07	37.43%
POLICE SALARIES	4,133,806.00	1,492,660.68	-	2,641,145.32	36.11%
POLICE EXPENSES	199,269.00	92,306.64	-	106,962.36	46.32%
POLICE CAPITAL	68,800.00	8,800.00	-	60,000.00	12.79%
FIRE SALARIES	4,274,814.00	1,444,403.07	-	2,830,410.93	33.79%
FIRE EXPENSES	229,574.00	62,469.25	-	167,104.75	27.21%
FIRE CAPITAL	32,500.00	1,725.76	-	30,774.24	5.31%

**TOWN OF WINCHESTER, MA
GENERAL FUND EXPENDITURES - FISCAL YEAR TO DATE
THROUGH NOVEMBER 30, 2015**

	Revised Budget	Actual	Encumbrances	under/(over) Budget	% of Budget Used
SEALER OF WEIGHTS & MEASURES SALARIES	7,582.00	3,053.35	-	4,528.65	40.27%
SEALER OF WEIGHTS & MEASURES EXPENSES	2,022.00	471.10	-	1,550.90	23.30%
PUBLIC SAFETY	8,948,367.00	3,105,889.85	-	5,842,477.15	34.71%
DEPARTMENT OF PUBLIC WORKS SALARIES	3,789,559.00	1,458,793.20	-	2,330,765.80	38.50%
DEPARTMENT OF PUBLIC WORKS EXPENSES	2,031,364.00	770,365.75	566,044.12	694,954.13	65.79%
DEPARTMENT OF PUBLIC WORKS CAPITAL	92,275.00	83,100.00	-	9,175.00	90.06%
SNOW & ICE SALARIES	123,300.00	7,329.47	-	115,970.53	5.94%
SNOW & ICE EXPENSES	251,700.00	24,860.25	1,158.83	225,680.92	10.34%
SNOW & ICE CAPITAL	25,000.00	6,168.98	331.02	18,500.00	26.00%
DEPARTMENT OF PUBLIC WORKS	6,313,198.00	2,350,617.65	567,533.97	3,395,046.38	46.22%
SCHOOL DEPARTMENT	43,300,570.00	13,246,663.25	28,563,630.96	1,490,275.79	96.56%
VOCATIONAL EDUCATION EXPENSES	184,105.00	66,552.50	-	117,552.50	36.15%
EDUCATION	43,484,675.00	13,313,215.75	28,563,630.96	1,607,828.29	96.30%
CONTRIBUTORY RETIREMENT EXPENSES	4,019,991.00	4,019,991.00	-	-	100.00%
WORKERS COMPENSATION/INDEMNITY EXPENSES	400,000.00	103,795.39	-	296,204.61	25.95%
UNEMPLOYMENT INSURANCE EXPENSES	75,000.00	34,041.81	-	40,958.19	45.39%
HEALTH INSURANCE EXPENSES	9,481,260.00	4,536,981.03	-	4,944,278.97	47.85%
MEDICARE TAX & REFUND EXPENSES	820,000.00	251,719.32	-	568,280.68	30.70%
NON-CONTRIBUTORY RETIREMENT EXPENSES	36,000.00	14,810.80	-	21,189.20	41.14%
UNDISTRIBUTED - PERSONNEL BENEFITS	14,832,251.00	8,961,339.35	-	5,870,911.65	60.42%
ENERGY EXPENSES	2,185,799.00	760,657.78	296,281.80	1,128,859.42	48.35%
STATE ASSESSMENTS & CHARGES	524,196.00	218,423.00	-	305,773.00	41.67%
RESERVE FUND	400,000.00	-	-	400,000.00	0.00%
GENERAL INSURANCE EXPENSES	351,575.00	322,136.95	-	29,438.05	91.63%
ENVIRONMENTAL REMEDIATION SERVICES EXPENSE	148,512.00	26,905.85	26,956.23	94,649.92	36.27%
UNDISTRIBUTED - STATE ASSESSMENTS, INSURANCE & OTH	3,610,082.00	1,328,123.58	323,238.03	1,958,720.39	45.74%
FUNDED DEBT EXPENSES	4,678,301.00	3,403,300.67	-	1,275,000.33	72.75%
INTEREST ON FUNDED DEBT EXPENSES	2,114,110.00	1,181,336.98	-	932,773.02	55.88%
FUNDED DEBT	6,792,411.00	4,584,637.65	-	2,207,773.35	67.50%
TOTAL EXPENDITURES	90,773,883.00	36,226,550.27	29,670,679.52	24,876,653.21	72.59%
TRANSFER TO - BUILDING STABILIZATION FUND	2,550,257.00	2,550,257.00	-	-	100.00%
TRANSFER TO - CAPITAL STABILIZATION FUND	1,102,810.00	1,102,810.00	-	-	100.00%
TRANSFER TO - BLDG/CAP STAB FUND - ADDITIONAL	630,197.00	630,197.00	-	-	100.00%
TRANSFERS TO BUILDING & CAPITAL STABILIZATION FUNDS	4,283,264.00	4,283,264.00	-	-	100.00%
TRANSFERS TO ENTERPRISE FUNDS (CH110/SUBSIDY/COLA)	4,335,123.00	2,183,689.01	-	2,151,433.99	50.37%
TRANSFER TO RETIREE HEALTH CARE TRUST	350,000.00	350,000.00	-	-	100.00%
TRANSFERS TO CONTINUED ARTICLE/CAPITAL FUND	270,000.00	270,000.00	-	-	100.00%
TOTAL TRANSFERS OUT	9,238,387.00	7,086,953.01	-	2,151,433.99	76.71%
TOTAL EXPENDITURES AND TRANSFERS OUT	100,012,270.00	43,313,503.28	29,670,679.52	27,028,087.20	72.98%

TOWN OF WINCHESTER, MA
WATER/SEWER ENTERPRISE FUND - FISCAL YEAR TO DATE
THROUGH NOVEMBER 30, 2015

	Revised Budget	Actual	Encumbrances	Budget surplus/(deficit)	% of Budget Collected/Spent
REVENUES:					
Water usage and other charges	2,224,112.00	1,184,490.66	-	(1,039,621.34)	
Sewer usage and other charges	2,759,888.00	1,388,134.86	-	(1,371,753.14)	
Investment Income	1,000.00	-	-	(1,000.00)	
Total Revenue	4,985,000.00	2,572,625.52	-	(2,412,374.48)	51.61%
EXPENDITURES:					
Sewer Operations	1,594,379.00	1,015,126.76	-	579,252.24	
Water Operations	1,821,092.00	764,712.23	126,061.82	930,317.95	
Funded Debt & MWRA Capital	4,774,862.00	2,246,519.81	-	2,528,342.19	
Total Expenditures	8,190,333.00	4,026,358.80	126,061.82	4,037,912.38	49.16%
OTHER FINANCING SOURCES/(USES):					
Transfers from the General Fund	4,133,634.50	2,069,700.99	-	(2,063,933.51)	50.07%
Indirects to the General Fund	(1,132,079.00)	(566,039.50)	-	566,039.50	50.00%
Total OFS/(OFU)	3,001,555.50	1,503,661.49	-	(1,497,894.01)	
Net activity	(203,777.50)	49,928.21			

TOWN OF WINCHESTER, MA
 RECREATION ENTERPRISE FUND - FISCAL YEAR TO DATE
 THROUGH NOVEMBER 30, 2015

	Revised Budget	Actual	Encumbrances	Budget surplus/(deficit)	% of Budget Collected/Spent
REVENUES:					
Year Round Programs	916,000.00	262,308.25	-	(653,691.75)	
Adult Programs	86,000.00	21,341.50	-	(64,658.50)	
Youth Programs	575,000.00	238,532.26	-	(336,467.74)	
Special Events & Trips	51,000.00	4,721.16	-	(46,278.84)	
Investment Income	-	652.33	-	652.33	
Total Revenue	1,628,000.00	527,555.50	-	(1,100,444.50)	32.41%
EXPENDITURES:					
Personal Services	984,488.00	408,294.13	-	576,193.87	
Expenditures	558,708.00	132,879.38	88,066.00	337,762.62	
Total Expenditures	1,543,196.00	541,173.51	88,066.00	913,956.49	35.07%
OTHER FINANCING SOURCES/(USES):					
Transfers from the General Fund	201,488.00	113,988.00	-	(87,500.00)	56.57%
Indirect Transfers to the General Fund	(286,362.00)	(143,181.00)	-	143,181.00	50.00%
Total OFS/(OFU)	(84,874.00)	(29,193.00)	-	55,681.00	
Net Activity	(70.00)	(42,811.01)			



Town of Winchester

Town Manager's Office
71 Mt. Vernon Street
Winchester, MA 01890
Phone: 781-721-7133
Fax: 781-756-0505
townmanager@winchester.us

Board of Selectmen Meeting
Monday, January 11, 2016

BUSINESS

Docket Item **G -1:** WinCam Board of Directors – Reappointment
Melody Wing – Term to Expire – November 15, 2018

Supporting Documents:

G – 1: Letter requesting reappointment.

Action Required:

VOTE to reappoint Melody Wing to WinCam
Board of Directors

January 11, 2016

189 Mystic Valley Pkwy.
Winchester MA 01890
November 30, 2015

Lance Grenzeback, Chair
Winchester Board of Selectmen
Town of Winchester
71 Mt. Vernon St.
Winchester MA 01890

RE: Reappointment to Winchester Community Access and Media (WinCAM) Board

Dear Mr. Grenzeback,

I have received an email from Jennifer Cafarella asking whether I would like to be reappointed to the WinCAM board. I would be pleased to continue on the WinCAM board at this time.

I am currently President of WinCAM. WinCAM continues to attract new members and to provide programming of interest to the residents of Winchester. Our staff is engaging and committed to making WinCAM a valuable resource for all of Winchester.

As you know WinCAM moved out of the high school while it is under renovation. We hope to return and provide some services from the high school. To this end WinCAM has been actively engaged in identifying and communicating our needs to be able to broadcast live from the auditorium as well as providing other services to students at Winchester High School. I have been actively involved with the negotiation process and would like to see it through.

Please let me know if you or the other members of the Board of Selectmen would like any additional information from me. I look forward to being able to continue to serve the town and WinCAM for the next three years.

Sincerely,



Melodie A. Wing
781-721-2364

15 DEC -1 PM 12: 21



Town of Winchester

Town Manager's Office
71 Mt. Vernon Street
Winchester, MA 01890
Phone: 781-721-7133
Fax: 781-756-0505
townmanager@winchester.us

Board of Selectmen Meeting
Monday, January 11, 2016

BUSINESS

Docket Item G-2:

NStar d/b/a Eversource – Woburn to Wakefield
Transmission Line

Supporting Documents:

G-2:

- Q & A re: Transmission Lines Project
- Eversource Power Point Presentation

Action Required:

HEAR Eversource presentation and discuss dates
for public informational sessions.

Winchester Board of Selectmen

Questions regarding Eversource Transmission Lines Project

Ownership and Regulation

- Who owns and operates the transmission lines?
- Who regulates the location, construction and operation of the lines?

- What is the process for planning, permitting and construction of the lines?
- When and how are abutters and the general public notified about the projects?

- What recourse does the Town or abutters have if they object to the projects?
- Have any of the municipalities affected by the project worked with Eversource to change the project route, or rejected the project entirely?

Network

- What is the regional transmission network?
- Why are the additional transmission lines needed?

- How will the lines benefit the region?
- How will the lines benefit Winchester?

Routes

- What routes were considered?
- What criteria were used to screen and evaluate the routes?
- Who selected the "preferred routes?"
- What criteria do the State Energy Facilities Siting Board consider in approving the "preferred routes?"
- Can the Town change the routes?

Construction Impacts

- What do the transmission lines, conduits and junctions look like?
- How are they constructed?
- How much of the roadway is excavated?
- How deeply are the lines buried?

- Will construction require temporary or permanent property takings?
- Will construction equipment or materials be placed on private property?

