



TOWN OF WINCHESTER BOARD OF SELECTMEN'S MEETING  
BOARD OF SELECTMEN MEETING ROOM

A. OPENING

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

1. Contract Negotiations: Hospital PILOT – MGL Ch. 30A §21(a)6
2. Contract Negotiations – Winning Farm – MGL Chapter 30A §21(a)6
3. Litigation – Board of Selectmen vs Attorney General – MGL Chapter 30A §21(a)3 – Open Meeting discussion may have a detrimental effect on litigating position of the public body as declared by the chairman

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

a. Notification Of Other Meetings And Hearings

1. Thursday, February 11, 2016 - Public Information Session - Eversource Energy -115vV Mystic to Woburn Transmission Project
2. Monday, February 22, 2016 - regular session
3. Monday, March 7,2016 - regular session

b. Chairman's Comments

c. Selectmen's Comments And Non-Docket Business

B. TOWN MANAGER REPORT AND COMMENTS

1. FY2017 Budget Update
2. Spring 2016 Annual Town Meeting Warrant
3. Eversource Update
4. Parking - Phase III Winchester High School Project

Documents: [MANAGER REPORT.PDF](#)

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLERS REPORT

E. LICENSES

1. Entertainment License - First House Pub

Documents: [LICENSE ENTERTAINMENT.PDF](#)

F. HEARINGS

1. Grant Of Location: Nstar - Sawmill Brook Road

Documents: [HEARING SAWMILL BROOK.PDF](#)

G. BUSINESS

1. Griffin Foundation - Streetscape Analysis Project Grant - Helen Babcock

Documents: [G1 GRANT.PDF](#)

2. Wright-Locke Farm - Purchase & Sale And Development Agreement

Documents: [G2 WLF PS.PDF](#)

3. Traffic Advisory Committee Recommendations/Update - Town Engineer

Documents: [G3 TAC UPDATE.PDF](#)

4. Police Department - Tazer Acquisition Authorization - VOTE

Documents: [G4 POLICE TASERS.PDF](#)

5. Hiring Of Consultant For Eversource Transmission Line Project Intervention - VOTE Funding Source

Documents: [G5 CONSULTANT.PDF](#)

6. Discussion: 416 Cambridge Street 40B Development Proposal

Documents: [G6 416 CAMBRIDGE ST.PDF](#)

7. Approve/Sign Presidential Primary Election Warrant

Documents: [G7 PRESIDENTIAL PRIMARY WARRANT.PDF](#)

#### H. CONSENT AGENDA

1. One Day Alcoholic Beverage Licenses: Jennifer Kane for Autism Housing Pathways – annual fundraiser - Jenks Center – Saturday, March 12, 2016;

Documents: [CONSENT.PDF](#)

#### I. COMMUNICATIONS AND WORKING GROUP REPORTS

1. MassDOT – Bridge Inspection Standards Report: Main St. / Wedge Pond outlet
2. Mimi Long re: 345kV Transmission Line in Winchester
3. Allan Rodgers re: Chapter 40B inventories in surrounding communities
4. John Suhrbier – 416 Cambridge Street DRAFT letter comments
5. Matty Jones, Salisbury Street – Winchester North 416 Cambridge Street
6. Fritz von Mering / Ledges 40B Committee – 416 Cambridge Street
7. Verizon – Annual Complaint Filing notice
8. WeiZhang re: Eversource 345kV Transmission Line Project

Documents: [CORRESPONDENCE.PDF](#)