



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

BOARD OF SELECTMEN MEETING ROOM

A. 7:30 P.M. OPENING

B. EXECUTIVE SESSION (CLOSED TO PUBLIC)

C. TOWN MANAGER REPORT AND COMMENTS

1. Town Manager Appointment – Chief of Police
2. Lead pipe update

D. NOTIFICATION OF OTHER MEETINGS AND HEARINGS (OPEN TO PUBLIC)

Wednesday, May 18, 2016 – Board of Selectmen

Monday, May 23, 2016 – Board of Selectmen

Monday, June 6, 2016 – Board of Selectmen – Prior to Special Town Meeting

Monday, June 6, 2016 – Special Town Meeting

E. CHAIRMAN'S COMMENTS

F. MATTERS FROM THE AUDIENCE

G. COMPROLLERS REPORT

H. SELECTMEN'S COMMENTS AND NON-DOCKET BUSINESS

I. LICENSES

1. Secondhand Articles - Revolve

Documents: [LICENSE.PDF](#)

J. HEARINGS

K. BUSINESS

1. Capital Planning Committee Reappointment Of James Johnson

Documents: [G1.PDF](#)

2. Moderator's Lead Neck Committee Appointment

Documents: [G2.PDF](#)

3. WHS Project Energy Budget

Documents: [G3.PDF](#)

4. 2016 Board Of Selectmen Committee Assignments

Documents: [G4.PDF](#)

5. Asa Fletcher Fund - Next Steps

Documents: [G5.PDF](#)

L. CONSENT AGENDA

One Day Alcoholic Beverage License

(s).....none requested

Other

1. Approve / Correct Meeting Minutes: Monday, May 9, 2016
2. Farmer's Market – Town Common – Saturday mornings from June 11 through October 29th from 9:30 AM until 1:30 PM

Recognition of Donations:

First Church of Christ, Scientist - \$1,000 for the Winchester Street Tree Fund

Documents: [CONSENT.PDF](#)

M. COMMUNICATIONS AND WORKING GROUP REPORTS

- Town Manager letter to local businesses regarding Mt. Vernon Street closure
- EnKa Fair Parking Lot Closing Notice
- KEOLIS re: Vegetation Management Plan Notifica
- MWRA Annual School poster and writing contest spreading the word about Bay State Fertilizer – Award Recipient
- Public Hearing Notice: NStar d/b/a Eversource Energy – Park Street

Documents: [CORRESPONDENCE.PDF](#)