- Will construction interfere with electrical, water, sewer, cable, etc., services along the route?
- How will the contractor control dust, mud, noise, vibration, diesel fumes, stormwater runoff, etc.?

- Will it be safe for children to walk to school during construction?
- When will construction start in Winchester and how long will it take?
- What are the allowable work hours and days of the week?
- How long will construction be in front of my house/business?
- Upon completion of the project, how often will you need to access the lines for repair/service/upgrade?

Traffic Impacts

- How long will my street be closed?
- Will construction block access to my house/business and driveway?
- Will traffic be rerouted through my neighborhood?
- How will traffic congestion affect commuting, school activities, police and fire emergency trips?
- Who will be control traffic planning? The Town? Eversource?

Electro-Magnetic Radiation Impacts

- How much EMR do high-voltage transmission lines generate?
- Is there a health risk to my children and me?
- Can EMR be shielded?
- Is there a need for 345kv project versus 115kv project?
- How many other 345kv projects are currently under construction or being permitted?
- Have any Eversource distribution projects been halted because of health risks or litigation?
- Have any independent consultants been retained to report on the health effects of EMR?

Town Costs, Taxes and Property Values

- Will Eversource cover the cost to the Town for police traffic-management details, construction inspections, public information meetings, etc.?
- What impact will the project have on taxes?
- Will having a high-voltage transmission line near my house reduce the value of my property?

Improvements

- What improvements will be made along the routes after the lines are in place?
- Will roadways, sidewalks, intersections, traffic signs, etc., be rebuilt?
- What other improvements will be made?
- Will alleviate drastic rate increases as seen during the last year?

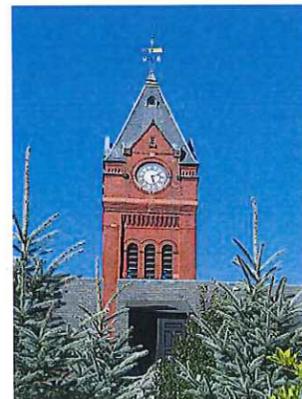
Resident Communication and Outreach

- What materials have been distributed to abutters and residents to notify them of hearings and public meetings?
- Have you received any inquiries from Winchester residents regarding the project?
- Were materials submitted to abutters and residents translated into any other languages?

nationalgrid
HERE WITH YOU. HERE FOR YOU.

EVERSOURCE
ENERGY

Woburn to Wakefield Line Project and Mystic to Woburn Line Project



Town of Winchester Board of Selectmen

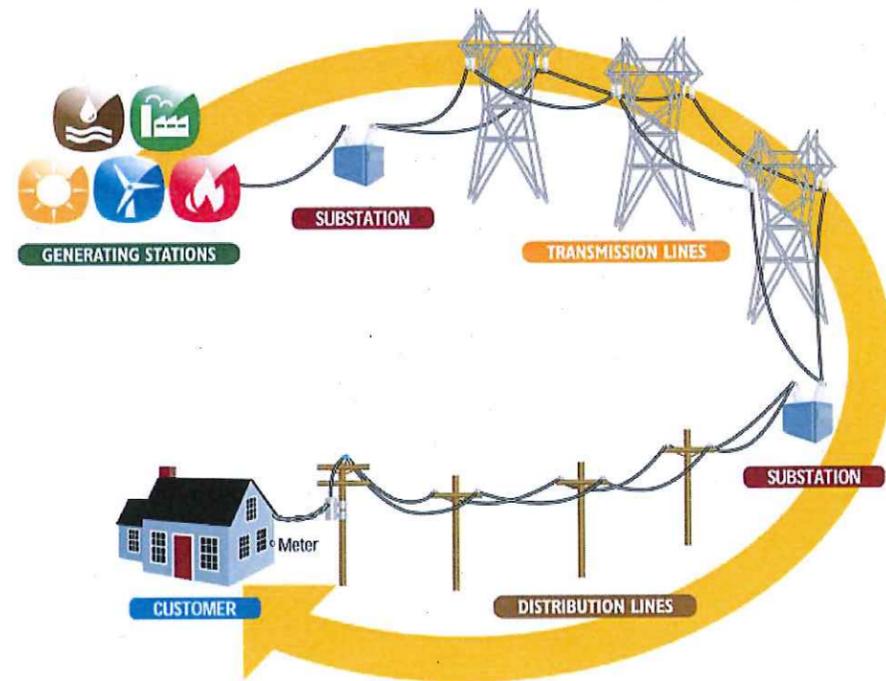
January 11, 2016

Tonight's Agenda

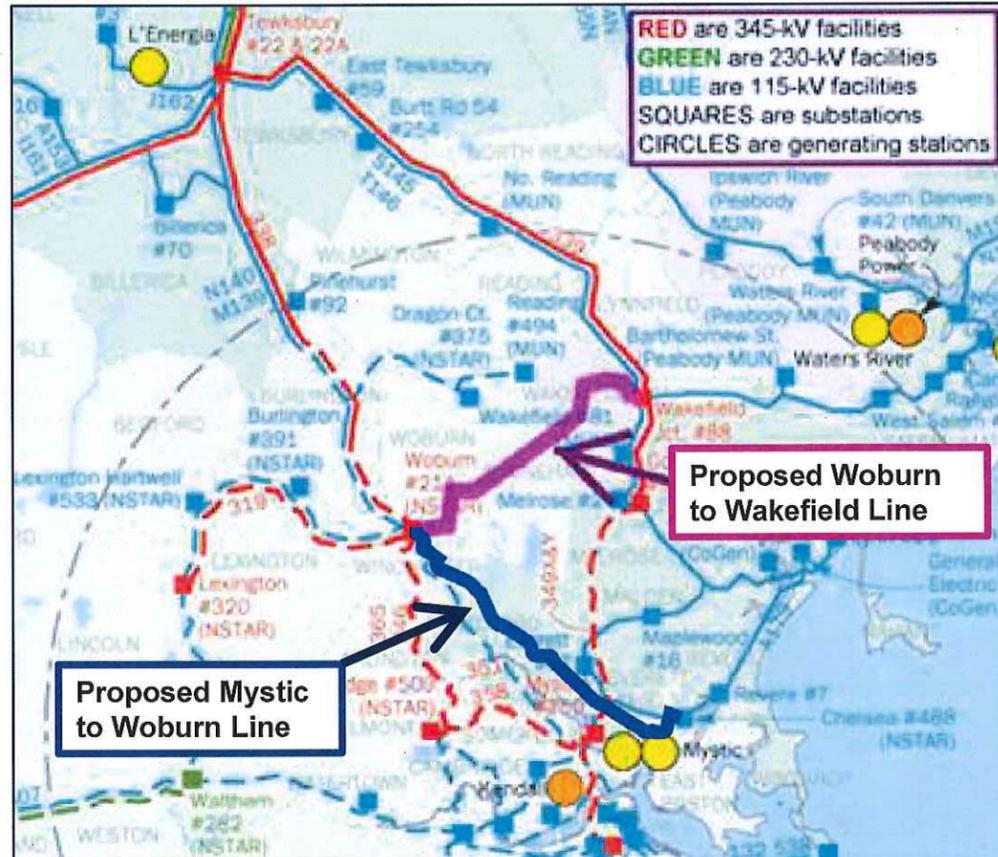
- Electric Transmission vs. Distribution
- Need for Both Projects
- Benefits of Both Projects for the Greater Boston Area
- Woburn to Wakefield Line Project
 - Overview & Maps
 - Analysis of Route Alternatives
 - Construction Process
 - Overall Schedule
- Mystic to Woburn Line Project
 - Overview & Maps
 - Analysis of Route Alternatives
 - Construction Process
 - Overall Schedule
- Managing Impacts During Construction (both Projects)
- Electric and Magnetic Fields (EMF)
- Proactive Project Outreach
- Project Contacts

Electric Transmission vs. Distribution

- The Woburn to Wakefield and Mystic to Woburn Line Projects are underground electric transmission line projects.
- Transmission lines are like the interstate highway system - the backbone of the electric system carrying bulk supply of electricity.
- Distribution lines are lower voltage and carry power to local businesses and homes.



Need for Both Projects



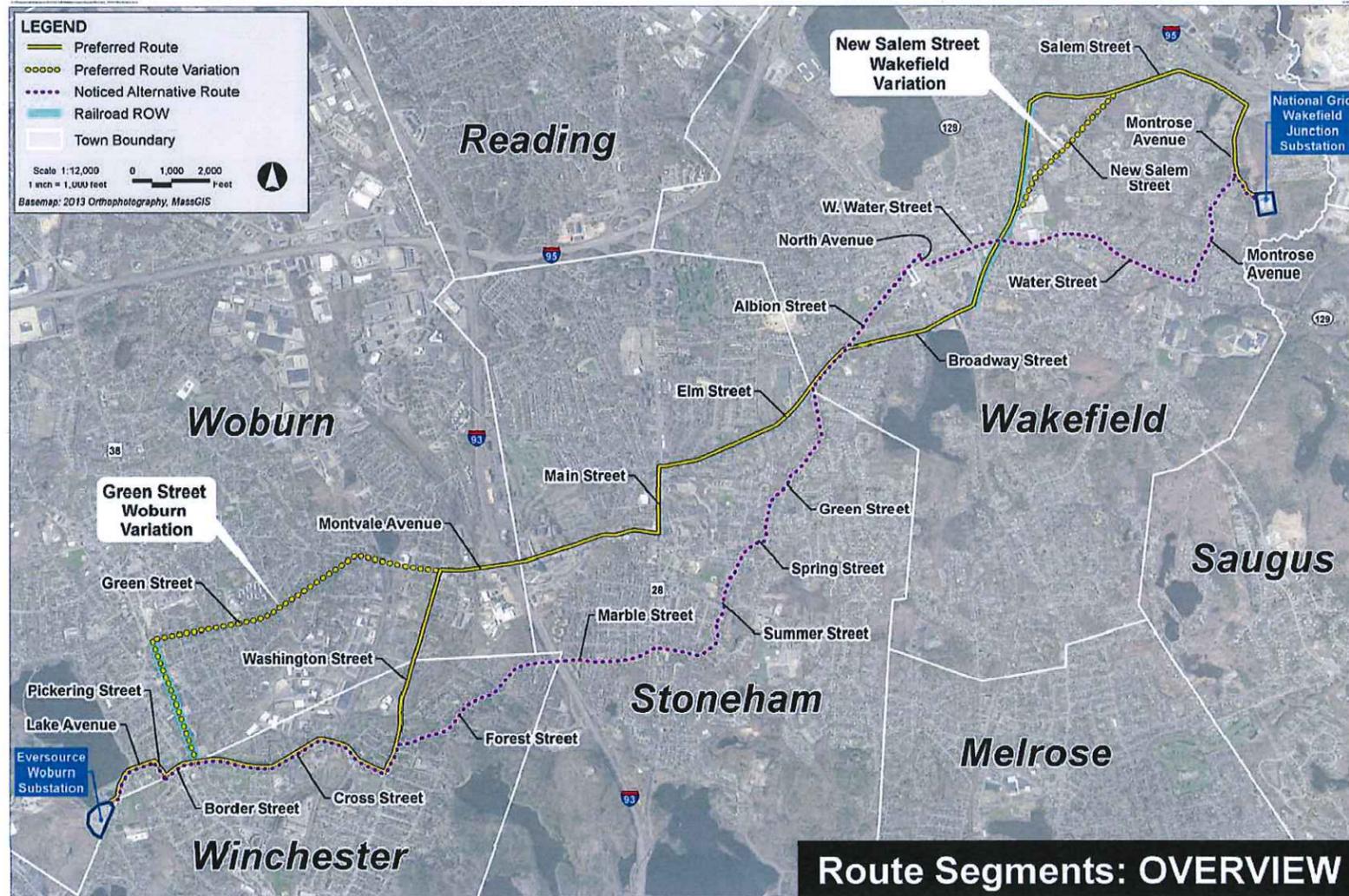
- ISO-New England identified inadequate transmission resources to serve the Greater Boston area, including potential overloads to the existing 115-kV and 345-kV systems serving this area.
- The Woburn to Wakefield and Mystic to Woburn Line Projects are part of a suite of Projects designed to meet growing customer electricity demands and maintain system reliability in the Greater Boston and surrounding area.
- These new Projects were selected by ISO-New England as part of the “preferred solution” to solve this need.

