



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

A. OPENING

1. EXECUTIVE SESSION (Closed To Public) - 6:30PM

<!--[if !supportLists]-->1. <!--[endif]-->Wednesday, January 27, 2016 – Eversource Project Informational Session – Lincoln Elementary School Auditorium – 7:00 PM

<!--[if !supportLists]-->2. <!--[endif]-->Monday, February 1, 2016 – Board of Selectmen – Budget Session

<!--[if !supportLists]-->3. <!--[endif]-->Monday, February 8, 2016 – Board of Selectmen – Regular Session

<!--[if !supportLists]-->4. <!--[endif]-->Wednesday, February 10, 2016 – Eversource Project Informational Session – Lincoln Elementary School Auditorium – 7:00 PM

<!--[if !supportLists]-->5. <!--[endif]-->Monday, February 22, 2016 –Board of Selectmen – Regular Session

2. NOTIFICATION OF MEETINGS AND HEARINGS

<!--[if !supportLists]-->1. <!--[endif]-->Wednesday, January 27, 2016 – Eversource Project Informational Session – Lincoln Elementary School Auditorium – 7:00 PM

<!--[if !supportLists]-->2. <!--[endif]-->Monday, February 1, 2016 – Board of Selectmen – Budget Session

<!--[if !supportLists]-->3. <!--[endif]-->Monday, February 8, 2016 – Board of Selectmen – Regular Session

<!--[if !supportLists]-->4. <!--[endif]-->Wednesday, February 10, 2016 – Eversource Project Informational Session – Lincoln Elementary School Auditorium – 7:00 PM

<!--[if !supportLists]-->5. <!--[endif]-->Monday, February 22, 2016 –Board of Selectmen – Regular Session

3. CHAIRMAN'S COMMENTS

4. SELECTMEN'S COMMENTS AND NON-DOCKET BUSINESS

B. TOWN MANAGER REPORT AND COMMENTS

1. Land Appraisal - Main Street

2. District Local Technical Assistance (DLTA) Program - Creation Of Stormwater Utility

Documents: [MANAGER COMMENTS.PDF](#)

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLERS REPORT

1. Comptroller Report

Documents: [COMPTROLLER REPORT.PDF](#)

E. LICENSES

F. HEARINGS

G. BUSINESS

1. Bastogne Presentation Update - Ellen Knight

2. Briefing On MBTA Winchester Train Station Project

Documents: [MBTA DESIGN REPORT.PDF](#)

3. 416 Cambridge Street - 40B Proposal

Documents: [416 CAMBRIDGE STREET.PDF](#)

4. HPHC Renewal Presentation

Documents: [HPHC RENEWAL.PDF](#)

H. CONSENT AGENDA

1. Authorization to use funds from the Agawam Road Gift Account in the amount of \$2,225 for consulting services re: Skillings Field Synthetic Turf and Public Safety Building Projects
2. Authorization to use funds from the Agawam Road Gift Account to complete an appraisal of a parcel of land on Main Street

Documents: [CONSENT.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS

<!--[if !supportLists]-->1. <!--[endif]-->Planning Board Agenda – Tuesday, January 19, 2016

<!--[if !supportLists]-->2. <!--[endif]-->Correspondence from Residents re: Eversource 345kV line – Woburn to Wakefield

<!--[if !supportLists]-->3. <!--[endif]-->Email from Russell Hulteen re: Woburn Loop Land Purchase

<!--[if !supportLists]-->4. <!--[endif]-->Public Information Session Notice: NStar d/b/a Eversource Energy - Woburn to Wakefield 345kV Project

<!--[if !supportLists]-->5. <!--[endif]-->Public Information Session Notice: NStar d/b/a Eversource Energy – Mystic to Woburn 115kV Project

<!--[if !supportLists]-->6. <!--[endif]-->James A. Johnson, III to Zoning Board of Appeal re: 416 Cambridge Street 40B Project

<!--[if !supportLists]-->7. <!--[endif]-->Ledges 40B Committee / residents to Zoning Board

of Appeal and Planning Board re: 416 Cambridge Street 40B Project

<!--[if !supportLists]-->8. <!--[endif]-->James Mullare, 8 Priscilla Lane re: loss of parking spaces at rear of Library due to electric car charging station installation

<!--[if !supportLists]-->9. <!--[endif]-->Xfinity (Comcast) – Change of Address Notification

<!--[if !supportLists]-->10. <!--[endif]-->MBTA Fare Proposal / Proposed Commuter Rail Schedule Changes – Public Meeting Locations Notification

<!--[if !supportLists]-->11. <!--[endif]-->School Committee Agenda – Tuesday, January 26, 2016

Documents: [CORRESPONDENCE 1 AND 2.PDF](#), [CORRESPONDENCE 3 TO 11.PDF](#)