



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

A. OPENING

1. EXECUTIVE SESSION (Closed To Public).....7:00PM

1. Contract Negotiations/Winchester North – MGL Chapter 30A §21a(6) Open Meeting discussion may have a detrimental effect on negotiating position of public body, as so declared by the Chairman.

2. SELECTMEN'S NOTICES AND COMMENTS (Open To Public).....7:30PM

Notification of Other Meetings and Hearings

∫ Monday, February 8, 2016 – Board of Selectmen – Regular Session

∫ Thursday, February 11, 2016 – Public Informational Session – Nstar d/b/a Eversource Energy – 115kV Mystic to Woburn Transmission Line Project – Lincoln Elementary School Auditorium – 7:00 PM

∫ 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. Eversource Transmission Line Update

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLERS REPORT

E. LICENSES

F. HEARINGS

G. BUSINESS

1. Interview/Appointment: Zoning Board Of Appeal

Documents: [ZBA APPOINTMENT.PDF](#)

2. Perpetual Preservation Restriction Agreement: 3 Meadowcroft Road

Documents: [PRESERVATION AGREEMENT.PDF](#)

3. Energy Management Committee Update: WinSaves 2016 Grant Announcement

Documents: [ENERGY MANAGMENT UPDATE.PDF](#)

4. Discussion: 416 Cambridge Street

5. Eversource Projects: Staff Update

H. CONSENT AGENDA

1. Approve / Correct Meeting Minutes – Friday, January 15, 2016

Documents: [CONSENT.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS

1. Arnold Clickstein, 32 Pickering Street re: Eversource 345kV Transmission Line
2. Ken Fisher, Editor in Chief – Ars Technica / CondeNast – Support for the 345kV Eversource Transmission Line Project
3. Public Hearing Notice: Eversource Grant of Location – Sawmill Brook Road – Monday, February 8, 2016
4. Exeter Envmtl. Assoc., Inc.: notification of release abatement for 25 Arlington St.
5. Xfinity re: MGL Ch. 166A Section 10 – Form 500
6. Council of Social Concern – March 6th telethon invitation
7. Email from Rob Roth, Senior Director and Head of Global Marketing Rare Hematology Diseases, Sanofi Genzyme
8. Estelle & Dick Cushner, 7 Wainwright Road #86 re: 416 Cambridge St. 40B Project
9. Ledges 40B Committee / residents re: 416 Cambridge Street 40B Project

Documents: [CORRESPONDENCE.PDF](#)