Benefits of Both Projects for the Greater Boston Area

- Improves reliable electric service
- Reduces energy costs
- Creates economic benefit during construction: direct (construction jobs) and indirect (hotels, restaurants, etc.)
- Produces significant new property tax revenue for the towns in which the new facilities are located

- Proposed new 345-kilovolt (kV) underground transmission line.
- Connects the Eversource Woburn Substation in Woburn with the National Grid Wakefield Junction Substation in Wakefield.
- Approximately 8.4 miles through Woburn (1.4 mi), Winchester (1.6 mi), Stoneham (1.8 mi), and Wakefield (3.6 mi).
- Includes improvements within the existing Woburn and Wakefield Junction substation properties.
- Overall project investment of approximately \$107 million.
- Coordinating closely with towns in planning, construction and restoration phases.

Woburn to Wakefield Line Project

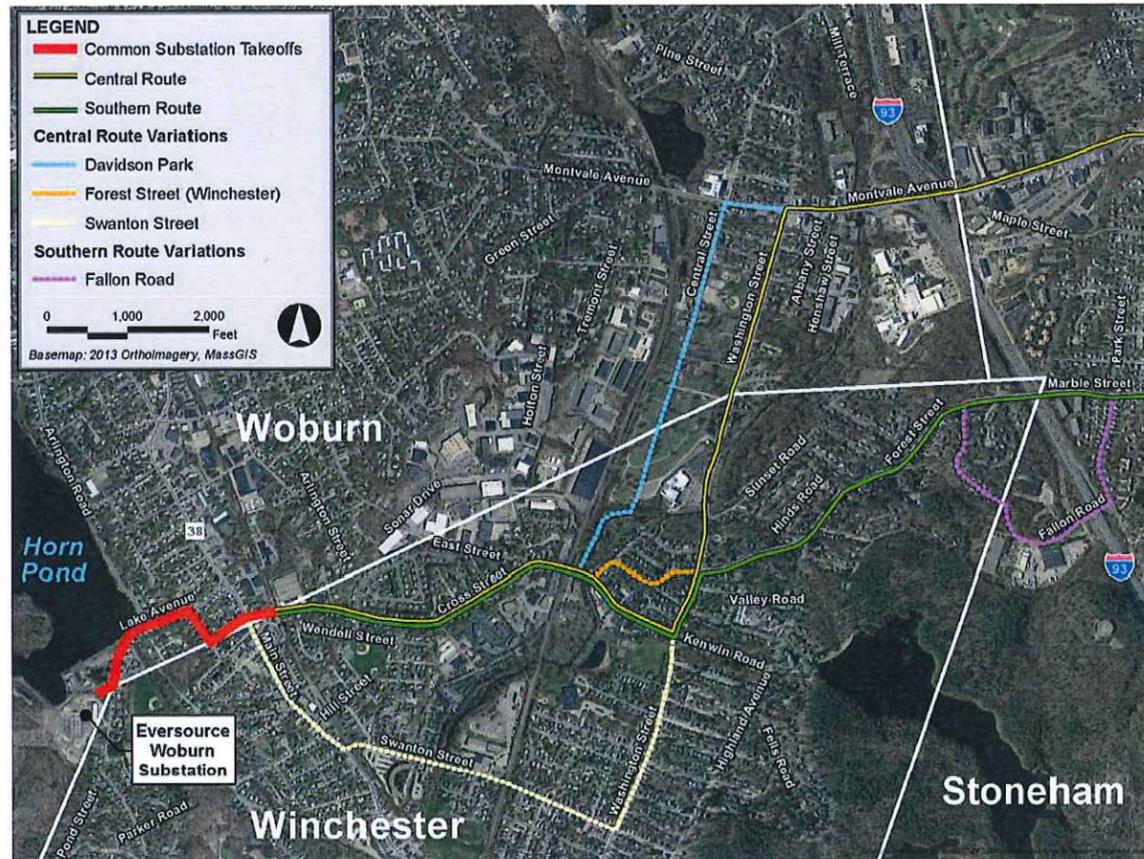


Woburn to Wakefield Line Project



Woburn to Wakefield Line Project: Analysis of Route Alternatives

The Companies used various criteria to evaluate many routes within the Project area, along with input from municipalities and state agencies. Most routes used public roadways, but railroad ROWs, parkland, and some private lands were also considered in the route selection analysis. Of the dozens of potential routes initially identified, the Companies completed in-depth analyses of three primary routes and several variations to the primary routes, as presented in the Project's Petition submitted to the EFSB in September, 2015.



Woburn to Wakefield Construction Process



- Manhole installation (approx. 8'x8'x30' long).
- Trench excavation, conduit installation, backfill and temporary paving.
- River and railroad crossings
- Install cables between each manhole.
- Cable splicing and testing in manholes.
- Final pavement and other Project restorations completed per municipal town agreements.
- Construction at substations concurrent with cable construction.

Woburn to Wakefield Project Overall Schedule

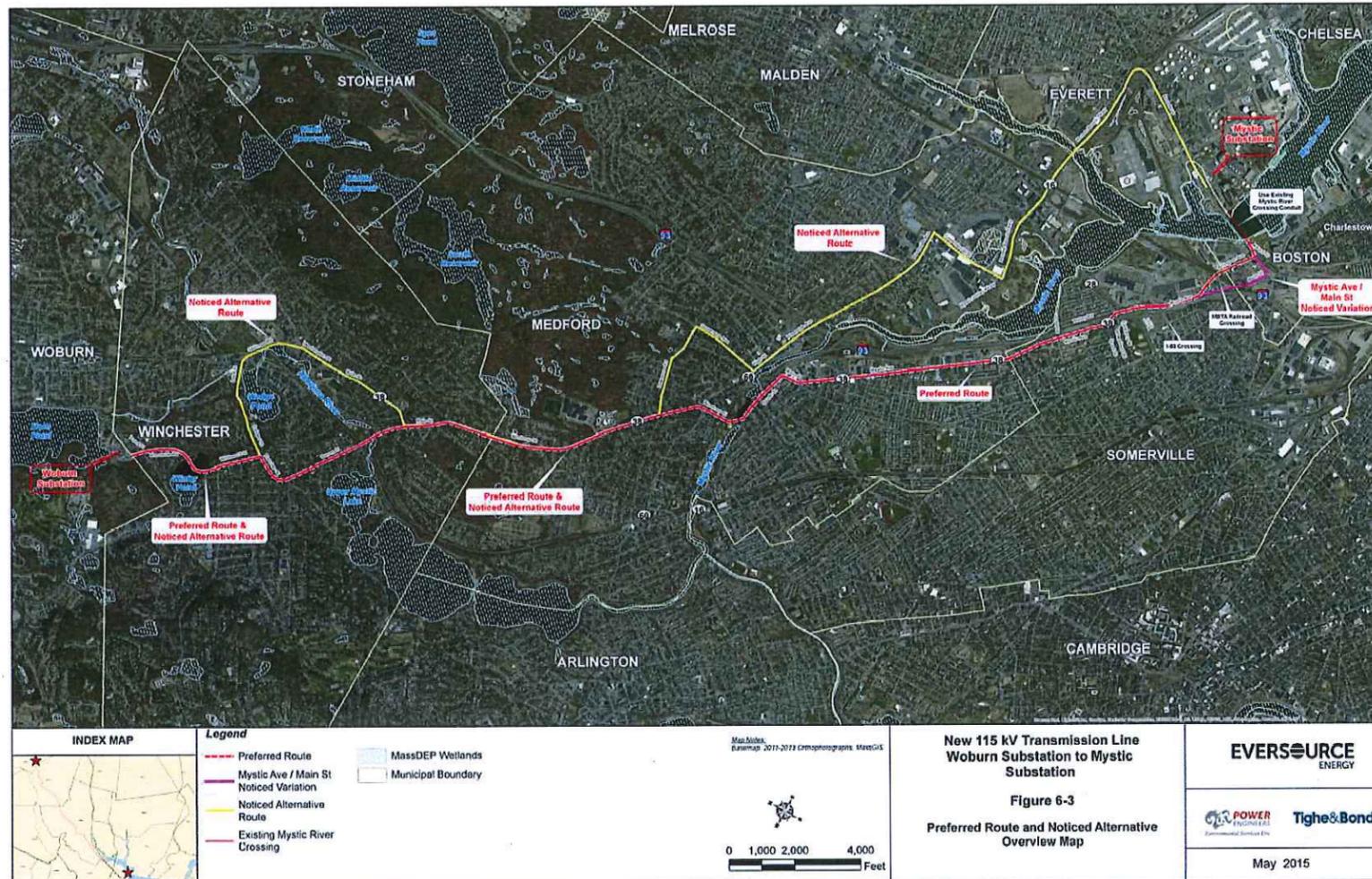
- Regional Public Open Houses to seek community input:
 - ✓ Woburn – April 27
 - ✓ Stoneham – April 28 and May 18
 - ✓ Winchester – April 29
 - ✓ Wakefield – April 30
- Massachusetts Energy Facility Siting Board (EFSB) Petition:
Filed Sept 25, 2015
- EFSB Public Hearing: Held November 18, 2015
- EFSB Evidentiary hearings: expected in March, 2016 *
- EFSB Decision: anticipated around 1st Quarter 2017 *
- Start of Construction (pending EFSB approval): 2017 **
- Estimated Project In-Service Date: 2018 **

