



TOWN OF WINCHESTER BOARD OF SELECTMEN'S MEETING
GUIDANCE OFFICE CONFERENCE ROOM

A. 6:00 P.M. OPENING

1. Selectmen's Comments And Non-Docket Business

B. 6:05 P.M. EXECUTIVE SESSION (CLOSED TO PUBLIC)

Contract Negotiations: Winning Farm Appraisal - Ch. 30A §21(a)6

C. 6:30 P.M. NOTIFICATION OF OTHER MEETINGS AND HEARINGS (OPEN TO PUBLIC)

Thursday, May 12, 2016 – Board of Selectmen – Prior to Town Meeting

Monday, May 16, 2016 – Board of Selectmen – Prior to Town Meeting

Thursday, May 19, 2016 - Board of Selectmen - Prior to Town Meeting

D. TOWN MANAGER REPORT AND COMMENTS

E. MATTERS FROM THE AUDIENCE

F. CHAIRMAN'S COMMENTS

G. COMPTROLLERS REPORT

H. LICENSES

I. HEARINGS

J. BUSINESS

1. VOTE To Authorize The Advance Borrowing For The Skillings Field Remediation Project And The Aberjona Flood Mitigation/Culvert Project

Documents: [G1.PDF](#)

2. Town Meeting Warrant Articles

Documents: [G2.PDF](#)

K. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Susan Matthews for Lydia Meyer Turkson – June 11, 2016 – 1827 Barn; James

D'Entremont for cocktails LLC – May 20, 2016 – Griffin Museum; Andrea Dibattista for Sticky Molasses, LLC – June 4, 2016 – Griffin Museum;

Application to sell wine at Winchester Farmer's Market June 11 – October 29, 2016:

2. Turtle Creek Winery

RED BOOK

Other

3-1. Approval for the WHS Class of 2016 Luau at Borggaard Beach – Thursday, June 2, 2016

3-2. Approval to use the Veterans Memorial Plaza site on June 4, 2016 for USMC Commissioning ceremony (Christopher White)

3-3. Approve / Correct Meeting Minutes: Monday, April 25, 2016; Monday, May 2, 2016;

3-4. Approval to set up a mobile bible literature cart on Laraway Road on Saturdays from May 7th through November 5, 2016 from 10 AM to Noon

Documents: [CONSENT.PDF](#)

L. COMMUNICATIONS AND WORKING GROUP REPORTS

1. Invitation to the Gables 25th Anniversary Party – Saturday, May 14, 2016
2. EFPBC Meeting Minutes: February 10, 2016; February 24, 2016; March 16, 2016; April 6, 2016;
3. Comcast – WinCam franchise fee payment

Documents: [CORRESPONDENCE.PDF](#)