



## TOWN OF WINCHESTER BOARD OF SELECTMEN'S MEETING

Winchester High School - Guidance Conference Room

### A. 5:30 P.M. OPENING

#### 1. 5:32 PM EXECUTIVE SESSION (Closed To Public)

1. Contract Negotiations Winning Farm – MGL Ch. 30A §21(a)6
2. Litigation – Eversource Intervener Status – MGL Ch. 30A §21(a)3 [Open Meeting discussion may have a detrimental effect on the litigating position of the Board of Selectmen as declared by the chairman.]
3. Contract Negotiations – Retirement Agreement with Chief of Police – MGL Ch. 30A §21(a)2

#### 2. Notification Of Other Meetings And Hearings

1. Thursday, April 28, 2016 - prior to Town Meeting
2. Monday, May 2, 2016 - prior to Town Meeting
3. Monday, May 9, 2016 - prior to Town Meeting
4. Thursday, May 12, 2016 - prior to Town Meeting
5. Monday, May 16, 2016 - prior to Town Meeting

#### 3. Chairman's Comments

#### 4. Selectmen's Comments And Non-Docket Business

### B. TOWN MANAGER REPORT AND COMMENTS

Reappointment: Conservation Commission - Edmund J. Baratta

Documents: [TM APPOINTMENTS.PDF](#)

### C. MATTERS FROM THE AUDIENCE

### D. COMPTROLLERS REPORT

### E. LICENSES

1. Old Gold and Silver License: Simms II Jewelers, 559 Main Street; Winchester Ltd. Jewelers, 534 Main Street (RED BOOK for signature)
2. Second Hand Articles: EnKa Exchange, 1037 Main Street (RED BOOK for signature\_

Documents: [LICENSES.PDF](#)

### F. HEARINGS

### G. BUSINESS

1. VOTE To Approve Complete Streets Policy

Documents: [G1.PDF](#)

2. Town Meeting Warrant Articles Discussion/Recommendations  
6:45PM - Planning Board Warrant Articles - Town Planner Brian Szekely

Documents: [G2.PDF](#)

#### H. CONSENT AGENDA

1. One Day Alcoholic Beverage Licenses: (a) Boston's Best Bartending, April 29, 2016, Sanborn House; Gail Freeman for Studio on the Common, May 4, 2016, Studio on the Common; Boston's Best Bartending, June 10, 2016, Wright-Locke Farm; Paula Tognarelli for Griffin Museum, April 26, 2016, Griffin Museum; Amy Rindskopf for Wright Locke Farm, May 14, 2016, Wright Locke Farm; Amy Rindskopf for Wright Locke Farm, May 6, 2016, Wright Locke Farm, Paula Tognarelli for Griffin Museum, May 1, 2016, Griffin Museum, Paula Tognarelli for Griffin Museum, May 12, 2016, Griffin Museum
2. Approve / Correct Meeting Minutes - Monday, April 4, 2016
3. Recognition of Donations:
  - Acceptance of a \$1,000 donation to Police Department from the Johnston Family;
  - Acceptance of a \$1,200 donation from the Winchester Garden Club for use of a beautification project at Eliot Park, Main Street (across from Stop & Shop);
  - Acceptance of \$3,000 donation to the Winchester Coalition for a Safer Community from the Winchester Cooperative Bank;

Documents: [CONSENT.PDF](#)

#### I. COMMUNICATIONS AND WORKING GROUP REPORTS

1. Jeanne Wong, 7 Dana Avenue – Eagle Scout recognition request (Citation in RED BOOK for signatures)
2. MAPC re: Municipal Legal Notices for zoning changes
3. Email from Eversource re: Annual ERP Meeting – April 27th at Montvale Plaza
4. Memo from Dr. J.A. Evans, Ed.D., Superintendent of Schools – School Committee Reorganization
5. Memo from Library Director Ann Wirtanen re: Library Trustees reorganization
6. Memo from Council on Aging re: appointment of new Director

Documents: [CORRESPONDENCE.PDF](#)