



TOWN OF WINCHESTER BOARD OF SELECTMEN'S MEETING
7:00PM

BOARD OF SELECTMEN MEETING ROOM

- A. 7:00 P.M. OPENING
- B. 7:05 P.M. EXECUTIVE SESSION (CLOSED TO PUBLIC)
1. Litigation Update: Winchester Wine & Spirits – Chapter 30A §21(a)3
- C. 7:00 P.M. NOTIFICATION OF OTHER MEETINGS AND HEARINGS (OPEN TO PUBLIC)

D. TOWN MANAGER REPORT AND COMMENTS

1. Complete Streets Update
2. Winchester Center MBTA Commuter Rail Stop Update
3. Eversource Update
4. Skillings Field Project Update
5. Appointment – Fire Department

Documents: [MANAGER REPORT.PDF](#)

E. MATTERS FROM THE AUDIENCE

F. CHAIRMAN'S COMMENTS

G. SELECTMEN'S COMMENTS AND NON-DOCKET BUSINESS

H. COMPTROLLERS REPORT

Documents: [COMPTROLLER REPORT.PDF](#)

I. LICENSES

1. Common Victualler License Transfer - Toscano's Italian Kitchen

Documents: [LICENSE E-1.PDF](#)

2. Common Victualler License - Wright Locke Farm Stand

Documents: [LICENSE E-2.PDF](#)

J. HEARINGS

1. 8:00 PM Grant Of Location - Nstar D/B/A Eversource: Foxcroft Road

**NStar d/b/a Eversource Energy – Grant of Location Petition Foxcroft Road –
Northwesterly from pole 54 / 4 approximately 115 feet northeast of
Wedgemere Avenue – a distance of about 18 feet conduit**

Documents: [HEARING F-1.PDF](#)

2. Grant Of Location - National Grid: Pond Street

Pond Street – Extension of Gas Main 370 Feet on Pond Street from #21 Pond Street to Cambridge Street / 3A as part of gas main replacement project on Pond Street in conjunction with State road work

Documents: [HEARING F-2.PDF](#)

K. BUSINESS

1. Forest Ridge - Comprehensive Permit Site Approval Application Discussion

Documents: [BUSINESS G-1.PDF](#)

2. Bond Signing

Documents: [BUSINESS G-2.PDF](#)

3. VOTE To Renew Veterans Services Agreement Between Winchester And Arlington

Documents: [BUSINESS G-3.PDF](#)

4. Dog Park Options Briefing

Documents: [BUSINESS G-4.PDF](#)

5. Winning Farm Development Agreement

Documents: [BUSINESS G-5.PDF](#)

L. CONSENT AGENDA

1. Approve / Correct Meeting Minutes – April 11, 2016; May 16, 2016; May 23, 2016; June 6, 2016; June 14, and June 17, 2016;

One Day Alcoholic Beverage License(s)

2. Archie McIntyre for the Wright Locke Farm Conservancy – June 25, 2016 – 1827 Barn;

3. Gail Freeman for Studio on the Common – June 30, 2016 – Studio on the Common;

Other:

4. Police Department request for Budget Transfer from Personal Service to Other Expenses

Documents: [CONSENT.PDF](#)

M. COMMUNICATIONS AND WORKING GROUP

1. Representative Katherine Clark – Tree City Congratulations

2. Emmanuel Lamy, Maire de Saint-Germain-en-Laye – support and friendship in light of the

3. Orlando tragedy

4. DEP re: issuance of Chapter 91 Waterways License
5. Helen Philliou, Chair, Capital Planning Committee re: Available Capital Funding
6. Letters from Grade 5 Ambrose Elementary School Students re: athletic centers in Winchester

Documents: [CORRESPONDENCE.PDF](#)