* Date to be determined by the EFSB

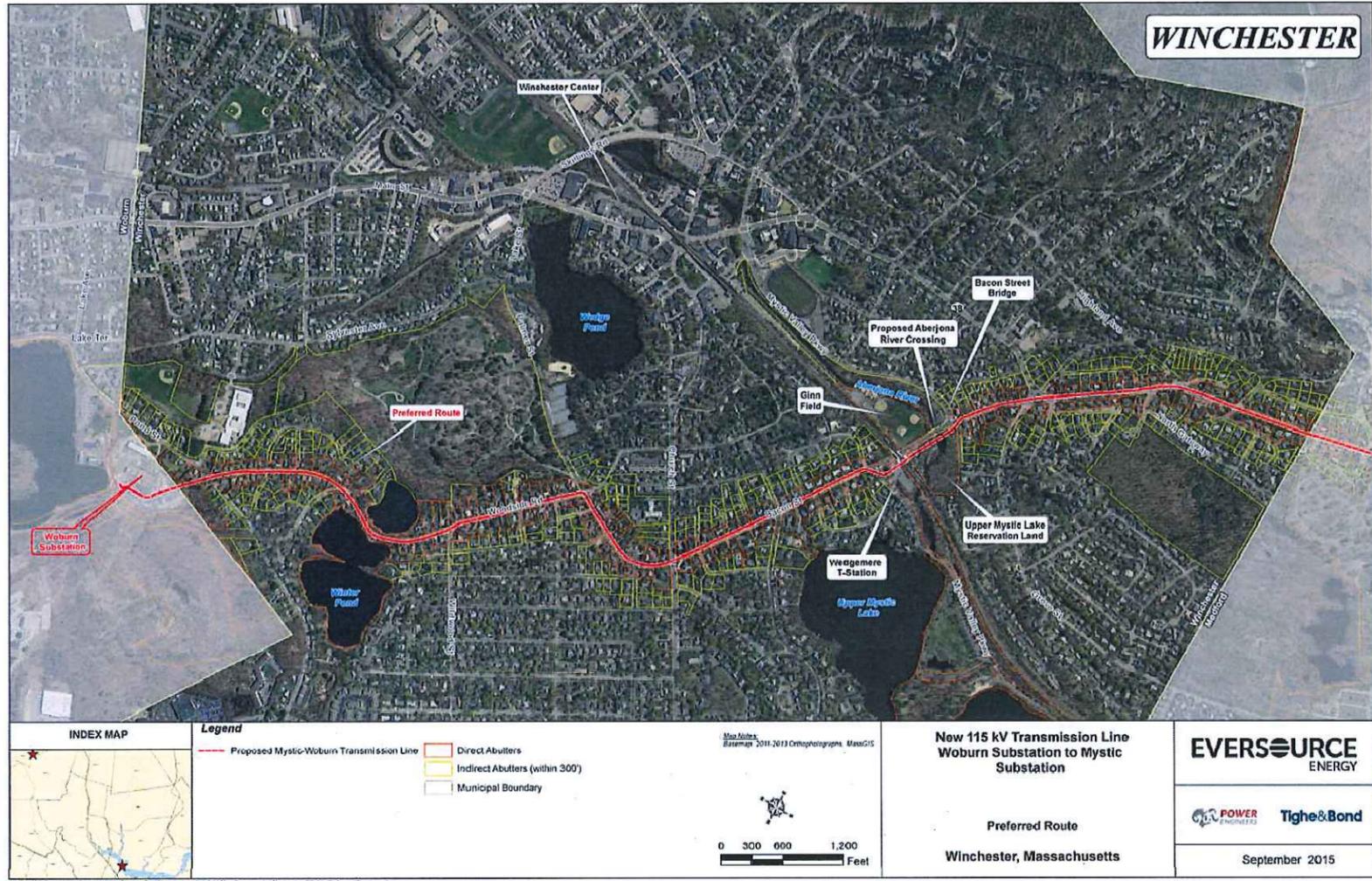
** Pending EFSB approval

- Proposed new 115-kilovolt (kV) underground transmission line.
- Connects the Eversource Mystic Substation in Everett and the Eversource Woburn Substation in Woburn.
- Approximately 7.2 miles through Boston (0.3 mi), Somerville (1.4 mi), Medford (3.2 mi), Winchester (2.3 mi) and short distances in Everett and Woburn.
- Includes improvements within the existing Woburn and Mystic Substations.
- Initial project investment estimate: approximately \$70 million.
- Coordinating closely with town in planning, construction and restoration phases.

Mystic to Woburn Line Project Overview

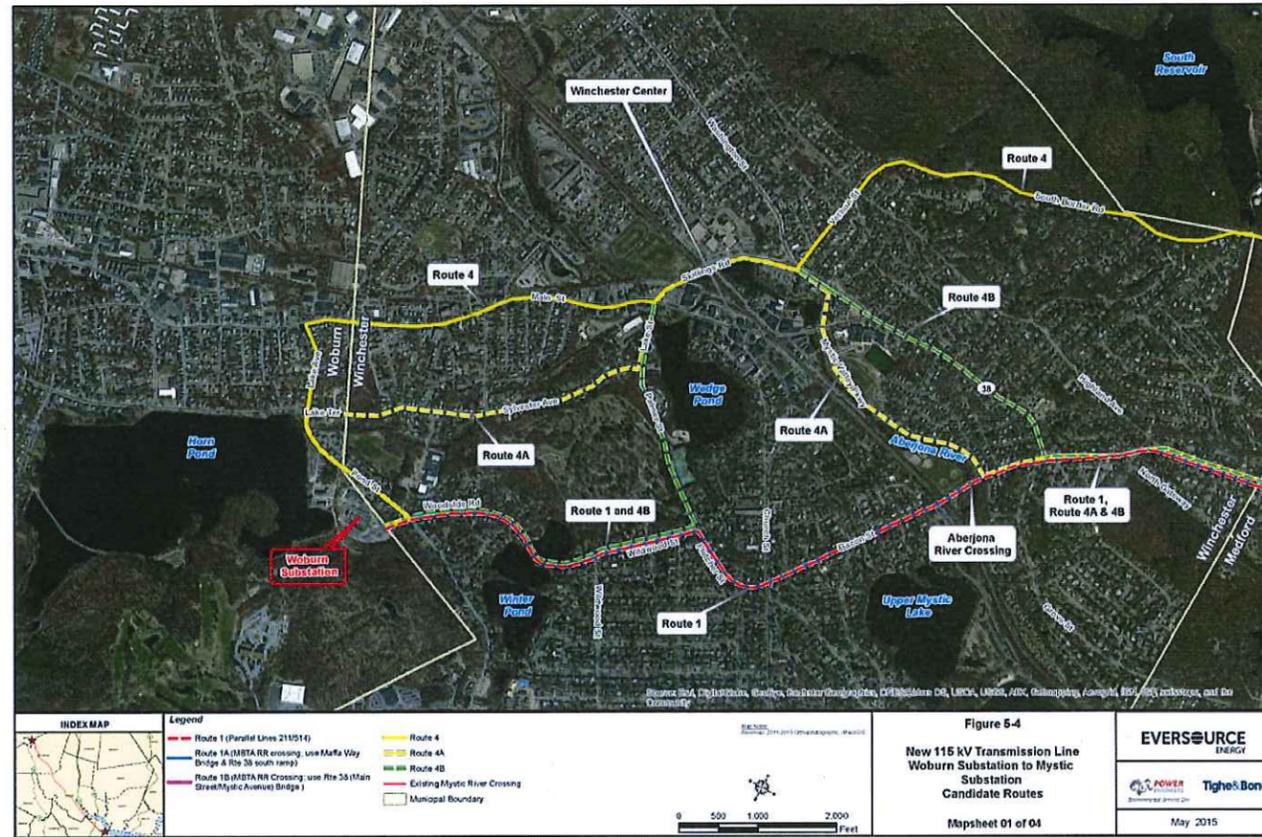


Mystic to Woburn Line Project



Mystic to Woburn Line Project Analysis of Route Alternatives

Various criteria (including residential/commercial land uses, parks, hospitals, environmental, and project length, as examples) were used in the analysis of potential Project routes, along with input from municipalities and state agencies. These criteria were used to compare and rank the Project's impacts on the natural and manmade environments. The routing analysis is presented in the Project's Petition submitted to the EFSB in May, 2015.





- Manhole installation (approx. 10'x9.5'x24' long).
- Trench excavation, conduit installation, backfill and temporary paving.
- River and railroad crossings
- Install cables between manholes.
- Cable splicing and testing in manholes
- Final pavement and other Project restorations completed per municipal agreements.
- Construction at substations concurrent with cable construction.

- Regional Public Open Houses to seek community input:
 - ✓ Woburn – April 27, 2015
 - ✓ Winchester – April 29, 2015
 - ✓ Somerville – May 4, 2015
 - ✓ Medford – May 11, 2015
- Massachusetts Energy Facility Siting Board (EFSB) Petition:
Filed May 20, 2015
- EFSB Public Hearing: July 15, 2015 in Medford
- EFSB Evidentiary hearings: beginning January 20, 2016
- EFSB Decision: anticipated around 1st Quarter 2017 *
- Start of Construction (pending EFSB approval): 2017 **
- Estimated Project In-Service Date: 2018 **

* Date to be determined by the EFSB

** Pending EFSB approval

Managing Impacts During Construction (both Projects)

- Traffic Management
 - ✓ Traffic Management Plan developed jointly with municipalities.
 - ✓ Police details paid by Project
 - ✓ Maintaining access
 - ✓ Hours of Construction
- Eversource and National Grid will communicate and work closely with neighbors and businesses in the communities throughout the process by providing:
 - ✓ Door-to-door outreach materials
 - ✓ Informational mailings
 - ✓ Project website with progress updates
 - ✓ Project hotline and e-mail



MUTCD TEMPORARY TRAFFIC CONTROL ROAD SIGNS

POWER ENGINEERS
www.powereng.com

Northeast Utilities Service Co.
CONNECTICUT LIGHT & POWER COMPANY
LINE 1151 SOUTH END - GLENBROOK
115-W UNDERGROUND TRANSMISSION LINE
TRAFFIC CONTROL GENERAL NOTES
STAMFORD, CONNECTICUT

REVISED	DATE	BY	REASON
1	06-21-2013
2	06-21-2013
3	06-21-2013
4	06-21-2013

DATE: 06-21-2013
SCALE: 1" = 100'
SHEET: 1-1-3
PROJECT: 23370P1
DRAWN BY: 005-31-205
CHECKED BY: 01515-70001PG01

Electric and Magnetic Field (EMF)

- As the proposed transmission lines are underground, the ground will shield the electric field completely. Magnetic fields are not shielded by the earth or by most materials, but they rapidly decrease in magnitude with increasing distance from the source.
- To help put the exposure in context, residents are exposed to magnetic fields from a variety of everyday sources, including household appliances such as microwave ovens when warming their morning coffee, refrigerators, electric can openers, hair dryers, etc. While these everyday exposures are well within recommended ranges, the level of magnetic fields is often much stronger than the level from transmission lines. Electric and magnetic fields associated with this transmission facility are well below established, scientifically based limits on EMF exposure.
- As a matter of course, Eversource and National Grid designs its new transmission facilities to mitigate the potential for EMF exposure. For this Project, the projected EMF levels, as analyzed and corroborated by an independent industry expert, fall well below the accepted health guidelines for magnetic field exposure.

Massachusetts

- Lower SEMA
- Boston-Stoughton
- Greater Springfield Reliability Project

Connecticut

- Interstate Reliability Project (joint with National Grid)
- Greater Springfield Reliability Project
- Middletown-Norwalk (joint with United Illuminating)

New Hampshire

- Merrimack Valley Reliability Project (joint with National Grid- currently under review)

Proactive Project Outreach

Stakeholders

- Municipal officials
- State and federal elected officials and regulators
- Regional Planners
- Property owners and tenants
- Businesses
- Community Groups

Project Communication for Municipalities

- Briefings and Presentations
- E-mail updates

Public

- Door to door outreach
- News Releases/Media Advisories
- Informational mailings
- Dedicated 1-800# and email address
- Door hangers
- Project Website



Project Contacts

Welcome

Need &
Benefits

Siting
Process

Project
Pages

Electricity 101

Newsroom

Connect
with Us

Email Us
844-646-8427

A strong electrical transmission system is vital to our region's safety, security, and economic prosperity. National Grid and Eversource are combining our decades of experience and commitment to customers to bring you the most cost-effective and readily implementable solution.

The proposed projects will meet system reliability needs and support current and future economic growth in Massachusetts and New Hampshire.



Solution Overview

Chosen by ISO New England (ISO-NE), the area's independent power system operator, as the preferred solution to address identified transmission reliability needs, the [Greater Boston and New Hampshire Solution](#) will use existing rights-of-way and roadways to minimize impact on our customers and provide the region with reliable power for years to come.

The Solution comprises various projects, each with individual merit, that will together meet the region's needs and improve the transmission grid. We look forward to putting our proven energy solutions to work for you!

Helpful Links

[Frequently Asked Questions >](#)

[National Grid Website](#)

[Eversource Website](#)

Project Hotline: **1-844-646-8427**

Project Website: **www.MA-NHSolution.com**

Project E-mail: **Info@MA-NHSolution.com**



Town of Winchester

Town Manager's Office
71 Mt. Vernon Street
Winchester, MA 01890
Phone: 781-721-7133
Fax: 781-756-0505
townmanager@winchester.us

Board of Selectmen Meeting
Monday, January 11, 2016

CONSENT AGENDA

- Docket Item H-1: 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
- H - 2: One Day Alcoholic Beverage License:
Griffin Museum – Thursday, January 14, 2016;
Maureen Nuccitelli, Mixology Diva – Sanborn House –
Friday, January 22, 2016;
- H - 3: Vacation and Sick Carry Forward Request:
Comptroller Stacie A. Ward
- H - 4: 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)

Supporting Documents:

- H - 1: Meeting Minutes for: 10/19/15;
10/26/15; 11/30/15; 12/7/15;
12/14/15; 12/16/15
- H - 2: One Day Alcoholic Beverage License
Application form
- H - 3: Memo from Comptroller Stacie A. Ward
- H - 4: Disclosure Form (RED BOOK) for Chairman's
Signature

Action Required:

Vote to approve Consent Agenda –
Forms requiring signature are in RED BOOK.



