



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

BOARD OF SELECTMEN MEETING ROOM

- A. OPENING.....7:30PM
- B. EXECUTIVE SESSION (CLOSED TO PUBLIC).....NONE SCHEDULED

C. CHAIRMAN'S COMMENTS

D. TOWN MANAGER REPORT AND COMMENTS

1. Flood Mitigation Projects
2. Parking Structure Engineering Analysis – Town Center
3. Lead Line Replacement Program
4. Complete Streets Program
5. Fish Ladder Project
6. Appointment: Building Department – Part-time Clerk – Athena Byford – S24 Building Dept.
7. Asa Fletcher Fund Working Group

Documents:

[MANAGER.PDF](#)

E. MATTERS FROM THE AUDIENCE

- F. 7:30 P.M. NOTIFICATION OF OTHER MEETINGS AND HEARINGS (OPEN TO PUBLIC).....7:30PM

1. Monday, August 22, 2016 - tentative
2. Monday, August 29, 2016 – Board of Selectmen – Regular Session
3. Monday, September 12, 2016 - Board of Selectmen - Regular Session

G. SELECTMEN'S COMMENTS AND NON-DOCKET BUSINESS

H. COMPTROLLERS REPORT

I. LICENSES

1. 8:00 PM COMMON VICTUALLER - The Fuller Cup, 11 Thompson Street

Documents:

[COMM VIC LIC.PDF](#)

J. HEARINGS

K. BUSINESS

1. MWRA Sewer Bond VOTE

Documents:

[G1.PDF](#)

2. Fish Ladder Viewing Platform - VOTE

Documents:

[G2.PDF](#)

3. Complete Street - VOTE

Documents:

[G3.PDF](#)

4. TriCommunity Bikeway Temporary And Permanent Easement - VOTE

Documents:

[G4.PDF](#)

5. Winning Farm Development Agreement - VOTE

Documents:

[G5.PDF](#)

6. VOTE To Authorize Funding For Eversource Intervening Litigation

Documents:

[G6.PDF](#)

7. Water Bill Adjustment - 40 Wedgemere Avenue

Documents:

[G7.PDF](#)

8. Traffic Working Group

9. Town Counsel Selection

Documents:

[G9.PDF](#)

L. CONSENT AGENDA

**One Day Alcoholic Beverage License(s)**

1. Gail Freeman for Studio on the Common – August 17, 2016 – Studio on the Common;
2. Gail Freeman for Studio on the Common – August 10, 2016 – Studio on the Common

**Other**

Approve / Correct Meeting Minutes: Wed., July 27, 2016; Wednesday, July 6, 2016;  
Approval for the DPW to hire an attorney to file an appeal with DPS for an elevator  
infraction

Documents:

[CONSENT.PDF](#)

M. COMMUNICATIONS AND WORKING GROUP REPORTS

1. EFPBC Meeting Minutes: May 18, 2016; May 4, 2016
2. Tina L. Quick, Forest Street re: NO to Forest Ridge Residences
3. Rachel Roll, Forest Circle – Forest Ridge Residences
4. James O'Neil, Chisholm Road – Forest Ridge Residences
5. Carl Boerner, Highland Avenue – Noise Regulation ByLaw Proposal
6. Town Manager to Kenneth Tarbell, Stoneham – purchase of Wildwood Cemetery plot
7. Paul and Elizabeth Fitzgerald, Forest Street – Forest Ridge Development
8. Candace Van der Kruik, Forest Street – Forest Ridge Development
9. Lisa Ouellette, Churchill Circle – Forest Ridge Development
10. Nassim Fotouhi, Forest Circle – Forest Ridge Development concerns
11. School Committee Agenda for Tuesday, August 9, 2016

Documents:

[CORRESPONDENCE.PDF](#)

