



TOWN OF WINCHESTER BOARD OF SELECTMEN'S MEETING

BOARD OF SELECTMEN MEETING ROOM

A. OPENING.....6:30PM

1. EXECUTIVE SESSION (Closed To Public).....6:35PM

1. 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

2. Litigation - MGL Ch. 30A §21(a)3 – MS 4 Permit

2. 7:30 PM Notification Of Other Meetings And Hearings (Open To Public).....7:30PM

1. Monday, September 12, 2016
2. Wednesday, September 14, 2016 - work session

3. Chairman's Comments

4. Selectmen's Comments And Non-Docket Business

B. TOWN MANAGER REPORT AND COMMENTS

1. Skillings Field / Culvert update
2. Lead neck water lines
3. Council on Aging – Senior Citizen Community Service Reimbursement Program
4. Asa Fletcher Fund Working Group Update
5. Eversource Transmission Line
6. Appointment: DPW Custodian – Adam Hiscock
7. MIIA Rewards Announcement FY16

Documents:

[201608251448.PDF](#)

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLERS REPORT

E. LICENSES

F. HEARINGS

1. 8:00PM Transfer Of Beer And Wine Package Store - Craft Beer Cellars

Documents:

[CRAFT BEER.PDF](#)

2. 8:15PM Wine And Malt Package Store License - D'Agostino Deli

Documents:

[DAGS LICENSE.PDF](#)

G. BUSINESS

1. Town Counsel Selection Advisory Committee Introduction

2. Review Of DRAFT Letter To MassHousing Re: Forest Ridge 40B Development

Documents:

[G2.PDF](#)

3. Disability Access Commission Reappointments - Sahar Ahmed, Agnieszka Jankowski-Durham, Barbara B. O'Connell

Documents:

[G3.PDF](#)

4. Council On Aging - Senior Citizen Community Service Reimbursement Program

Documents:

[G4.PDF](#)

5. Retiree Health Insurance - Extension Of Premium Rate For Post 2004 Retirees

Documents:

[G5.PDF](#)

6. Winchester Employee/Retiree Health Plan Survey

Documents:

[G6.PDF](#)

7. Water Bill - 56 Amberwood Drive

Documents:

[G7.PDF](#)

8. WHS Temporary Parking At Wildwood Cemetery

H. CONSENT AGENDA

1. Approval to close Mt. Vernon Street on Saturday, October 29, 2016 beginning at 10:00 AM for the Halloween Horribles Parade [closure from Quill Rotary to Mt. Vernon / Washington St. intersection];

2. Parade Permit – Saturday, October 29, 2016 – Halloween Horribles Parade - [Parade Route: behind Town Hall, down Mt. Vernon Street, crossing Main St. at Bookends, under the rail overpass at the Rotary and ending on the Town Common];

3. Approve / Correct Meeting Minutes: Monday, July 25, 2016

One Day Alcoholic Beverage License(s)

4. Derek Crooks of Caterstaff of Boston, Inc. – October 15, 2016 – Wright Locke Farm; Kathryn Scholl Bianco for Winchester Boat Club – September 1, 2016 – Winchester Boat Club;

Lauren LaFortune – September 10, 2016 – Temple Shir Tikvah;

Archie McIntyre for Wright Locke Farm – October 19, 2016 – 1827 Barn;

Archie McIntyre for Wright Locke Farm – September 10, 2016 – 1827 Barn;

Archie McIntyre for Wright Locke Farm – September 21, 2016 – 1827 Barn

5. Staging Permit Request – 17 Thompson Street

Documents:

[CONSENT.PDF](#)

I. COMMUNICATION AND WORKING GROUP REPORTS

1. Winchester MultiCultural Network – re: rules for Wildwood Cemetery gravesite decorations
2. Eversource Energy – Grant of Location request – Church Street / Fletcher Street
3. *Boston Globe* article: Beacon Hill must help local retailers
4. Memo from Town Manager re: Fall Town Meeting opening session
5. EFPBC Meeting Minutes: July 20, 2016 and July 25, 2016
6. Mark Flannery: Aerial Photographs of Forest Ridge 40B site

Documents:

CORR.PDF