Town of Winchester

Application for Special (One Day) Alcoholic Beverage License

15 DEC 22 PM 12: 10

In accordance with MGL c.138, s.14, 23; CMR 7:04 and
Town of Winchester Procedural Requirements for Special (One Day) Alcoholic Beverage Licenses

Name of Applicant/ Organization: Griffin Museum / Frances Jakubek

Address: 67 Shore Rd, 01890

Telephone Number: 781-729-1158

Permit Applying For:

All Alcohol License (\$75.00)

Beer and Wine Only License (\$75.00)

Nature and purpose of the event: opening reception

Number of persons attending event: ~150

Description of premises and location of facility where liquor will be sold and/or distributed:

small museum

Name(s) of responsible manager(s) who will be in charge of dispersing the liquor; date of birth(s) and Social Security Number(s):

Frances Jakubek -

Date(s) and times of event and/or specific times when alcoholic beverages will be sold or distributed:

January 14, 2016 5-10pm

I have read the Procedural Requirements for Special (One Day) Alcoholic Beverage License (attached) and agree to all the terms and conditions:

Signature of Responsible Manager:

Frances Jakubek

Print Name of Responsible Manager:

Frances Jakubek

**NOTE: Application must be submitted a minimum of TWO WEEKS prior to the scheduled event to:
Board of Selectmen; 71 Mt. Vernon Street; Winchester, MA 01890**



16 JAN -7 PM 1:10

Town of Winchester

Application for Special (One Day) Alcoholic Beverage License

*In accordance with MGL c. 138, s. 14, 23, CMR 7.04 and
Town of Winchester Procedural Requirements for Special (One Day) Alcoholic Beverage Licenses*

Name of Applicant/ Organization:

Maureen Nucitelli / Mixology Diva

Address:

265 Mt Auburn St Watertown MA 02472

Telephone Number:

617-513-5219

Permit Applying For:

All Alcohol License (\$75.00)* Beer and Wine Only License (\$75.00)*

Nature and purpose of the event:

Annual holiday party

Number of persons attending event:

50

Description of premises and location of facility where liquor will be sold and/or distributed:

Sanborn House

Name(s) of responsible manager (s) who will be in charge of dispersing the liquor, date of birth(s) and Social Security Number(s):

Maureen Nucitelli

Date(s)

ages will be on the premises:

1/22/16 from 6:30 - 10:30 pm

I have read the Procedural Requirements for Special (One Day) Alcoholic Beverage License (attached) and agree to all the terms and conditions:

Signature of Responsible Manager:

Maureen Nucitelli

Print Name of Responsible Manager:

Maureen Nucitelli

NOTE: Application must be submitted a minimum of TWO WEEKS prior to the scheduled event to:
Board of Selectmen; 71 Mt. Vernon Street; Winchester, MA 01890.

***A \$75.00 LATE FEE WILL BE CHARGED FOR ANY APPLICATION SUBMITTED LESS THAN TWO WEEKS BEFORE THE EVENT.**

January 11, 2016



Date: December 30, 2015
To: Board of Selectmen
From: Stacie Ward, Comptroller *[Signature]*
Re: Vacation and Sick Carry Forward Request

In accordance with Section 8 of my employment contract, please accept this request for me to carry-over 38 vacation hours from 2015 to 2016 in addition to 35 hours that does not require approval. I plan on using 35 of these hours at the end of January and the remaining carry-forward hours before the end of March. Similar to the past 2 years, I plan on taking a 2 week vacation in June.

Also, in accordance with Section 11 of my employment contract, please accept this request for me to carry-over 33.5 sick hours from 2015 to 2016.

Thank you!

APPROVED _____ **DATE** _____

cc: Ellen Howard, Payroll/Benefits Coordinator

DISCLOSURE BY SPECIAL MUNICIPAL EMPLOY
OF FINANCIAL INTEREST IN A MUNICIPAL CONF
AS REQUIRED BY G. L. c. 268A, § 20(d)

January 11, 2016

SPECIAL MUNICIPAL EMPLOYEE INFORMATION	
Name of special municipal employee:	Juli Riemenschneider
Put an X beside one statement.	<p>I am a special municipal employee because:</p> <p><input type="checkbox"/> I am a selectman in a town with a population of 10,000 or fewer people;</p> <p><input type="checkbox"/> I am not a mayor, alderman or city councilor, and</p> <p><input checked="" type="checkbox"/> I serve in a municipal position for which no compensation is provided, or</p> <p><input type="checkbox"/> I earned compensation for fewer than 800 hours in the preceding 365-day period, or</p> <p><input type="checkbox"/> By the classification of my position by my municipal agency or by the terms of a contract or my conditions of employment, I am permitted to have personal or private employment during normal business hours.</p> <p><input type="checkbox"/> I work for a company or organization which has a contract with a municipal agency, and I am a "key employee" because the contract identifies me by name or it is otherwise clear that the municipal is contracting for my services in particular, and the contract states that I am a special municipal employee or indicates that I meet one of the three requirements listed above.</p>
Title/ Position	Design Review Committee Member 2005-present, Chair 2009 & 2014
Fill in this box if it applies to you.	If you are a special municipal employee because a municipal agency has contracted with your company or organization, please provide the name and address of the company or organization.
Municipal Agency/ Department:	This is "my Municipal Agency." Town of Winchester - Design Review Committee
Agency Address:	Winchester Town Hall 71 Mt Vernon Street Winchester, MA 01890
Office phone:	Home Phone 781-729-3421
Office e-mail:	jk_mullan@verizon.net
	Check one: <input type="checkbox"/> Elected or <input checked="" type="checkbox"/> Non-elected
Starting date as a special municipal employee.	November 17, 2014

<p>BOX # 1</p> <p>Select either STATEMENT #1 or STATEMENT #2.</p> <p>Write an X by your financial interest.</p>	<p>ELECTED SPECIAL MUNICIPAL EMPLOYEE</p> <p>I am an elected special municipal employee.</p> <p><input type="checkbox"/> STATEMENT #1: I had a financial interest in a contract made by a municipal agency before I was elected to a compensated special municipal employee position. I will continue to have this financial interest in a municipal contract.</p> <p><input type="checkbox"/> STATEMENT #2: I will have a new financial interest in a contract made by a municipal agency.</p> <p>My financial interest in a contract made by a municipal agency is:</p> <p><input type="checkbox"/> A compensated, non-elected position with a municipal agency.</p> <p><input type="checkbox"/> A contract between a municipal agency and myself.</p> <p><input type="checkbox"/> A financial benefit or obligation because of a contract that a municipal agency has with another person or with a company or organization.</p> <p><input type="checkbox"/> Other work because a municipal agency has a contract with my company or organization and I am a "key employee" because the contract identifies me by name or it is otherwise clear that the municipal is contracting for my services in particular.</p>
<p>BOX #2</p> <p>Select either STATEMENT #1 or STATEMENT #2.</p> <p>Write an X by your financial interest.</p>	<p>NON-ELECTED SPECIAL MUNICIPAL EMPLOYEE</p> <p>I am a non-elected special municipal employee (compensated or uncompensated).</p> <p><input type="checkbox"/> STATEMENT #1: I had a financial interest in a contract made by a municipal agency, other than an employment contract, before I took a non-elected, compensated special municipal employee position. I will continue to have this financial interest in a municipal contract.</p> <p>My financial interest in a contract made by a municipal agency is:</p> <p><input type="checkbox"/> A contract between a municipal agency and myself, but not an employment contract.</p> <p><input type="checkbox"/> A financial benefit or obligation because of a contract that a municipal agency has with another person or with a company or organization.</p> <p>OR</p> <p><input checked="" type="checkbox"/> STATEMENT #2: I will have a new financial interest in a contract made by a municipal agency.</p> <p>My financial interest in a contract made by a municipal agency is:</p> <p><input type="checkbox"/> A compensated, non-elected position with a municipal agency.</p> <p><input checked="" type="checkbox"/> A contract between a municipal agency and myself.</p> <p><input type="checkbox"/> A financial benefit or obligation because of a contract that a municipal agency has with another person or with a company or organization.</p> <p><input type="checkbox"/> Other work because a municipal agency has a contract with my company or organization and I am a "key employee" because the contract identifies me by name or it is otherwise clear that the municipal is contracting for my services in particular.</p>
<p>Name and address of municipal agency that made the contract</p>	<p>FINANCIAL INTEREST IN A MUNICIPAL CONTRACT</p> <p>This is the "contracting agency."</p> <p>Town of Winchester 71 Mt Vernon Str. Winchester, Ma 01890</p>
<p>Write an X to confirm this statement.</p>	<p><input type="checkbox"/> In my work as a special municipal employee for my Municipal Agency, I participate in or have</p>

	official responsibility for activities of the contracting agency.
FILL IN THIS BOX OR THE NEXT BOX	<p>ANSWER THE QUESTION IN THIS BOX IF THE CONTRACT IS BETWEEN THE MUNICIPAL AGENCY AND YOU.</p> <ul style="list-style-type: none"> - The Town of Winchester will hire me to coordinate with VHB to provide landscape planting plan and specifications which will be constructed as part of the Mount Vernon Street Bridge project.
	<p>ANSWER THE QUESTIONS IN THIS BOX IF THE CONTRACT IS BETWEEN THE MUNICIPAL AGENCY AND ANOTHER PERSON OR ENTITY</p> <ul style="list-style-type: none"> - Please identify the person or entity that has the contract with the municipal agency. - What is your relationship to the person or entity? - What is the contract for?
What is your financial interest in the municipal contract?	<ul style="list-style-type: none"> - The compensation for this work is \$1,000. This amount will be split between myself and a coworker, based on the hours we spend on the project.
Date when you acquired the financial interest	Contract award pending disclosure
What is the financial interest of your immediate family?	<ul style="list-style-type: none"> - Please explain the financial interest and include the dollar amount if you know it.
Date when your immediate family acquired the financial interest	
Employee signature:	<i>Mike Roca</i>
Date:	<i>May 18, 2015</i>

SEE NEXT PAGE FOR APPROVAL
 BY CITY COUNCIL, BOARD OF ALDERMEN,
 BOARD OF SELECTMEN, TOWN COUNCIL,
 OR DISTRICT PRUDENTIAL COMMITTEE

**APPROVAL OF EXEMPTION
BY THE CITY COUNCIL, BOARD OF ALDERMEN, BOARD OF SELECTMEN,
TOWN COUNCIL OR DISTRICT PRUDENTIAL COMMITTEE**

Name:	
Name of approving body: Write an X by one selection.	<input type="checkbox"/> City Council <input type="checkbox"/> Board of Aldermen <input type="checkbox"/> Board of Selectmen <input type="checkbox"/> Town Council <input type="checkbox"/> District Prudential Committee
Title/ Position	
Agency Address:	
Office phone:	
APPROVAL OF § 20(d) EXEMPTION	
	<p>We have received a disclosure under G.L. c. 268A, § 20(d) from a special municipal employee who seeks to have a financial interest in a contract made by a municipal agency of this city or town. We understand that the special municipal employee participates in, or has official responsibility for, activities of the municipal agency that made the contract. We approve this exemption under § 20(d) regarding the financial interest identified by the special municipal employee.</p>
Signature:	On behalf of the Council, Board or Committee identified above, I sign this approval.
Date:	

Attach additional pages if necessary.

File your completed, signed, approved Disclosure with the city or town clerk.

January 11, 2016



Town of Winchester

Lance R. Grenzeback, Chairman
James A. Johnson, III, Vice Chairman
Stephen L. Powers
Michael Bettencourt
E. James Whitehead

Board of Selectmen
71 Mt. Vernon Street
Winchester, MA 01890
Phone: 781-721-7133
Fax: 781-756-0505
townmanager@winchester.us

December 16, 2015

Mr. Frank DePaola
General Manager
Massachusetts Department of Transportation
Ten Park Plaza, Suite 3910
Boston, MA 02216

re: Winchester / Lowell Line Commuter Rail Service Schedule

Dear Mr. DePaola:

Thank you for accepting the recommendation of our legislative delegation and postponing implementation of the proposed new commuter rail service schedule for the Lowell Line serving Winchester.

