



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

A. OPENING.....7:30PM

1. EXECUTIVE SESSION (Closed To Public).....At Conclusion Of Public Session
 - a. Collective Bargaining Negotiations: MGL Chapter 30A §21(A)2
2. Notification Of Other Meetings And Hearings
 1. Monday, April 11, 2016 - regular session
 2. Tuesday, April 12, 2016 - Planning Board Hearing - Winning Farm
 3. Monday, April 25, 2016 - prior to Town Meeting
 4. Thursday, April 28, 2016 - prior to Town Meeting
3. Chairman's Comments
4. Selectmen's Comments And Non-Docket Business

B. TOWN MANAGER'S REPORTS AND COMMENTS

1. Appointments: Historical Commission – Janet Boswell – Term to Expire: March 31, 2019;
2. Appointment: Council on Aging Administrator: B. Phillip Beltz
3. Eversource Update
4. Waterfield Parcel RFP Update

Documents: [MANAGER.PDF](#)

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLERS REPORT

E. LICENSES

F. HEARINGS.....8:00PM

Grant of Location: Petition of John Moriarty and Associates for telecommunications conduit location in Town Property located on Park Street: Install 90 LF of (2) – 2 inch conduits from the rear side of #3 Church Street, which faces Park Street, to #18-20 Park Street

Documents: [HEARING - PARK STREET.PDF](#)

G. BUSINESS

1. Board Of Selectmen Reorganization Of Chairman And Vice Chairman

Documents: [G1 ZBA APPOINTMENT.PDF](#)

2. Zoning Board Of Appeal - Regular Member Reappointment
3. Council On Aging: Interview/Appointment - Thomas R. Howley

Documents: [G3 COA APPT.PDF](#)

4. Committee Reappointments
 1. Reappointments: Kevin P. Mawn – **Committee on Names** – March 31, 2017; Deborah Melkonian – **Registrar of Voters – Republican** – Term to Expire: March 31, 2019; Alban Landry – **Senior Citizen Tax Committee** – Term to Expire: March 31, 2019; James A. Johnson, III – **Capital Planning Committee** – Term to Expire: January 1, 2019; **Conservation Commission** – Zeke Nims – Term to Expire: March 31, 2019;

Documents: [G4 REAPPOINTMENTS.PDF](#)

5. Davidson Park Presentation
6. Winning Farm Update
7. Vote To Approve Police Chief's Contract
8. Vote To Reappoint And Approve Comptroller's Contract
9. Vote To Approve And Sign Intermunicipal Agreement With City Of Woburn

Documents: [G9 INTERMUNICIPAL WOBURN.PDF](#)

H. CONSENT AGENDA

1. **One Day Alcoholic Beverage Licenses:** Robert Deering – April 17, 2016 – Sanborn House – bridal shower; Boston's Best Bartending – Saturday, May 21, 2016 – Sanborn House;
2. **Road Race:** Glen Doherty Memorial Foundation – Sunday, September 25, 2016
3. **Acceptance of bequest** to Wildwood Cemetery:
4. **Acceptance of donation** to Recreation Department from the Winchester Rotary Club for the Concerts on the Common / Summer 2016.
5. **Approve / Correct Meeting Minutes:** Monday, March 21, 2016

Documents: [CONSENT.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS

1. EFPBC Meeting Minutes: February 24, 2016 and February 10, 2016
2. KEOLIS Commuter Rail Services – Environmental Monitor Notice – herbicide application for 2016
3. National Grid: Update on collective bargaining negotiations with Local 12012-04
4. School Committee letters to Governor Baker, Senator Lewis, Senator Jehlen and Representative Day re: fully funding for the Foundation Budget Commission's Recommendations as voted by the School Committee on March 8, 2016
5. MassDEP – 2016 Sustainable Materials Recovery Program Municipal Grant application announcement
6. Nigel Haig Gallaher – resignation from Board of Appeals
7. Amy Hunter Maguire re: Eversource Project

Documents: [CORRESPONDENCE.PDF](#)