



TOWN OF WINCHESTER BOARD OF SELECTMEN'S MEETING
BOARD OF SELECTMEN MEETING ROOM

- A. 6:30 P.M. OPENING
- B. 6:31 P.M. EXECUTIVE SESSION (CLOSED TO PUBLIC)

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.] – Siting Board Filing Update

- C. 7:30 P.M. NOTIFICATION OF OTHER MEETINGS AND HEARINGS (OPEN TO PUBLIC)
 - 1. Monday, July 25, 2016 – Board of Selectmen – Regular Session
 - 2. Wednesday, July 27, 2016 – Public Informational Session – Forest Ridge Residences 40B Development Proposal – McCall Middle School Auditorium – 7:00 PM
 - 3. Monday, August 8, 2016 – Board of Selectmen – Regular Session
 - 4. Monday, August 29, 2016 – Board of Selectmen – Regular Session

D. TOWN MANAGER REPORT AND COMMENTS

- 1. Appointment – Police Department – (2 full-time permanent intermittent police officers Frank Spinosa and Shelby Santini);
- 2. Appointment – Fire Department (Sean Doherty)
- 3. Mass Historical Commission Grant Award
- 4. Green Community Grant Award

Documents: [MANAGER.PDF](#)

- E. MATTERS FROM THE AUDIENCE
- F. CHAIRMAN'S COMMENTS
- G. SELECTMEN'S COMMENTS AND NON-DOCKET BUSINESS
- H. COMPTROLLERS REPORT
- I. LICENSES

J. HEARINGS

K. BUSINESS

1. Noise Bylaw Briefing

Documents: [G1.PDF](#)

2. Solicitation Bylaw Briefing

Documents: [G2.PDF](#)

3. Community Aggregation Plan - Opening Of Comment Period

Documents: [G3.PDF](#)

4. Eversource Update

5. Town Counsel Selection Committee Discussion

L. CONSENT AGENDA

Acceptance of Donation:

1. Cummings Foundation Grant (\$25,000) to the Board of Health Coalition for a Safer Community

One Day Alcoholic Beverage License(s) [ten applications]

2. Mike Bodall for Griffin Museum – July 14, 2016 – Griffin Museum; Mariah Contreras and Alex Tee – July 16, 2016 – Wright Locke Farm;
3. David Gordon for Fong Tan LLC – August 13, 2016 – Griffin Museum;
4. Laura Lewis for Essex Catering – September 16, 2016 – Wright Locke Farm;
5. Laura Lewis for Essex Catering – July 17, 2016 – Wright Locke Farm;
6. Archie McIntyre for Wright Locke Farm Conservancy – July 9, 2016 – 1827 Barn;
7. Archie McIntyre for Wright Locke Farm – July 14, 2016 – 1827 Barn;
8. Archie McIntyre for Wright Locke Farm Conservancy – July 21, 2016 – 1827 Barn;
9. Archie McIntyre for Wright Locke Farm Conservancy – July 28, 2016 – 1827 Barn;
10. Archie McIntyre for Wright Locke Farm Conservancy – August 27, 2016 – 1827 Barn;

Other

11. Granara-Skerry Trust Walk – Run Road Race – Saturday, September 24, 2016
12. Approve / Correct Meeting Minutes: Wednesday, June 22, 2016

Documents: [CONSENT.PDF](#)

M. COMMUNICATIONS AND WORKING GROUP REPORTS

1. Housing Appeals Committee Decision: Hilltop Preserve Ltd. Partnership v. Walpole Board of Appeals – April 10, 2002
2. Eversource – Electricity Savings to Customers in Eastern Massachusetts
3. Winchester Housing Authority – Volunteer Vacancy posting
4. [Certified Letter] MassHousing re: Forest Ridge, Winchester, MA
5. EPA Newsletter re: Industri-plex Superfund Site, Operable Unit 2
6. School Committee Agenda for Tuesday, July 12, 2016 – Parkhurst School

Documents: [CORRESPONDENCE.PDF](#)