We recognize that you and Keoloi are looking for ways to improve the performance of the commuter rail system after last winter's debacle. We invite you and your staff to meet and talk with us about how that can be accomplished. We would encourage you to start those discussions soon to avoid another wave of criticism of the MBTA's service planning and customer relations efforts.

We think a discussion is critically needed because the proposed (and now deferred) commuter rail service schedule seemed to run contrary to the State's transportation policies and the MBTA's role in the Greater Boston transportation system.

Winchester commuter rail stops (Wedgemere and Town Center) generate over 1,300 boardings on an average weekday, about 20 percent of all Lowell Line boardings, and ridership from our stations has been increasing since the end of the recession. The Wedgemere station alone generates 500-600 boardings with the majority of riders walking from the surrounding neighborhoods. This station was recently made handicapped accessible with a substantial capital investment. The MBTA will soon invest millions of dollars to rebuild the badly deteriorating but heavily used Winchester Center station. Reducing service would greatly diminish the value of these investments and only force more vehicular travel to Boston.

Also, the MBTA is strategically situated to support transit-oriented land use development. The state is strongly encouraging the development of housing near commuter rail and subway stations to minimize sprawl. Winchester is in the process of adding 200-300 housing units in the town center, immediately adjacent to the commuter rail station. But

December 16, 2015

2.

reducing train service would make that housing less attractive and make residents who live near train facilities more reliant on automobile transportation.

The MBTA seems to be betting that it can cut service and improve operating performance without losing riders. This is a bad bet and unacceptable transportation policy.

We are interested in seeing the MBTA succeed in its efforts to rebuild its services and, again, would encourage you to meet with us and find a more balanced solution.

Sincerely yours,



Lance R. Grenzeback, Chairman
Winchester Board of Selectmen

cc: Governor Charles Baker
Transportation Secretary Stephanie Pollack
Senator Jason Lewis
Senator Patricia Jehlen
Representative Michael Day
Winchester Board of Selectmen

January 11, 2016



TOWN OF WINCHESTER
ENGINEERING DEPARTMENT
71 MT. VERNON STREET, WINCHESTER, MA
PHONE 781-721-7120 / FAX 781-721-7166

December 22, 2015

To Whom it may Concern,

As you may be aware, the Winchester Board of Selectmen have been working over the past several years to implement changes to the on-street and off-street parking regulations in the Town Center. The goal of these changes has been to increase the availability of short-term parking options downtown and to improve long-term parking opportunities for Winchester resident commuters and employees of the Town Center businesses.

At a meeting on December 7, 2015 the Board of Selectmen voted to implement the following changes to the parking in the vicinity of Shore Road and Winchester Place:

- Discontinue sale of the special "Cullen" permits (14 total). The existing permits will be valid through December 31, 2015 at the marked spaces on Shore Road.
- Resign the 12 existing "Cullen Permit" spaces on Shore Road for "2-hour or Permit Parking, 8am to 6pm, Monday – Friday", effective January 4, 2016.
- Create nine new public parking spaces along the north edge of the Public Safety Building parking lot (off of Winchester Place), assigned as "2-hour or Permit Parking, 8am to 6pm, Monday – Friday", effective January 4, 2016. Parking in the remainder of the lot will not be open to the public.

Parking permits for Winchester resident commuters and Town Center Employees are available from the Winchester Engineering Department. The permits are free to employees, with a proof of employment, and \$125 per quarter for commuters. Additionally, hourly parking is available in the Cullen Lot at a rate of \$1 per hour, with no maximum time limit, Monday through Friday, 8am to 6pm, and Saturday 8am to 2pm.

Please contact the Engineering Department at 781-721-7120 with any questions regarding this matter.

Sincerely,

Beth E. Rudolph, P.E.
Town Engineer

Mawn, Patti

From: Rudolph, Beth
Sent: Tuesday, December 22, 2015 3:08 PM
To: Albertelli, Ken; Thomas Groux; Broderick, Sean; Haringa, Matthew; Gill, James; Howard, Richard
Cc: Cafarella, Jennifer; Mawn, Patti; Murphy, Joan
Subject: Shore Road/Winchester Place Parking Info Flyer
Attachments: 201512221453.pdf

All-

The attached flyer will be mailed out to all the property owners on Winchester Place and Shore Road today.

Tom and Ken - Do you think one of your parking wardens could flyer the cars on Shore Road and in the Cullen Lot one or two days next week to further distribute this information?

I will be out starting on the 24th and returning on Monday, January 4th, but I will be checking email occasionally next week if there are any questions.

Thanks, Beth

-----Original Message-----

*From: scanner@winchester.us [mailto:scanner@winchester.us]
Sent: Tuesday, December 22, 2015 2:54 PM
To: Rudolph, Beth
Subject: Message from "RNP0026736CA955"*

This E-mail was sent from "RNP0026736CA955" (Aficio MP 6002).

Scan Date: 12.22.2015 14:53:44 (-0500)

Queries to: scanner@winchester.us

January 11, 2016

Lynch Parent Association
10 Brentwood Rd
Winchester, MA 01890

Board of Selectmen
Town of Winchester
71 Mt. Vernon St
Winchester, MA 01890

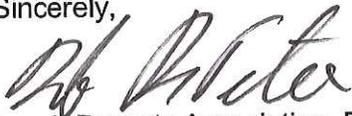
Dear Selectmen,

This letter is to support the petition of Winchester residents to improve safety of Pond Street.

Pond is the biggest and busiest street adjacent to Lynch school. Every day a number of children from our school walk on Pond and we would like to ensure their safety. However, there are a number of houses across Pond St with elementary school age children without safe pedestrian access to the school.

Therefore, we support the petitioner's request and ask the Board to work on implementing traffic calming measures that would slow down vehicular traffic. Adding sidewalks and crosswalks in this neighborhood would greatly improve pedestrian safety, encourage children and parents to walk to the school, and reduce traffic and congestion in the school parking lot area.

Sincerely,

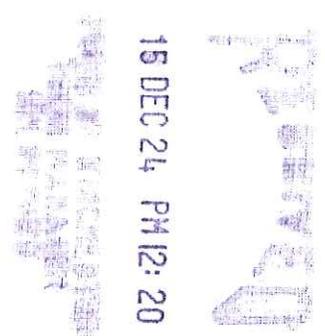


Lynch Parents Association, Executive Board

Deb DePeter, Co-President
Liz Schreiber, Co-President
Stacey Princi, Vice-President
Derek Lofstrom, Treasurer
Gabriela McManus, Communications Secretary
Stacy Winn, Recording Secretary

Winchester, 12/3/15

15 DEC 24 PM 12: 20



Dear Board of Selectman,

We, the undersigned, residents of Winchester, would like to bring your attention to the problem of poor safety on Pond Street for pedestrians as well as abutters in their homes and front yards and petition that you introduce measures to improve it.

Pond Street is very busy, especially during morning and afternoon rush hours. It is a popular connection between Route 3 and Main St in Winchester and Interstate 93 as well as a way to the shopping malls along Route 3. Cars travel fast, often exceeding the posted speed limit.

The street is used by many pedestrians. A number of elementary school age children walk along Pond Street every day to get to the Lynch school. Middle and high school students go to their schools. Commuters walk towards and from the bus stop on Cambridge and Pond. For many other people it is a way to hiking trails around Horn Pond and Horn Pond Mountain.

There is no sidewalk on the northern side of the street, nor there is a crosswalk that pedestrians could use to safely cross the street to use the sidewalk on the Southern side. The only crosswalk on the street connects Chesterford Street with Woburn Parkway. The lack of designated parking areas leads people to park their cars on the existing sidewalk on the south side of the street.

The traffic will only increase with the installation of traffic signals at Pond and Cambridge, as the easier left turn will encourage more traffic on Pond. The Chapter 40b apartment complex at 416 Cambridge St will contribute to the increase in traffic as well.

To improve their safety, we ask for the following safety improvements:

1. Narrowing the travel lanes from about 11-12.5 feet (mostly more than 12 feet) down to 10 feet. Narrowing down the street was recommended by the Traffic Engineer hired by the Town in 2009 and is consistent with the guidelines of National Association of City Transportation Officials. See attachments [2] to [4].
2. A sidewalk on the north side of the street from 84 Pond to the intersection of Pond St and Cove St in Woburn, connecting to the existing sidewalk in Woburn.
3. Designated parking spaces, especially between 111 Pond and 81 Pond (and possibly beyond). The houses have very limited driveway space due to their location between the street and the pond.
4. Additional crosswalks: across Pond Street, one near Lynch School, another near the end of the proposed sidewalk somewhere between 84 Pond and 110 Pond, and one across Chesterford.
5. Other improvements to the street in form of: traffic calming islands, curb extensions, raised crosswalks, additional speed limit signs, rumble strips, reflective signs on curves, as well as

any other measures the Town would find appropriate and effective in improving the safety of the neighborhood.

For items 2-4 please see the attached map (attachment [1]).

We ask that the Board take the proposal for their consideration.

We also suggest that the Board recommend that appropriate portions of the project are funded through the mitigation budget of the Eversource power transmission line project. A section of Pond street near Woodside is directly in the path of the Eversource construction.

Date: Winchester, November 15, 2015

Petition sponsors:



Grzegorz Calkowski, 102 Pond St



Ewa Romaniuk, 102 Pond St



Stuart Vaeth, 81 Pond St



Ann Vaeth, 81 Pond St

15 DEC 35 PM 12:03

Attachments:

1. Map with the proposed improvements.
2. Woburn/Winchester residents fear for safety on Pond Street near Horn Pond, October 2009, <http://goo.gl/rTo5pJ>
3. Why 12-Foot Traffic Lanes Are Disastrous for Safety and Must Be Replaced Now, <http://goo.gl/V5mJD7>
4. National Association of City Transportation Officials, Urban Street Design Guide, <http://nacto.org/publication/urban-street-design-guide/street-design-elements/lane-width/>
5. Street pictures.

January 11, 2016

Eric W. Hayden
7 Wainwright Road, Unit #2
Winchester, MA 01890-2326
Tel: 781-729-9418
Email: eric.hayden@umb.edu

December 21, 2015

Maureen Meister
Planning Board
Winchester Town Hall

Dear Ms. Meister:

We met last evening at a holiday party in town. You indicated that because the 40B project at 416 Cambridge is virtually a "done deal," the Planning Board is not taking too seriously its duty to comment to the ZBA about the project. According to you, it's a done deal because, no matter what the ZBA concludes, the developer will appeal and, ultimately, win.

Last week, the Massachusetts Housing Appeals Committee ("HAC") ruled in favor of the ZBA of Newton and against a 40B developer. I enclose the first and last pages of the decision and would be happy to provide the entire 15 page decision if you'd like. The facts in this case were different, but the City took a principled position, denied the project, and then prevailed at HAC. Newton town officials did not neglect their responsibility on the shallow grounds that 40Bs are done deals.

The Ledges -and its more than 100 registered voters- abuts the project. We do not oppose the need for more affordable housing in Winchester. What we do object to is the excessive size of this particular project, not to mention the dangerous precedent its approval would create for future multi-family projects. Your Board is pledged to protect and preserve the Town's physical structure, which this project clearly does not.

I would respectfully encourage the Planning Board to take advantage of this opportunity to provide its concerns about the 416 Cambridge Street 40B project to the ZBA.

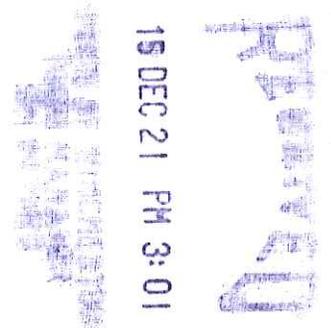
Thank you for your consideration.

Sincerely,



Eric W. Hayden

cc: Members, Planning Board
Brian Szekely, Town Planner
Members, Board of Selectmen
Richard Howard, Town Manager



HOUSING APPEALS COMMITTEE

135 WELLS AVENUE, LLC,
Appellant

v.

No. 2014-11

NEWTON ZONING BOARD
OF APPEALS,
Appellee

SUMMARY DECISION**I. INTRODUCTION**

This is an appeal pursuant to G.L. c. 40B, § 22, by 135 Wells Avenue, LLC (Wells Avenue) of the Newton Zoning Board of Appeals' (Board) denial of its application for a comprehensive permit. The Board's denial was based on its determination that it lacked the authority to waive a deed restriction that prohibits the construction of residential housing on the project site. The parties have filed cross motions for summary decision on the question of whether the Board, and by implication the Housing Appeals Committee, have the authority to amend or release a restriction granted to the City of Newton by deed.

II. PROCEDURAL HISTORY

On May 27, 2014, Wells Avenue filed its application for a comprehensive permit for a 334-unit rental project on a 6.3 acre parcel of land (the Site) in an area of Newton known as the Wells Avenue Office Park. The Site is subject to restrictions on its development and use imposed by a deed conveyed to the City of Newton. Pre-Hearing Order, § II, ¶¶ 1, 3. Exh. 7. Wells Avenue received a project eligibility determination from the Massachusetts Housing Partnership (MHP) that, as amended, requires "[w]aiver of the deed restriction by the Aldermen, or other means as legally applicable to allow for residential use [as] a condition of final approval." Exh. 2; see Exh. 1.

G.L. c. 40B that may have been conducted to avoid Chapter 40B, may be examined to determine whether they constitute the sort of municipal action contemplated by this chapter.

Accordingly, the Committee determines that the deed restriction conveyed to the City of Newton is not a requirement or regulation for the purposes of G.L. c. 40B, § 20, and the waiver or amendment sought by the developer is not a permit or approval under c. 40B, § 21. Therefore, the Board's determination that it lacked authority to amend the restriction was consistent with local needs and supports denial of the comprehensive permit.

V. CONCLUSION

Based on the foregoing, summary decision is granted in favor of the Board. Wells Avenue's motion for summary decision is hereby denied. The denial of Wells Avenue's comprehensive permit application on the ground that the Board lacked the authority to release the deed restriction is upheld.

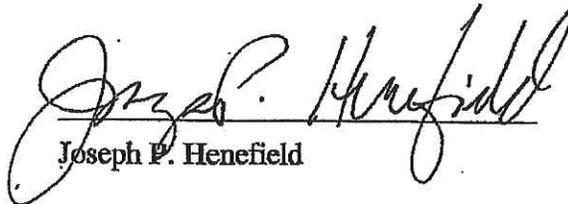
This decision may be reviewed in accordance with the provisions of G.L. c. 40B, § 22 and G.L. c. 30A by instituting an action in the Superior Court within 30 days of receipt of the decision.

Housing Appeals Committee

Issued: December 15, 2015



Shelagh A. Ellman-Pearl, Chair



Joseph P. Henefield



Constance Kruger



**MASSACHUSETTS
MUNICIPAL
ASSOCIATION**

January 11, 2016

ONE WINTHROP

617-426-7272 • 800-882-1498 • fax 617-695-1314 • www.mma.org

December 17, 2015

Dear Municipal Leader,

Ready, set, register – the discount deadline is fast approaching for the MMA Annual Meeting & Trade Show to be held January 22 & 23, 2016 at the Hynes Convention Center and Sheraton Boston Hotel. Please register today, if you have not already done so, to take advantage of the favorable rate discounts. Also, take advantage of the special MMA room rate at the Sheraton Boston Hotel since the deadline has been extended to January 8, 2016.

Our line-up of renowned speakers is impressive. With distinguished speakers on key municipal issues, educational workshops, invaluable networking opportunities plus the largest municipal trade show and exhibition in New England, **this is a must-attend event!**

This year, we will also hold 20 educational workshops and 3 emerging issues forums that will focus on the latest developments in public policy, municipal innovations, best practices, and leading-edge management tools and efficiencies that are essential to running communities effectively during challenging times. The workshop panelists will offer training and advice on a wide range of topics designed to shape your community's future.

The line-up of renowned speakers at our special events will add to your overall experience, featuring award-winning NPR journalist and TED Radio Hour host Guy Raz, Attorney General Maura Healey, Politico co-founder and editor-in-chief John Harris, former Red Sox announcer Don Orsillo, and comedian Paula Poundstone. **Please take a moment to visit the MMA website at www.mma.org for more conference highlights and details – and you can easily register online, too.**

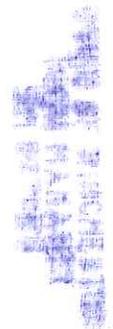
If you have questions about the meeting, please do not hesitate to call Patricia Mikes, MMA's Communications and Membership Director, at (800) 882-1498 or e-mail her at pmikes@mma.org.

Registration deadlines are approaching, especially the special MMA room rate at the Sheraton Boston Hotel. If you have not already done so, **please be sure to register today!**

We look forward to seeing you in January at the conference!

Sincerely,

Geoff Beckwith
Executive Director & CEO



15 DEC 21 PM 5:20

REMOVED



15 DEC 28 PM 12:44

Docket Item: I-6:

Town of Wir
Lance R. GRE
Chairman

January 11, 2016

71 Mt. Vernon Street
WINCHESTER, MA 01890
USA

Nos réf : BL/SP/CB
Personne de contact : Coralie BONNET (0032/61.240.913)
Email : c.bonnet@bastogne.be

Dear M. GRENZEBACK,

Last Saturday, during the Commemorations of the 71st anniversary of the Battle of the Bulge that were taking place in Bastogne, Ambassador BAUER presented me with the book of Dr. Ellen KNIGHT and your album of photographs.

It was a great honor, and a pleasure to re-discover this story and these beautiful pictures.

On behalf of the town of Bastogne and myself, I would like to assure you of our friendship towards your community.

Lately, events in Belgium and in France reminded us the importance of preserving freedom. In our city, we think that honouring the veterans and our past is a good way to teach respect and, tolerance to the youngest generations.

In light of the strong historical ties that bind the town of Bastogne and the American people, I would be very happy to welcome you here.

Meanwhile, the books will be placed in appropriate displays at the City Hall and I will personally recommend the author to the manager of the Bastogne War Museum's Bookshop.

I beg you, Sir, to accept the assurances of my highest consideration.

Benoît LUTGEN

Mayor

January 11, 2016



101 Linwood Street
Somerville, MA 02143

December 7, 2015

Board of Selectmen
Town Hall
Winchester, MA 01890

RE: Church Street
Winchester, MA
W.O. #1808318

Dear Members of the Council:

The enclosed petition and plan is being presented by the NSTAR ELECTRIC COMPANY d/b/a as EVERSOURCE ENERGY for the purpose of obtaining a Grant of Location to relocate one (1) Eversource pole 23/32.

This work is necessary to support Mass DOT project #601019.

If you have any further questions, contact Jacqueline Duffy @ (617) 629-3204.
Your prompt attention to this matter would be greatly appreciated.

Very truly yours

A handwritten signature in black ink that reads "Richard M. Schifone". The signature is written in a cursive style with a large initial "R".

Richard M. Schifone, Supervisor
Rights and Permits

WDL/cf
Attachments

RECEIVED
15 DEC 18 PM 12:01

ORDER FOR LOCATION FOR POLES

Town of **Winchester, Massachusetts**

December 07, 2015

In **Town of Winchester**

WHEREAS, **NSTAR ELECTRIC COMPANY, D/B/A Eversource Energy** has petitioned for permission to erect or construct a line for the transmission of electricity for lighting, heating or power upon, along and across the public way or ways of the City hereinafter specified, and notice has been given and a hearing held on said petition as provided by law.

It is ORDERED that **NSTAR ELECTRIC COMPANY, D/B/A Eversource Energy** be and hereby is granted permission to erect or construct, and a location for, such a line of wires, poles and such other fixtures as may be necessary to sustain or protect the wires of the line upon, along and across the following way or ways of said City:

Church Street – Southwesterly side at and southeast of Fletcher Street,

**Remove one (1) Eversource pole 23/32
Install one (1) Eversource pole 23/32**

W.O. #1808318

Also that permission be and hereby is granted to said company to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each may desire for distributing purposes.

All construction work under this Order shall be in accordance with the following conditions: Poles shall be of sound timber and located as shown on a sketch made by **A. DeBenedictis** dated **November 24, 2015**. On file with said petition. There may be attached to said poles by said Company wires and cables necessary for the conduct of its business. All such wires and cables shall be placed at a height of not less than twenty feet from the ground.

Board of Selectmen

Town of

Winchester

CERTIFICATE

I hereby certify that the foregoing is a true copy of the Order of the Board of Selectmen of the Town of Winchester, Massachusetts, duly adopted on the _____ day of _____, 2015 and recorded With the records of location Orders of said town, Book _____, Page _____.

Attest: _____

Clerk of the Town of **Winchester**, Massachusetts

PETITION OF NSTAR ELECTRIC d/b/a EVERSOURCE ENERGY
FOR LOCATION OF POLES

To the Board of Selectmen of the Town of Winchester, Massachusetts

Respectfully represent NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY a company subject to Chapter 166 of the General Laws (Ter. Ed.), that they have heretofore received a grant location for, and have erected or constructed, a line consisting of wires, poles and such other fixtures as may be necessary to sustain or protect the wires of the line, upon, along and across the public way or ways hereinafer specified, and that it is desirable that the location of certain of said poles be altered.

WHEREFORE, your petitioners pray that the Board of Selectmen May by Order direct an alteration in the location of said existing poles so that hereafter said poles together with such other fixtures as may be necessary to sustain or protect the wires of the line shall be located, substantially as shown on the plan made by A. DeBenedictis dated November 24, 2015 and filed herewith, upon, along and across the following public way or ways of said Town:

**Church Street – Southwesterly side at and southeast of
Fletcher Street,**

**Remove one (1) Eversource pole 23/32
Install one (1) Eversource pole 23/32**

W.O. #1808318

Also for permission to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

Your petitioners agree to reserve space for one crossarm at a suitable point upon each of said poles for the telephone, fire and police signal wires owned by the Town and used for municipal purposes.

NSTAR ELECTRIC COMPANY
d/b/a EVERSOURCE ENERGY

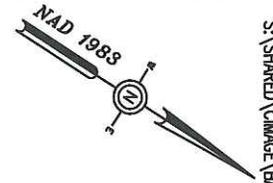
By 
Richard M. Schifano, Supervisor
Rights and Permits

Dated this _____ day of _____ 2015

Town of Winchester, Massachusetts.

Received and filed _____ 2015

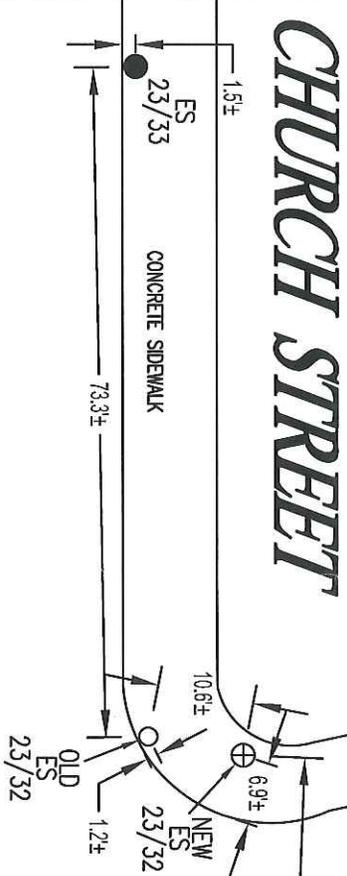
Board of Selectmen



16-1710
 #93 CHURCH STREET
 N/F
 ALOK & MITAL PRASAD FAMILY TRUST
 ALOK & MITAL PRASAD, TRUSTEES
 93 CHURCH ST.
 WINCHESTER, MA 01890

FLETCHER STREET

CONCRETE SIDEWALK



16-1400
 #90 FLETCHER STREET
 N/F
 FLETCHER ST 2010 REALTY TRUST
 DARRYL N BRADFORD, TRUSTEE
 90 FLETCHER ST.
 WINCHESTER, MA 01890

PROPOSED NEW
 BACK OF SIDEWALK
 FOR MADOT PROJECT

CONCRETE SIDEWALK

BACON STREET

17-116-0
 #92 CHURCH STREET
 N/F
 ANN G. & DONALD M. MUIR
 92 CHURCH ST.
 WINCHESTER, MA 01890

16-301-0
 #93 BACON STREET
 N/F
 JOSEPH & ANGE BURDINE
 33 BACON ST, UNIT 1
 WINCHESTER, MA 01890

MASSDOT REFERENCE PROJECT #601019
 NO STATIONING - PUBLIC TOWN ROAD ONLY

BY YOUR USE OF THE INFORMATION CONTAINED IN THIS MAP, YOU AGREE THAT NO WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, IS GIVEN BY THESE PARTIES. THE INFORMATION CONTAINED HEREIN IS FOR INFORMATIONAL PURPOSES ONLY. THE INFORMATION CONTAINED HEREIN SHOULD BE LABEL FOR ANY LOSS OR INJURY CAUSED IN WHOLE OR IN PART BY THE INFORMATION, OR IN RELIANCE UPON IT, TO THE MAXIMUM EXTENT ALLOWED BY LAW. YOU AGREE BY YOUR ACCEPTANCE OF THE INFORMATION TO RELEASE, INDEMNIFY AND HOLD THE NSTAR ENTITIES HARMLESS FROM ANY SUCH LOSS OR INJURY.

THE INFORMATION MAY NOT REPRESENT A SURVEY, MAY NOT BE THE MOST COMPLETE AND IS SUBJECT TO CHANGE WITHOUT NOTICE. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION, EITHER EXPRESSED OR IMPLIED. UNAUTHORIZED ATTEMPTS TO MODIFY THE INFORMATION OR USE THE INFORMATION FOR OTHER THAN ITS INTENDED PURPOSES ARE PROHIBITED.

Proposed pole locations shown thus	⊕
Pole locations to be abandoned, shown thus	○
Proposed Anchor Guy shown thus	T
Proposed Hip Guy shown thus	T ²
Proposed Underground location shown thus	—
Proposed Push Brace shown thus	⊕
Existing Pole location shown thus	●

Ward #	1808318
Work Order #	1808318
Surveyed by:	SC/BS/MM
Research by:	SC
Plotted by:	SC
Proposed Structures:	SC

NSTAR EVERSOURCE
Electric
 d/b/a
 1165 MASSACHUSETTS AVE., DORCHESTER, MASS. 02125

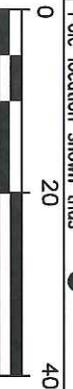
Plan of CHURCH STREET
 WINCHESTER

Showing PROPOSED RELOCATION OF EXISTING POLE

Scale 1"=20'
 Date NOVEMBER 24, 2015

Approved: A DEBENEDICTIS
 SHEET 1 of 1

SCALE IN FEET



WO#1808318A
CHURCH STREET
WINCHESTER, MA 01890

16-301-0
#93 BACON STREET
N/F
JOSEPH & ANGIE BURBINE
93 BACON ST. UNIT 1
WINCHESTER, MA 01890

16-140-0
#90 FLETCHER STREET
N/F
FLETCHER ST 2010 REALTY TRUST
DARRYL N BRADFORD, TRUSTEE
90 FLETCHER ST.
WINCHESTER, MA 01890

18-17-0
#93 CHURCH STREET
N/F
ALOK & MITALI PRASAD FAMILY TRUST
ALOK & MITALI PRASAD, TRUSTEES
93 CHURCH ST.
WINCHESTER, MA 01890

17-116-0
#92 CHURCH STREET
N/F
ANN G. & DONALD M. MUIR
92 CHURCH ST.
WINCHESTER, MA 01890

January 11, 2016



Town of Winchester

Richard C. Howard,
Town Manager

Board of Selectmen
71 Mt. Vernon Street
Winchester, MA 01890
Phone: 781-721-7133
Fax: 781-756-0505
townmanager@winchester.us

December 29, 2015

Dear Local Business Owner / Resident:

We are taking this opportunity to notify you of traffic changes that will occur on Mt. Vernon Street beginning in the Spring of 2016.

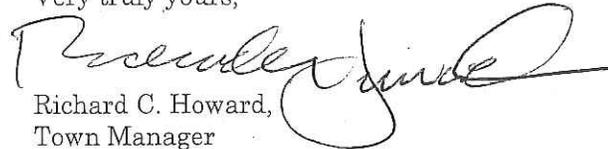
First, during the annual EnKa Fair for 2016 (May 17 and 18) a portion of Mt. Vernon Street will be closed to vehicular traffic from approximately 7:00 PM Thursday, May 16th to approximately 11:00 PM on Saturday, May 18th. The portion of the street that will be closed will begin at the bridge on Mt. Vernon Street and end at the intersection of Mt. Vernon / Skillings / Washington Streets. It is expected that vehicular traffic will be allowed to enter Mt. Vernon Street from the Quill Rotary and turn right onto Converse Place or left onto Winchester Place in accordance with the usual traffic flow. Certain parking spaces on Mt. Vernon Street will be discontinued during this period (Attached is a plan outlining this arrangement).

Second, beginning in approximately end of June – beginning of July of 2016, the Town will begin a culvert project at the Mt. Vernon Street Bridge. The project is expected to take approximately nine months to complete. During this time, vehicular traffic on Mt. Vernon Street, in and around the area of the bridge, will be limited to one-way travel. At this point, it is planned to have the traffic flow go in an easterly direction, in other words from the Quill Rotary through to the intersection at Mt. Vernon / Skillings / Washington Street. There will be some loss of parking spaces on Mt. Vernon Street during this time.

We are providing this notice now in order that you may do some advance planning. As time draws closer to these events in early 2016, we will hold an informational session to review these matters. Naturally, we will be taking steps well in advance of these dates to inform the general public of these changes.

In the meantime, if you have any specific concerns, please do not hesitate to contact me at either my office phone number or my email address.

Very truly yours,



Richard C. Howard,
Town Manager

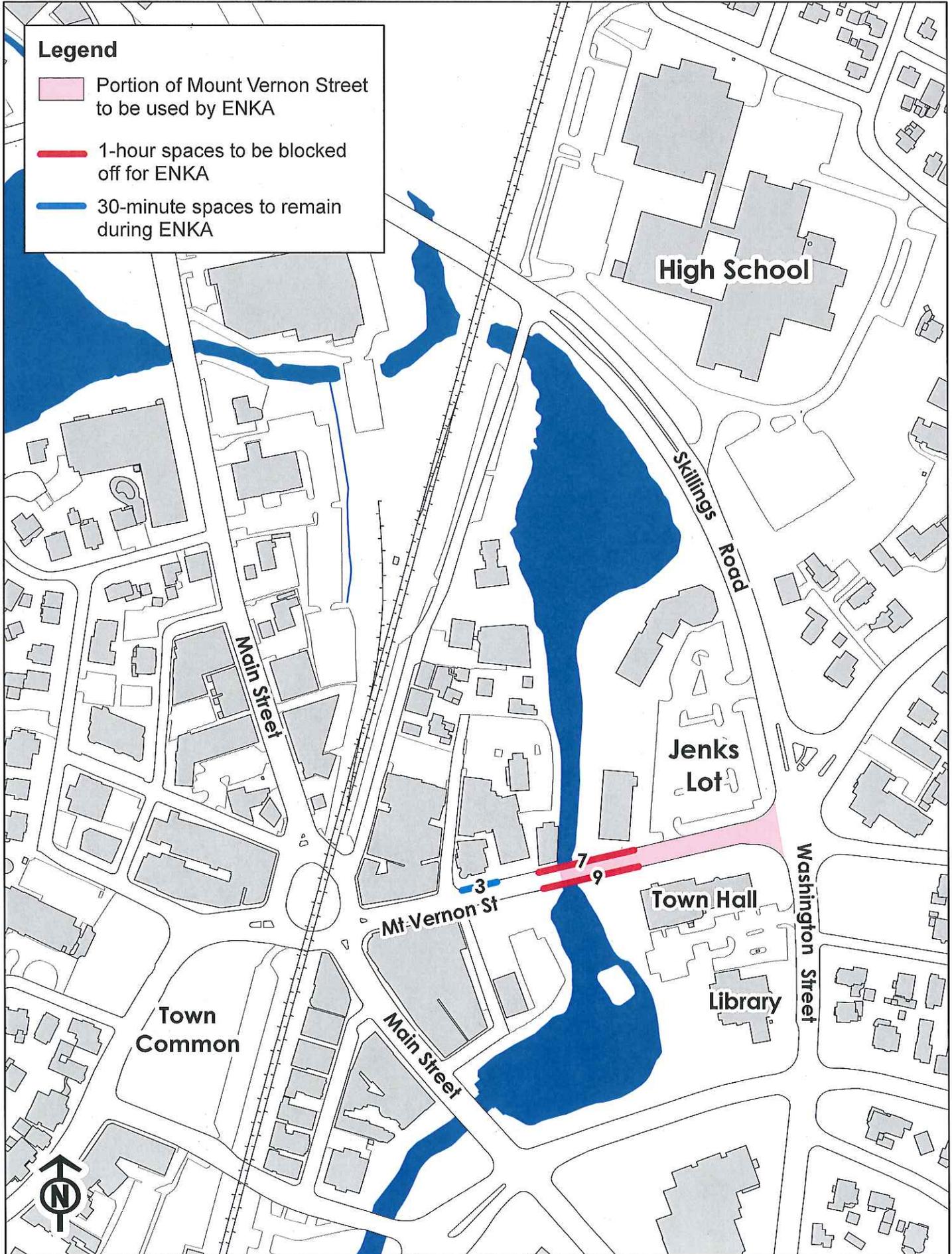
RCH:pcm

attachment

cc: K. Albertelli, Chief of Police
J. Nash, Fire Chief
B. Rudolph, Town Engineer
J. Gill, DPW Director

Legend

-  Portion of Mount Vernon Street to be used by ENKA
-  1-hour spaces to be blocked off for ENKA
-  30-minute spaces to remain during ENKA



**Winchester Public Schools
Winchester, Massachusetts**

January 11, 2016

School Committee

**Regular Session
January 12, 2016
7:00 p.m. Parkhurst School**

- I. Call to Order
- II. Public Comment
- III. Student Report – Chris Kuang
- IV. Chair Report
- V. Superintendent Report
- VI. Action Items:
 - A. Vote to Approve: Multicultural Grants
 - B. Vote to Approve: CASIT gift
 - C. Vote to Approve: Lueders Environmental, Inc. gift
 - D. Vote to Approve: Junior Statesmen of America Out-of-State trip
 - E. Vote to Approve: McCall Deed Restriction and Sampling Location Plan
- VII. Reports and Discussion Items
 - A. FY17 Budget Presentation
 - B. Update on Superintendent's Entry Plan
- VIII. Approval of Minutes
 - A. November 23, 2015 and December 15, 2015
- IX. Future Agenda Items
 - A. WHS Program of Studies
 - B. McCall Middle School Program of Studies
 - C. Public Hearing on FY17 Budget
 - D. Superintendent's Evaluation
- X. Next Meeting Dates
 - A. January 19 (Workshop Session)
 - B. January 26 and February 9, 2016
- XI. Adjournment to Executive Session
 - A. The committee will adjourn to executive session for purposes of discussing strategies for contract negotiations for both Unit A and non-union personnel, since to do so in open session may be detrimental to the negotiating position of the committee. The committee will return to open session for purposes of adjournment only.