



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 — Siting Board Filing Update
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.

2. Litigation in Progress – Winchester Endodontics vs. Griffin Museum Trustees and Town of Winchester - 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.

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

1. Friday, September 16, 2016 - working session
2. Monday, September 26, 2016 - regular session

3. Chairman's Comments

4. Selectmen's Comments And Non-Docket Business

B. TOWN MANAGER'S REPORTS AND COMMENTS

1. Lead neck pipe replacement update
2. Skillings Road west bound traffic – WHS
3. Flood Mitigation Project Update

Documents:

[TM REPORT.PDF](#)

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLERS REPORT

1. FY2016 Comptroller Report And FY2017 Comptroller Report Through August 31, 2016

Documents:

COMPTRROLLER REPORT.PDF

E. LICENSES

F. HEARINGS

1. Common Victualler License - Nourish Your Soul

Documents:

[COMMON VIC.PDF](#)

2. Grant Of Location - NStar D/B/A Eversource, Fletcher Street - 8:00PM

NStar d/b/a Eversource Energy – Grant of Location

Church Street – Southwesterly from pole 23 / 31 approximately 70 feet

northeast of Fletcher Street a distance of about 9 feet conduit

Documents:

[GRANT OF LOCATION.PDF](#)

3. Adoption Of The Town Of Winchester Municipal Aggregation Plan - 8:10PM
Public Comment Period

Documents:

[MUNICIPAL AGREEMENT.PDF](#)

G. BUSINESS

1. Committee On Names - Connie Papas Demakes
2. Capital Planning Committee Update

Documents:

[CAPITAL PLANNING.PDF](#)

3. Skillings Culvert/Mt. Vernon Street Bridge Update
4. Swanton/Main & Johnson/Ridge Intersection Update

Documents:

[G4 \(2\).PDF](#)

5. Health Insurance Plan Survey Update
6. VOTE To Use Selectmen Housing Fund Monies To Conduct A Home Inspection For The

Willows Unit Via FTHB Program

Documents:

[G6 HOUSING FUND.PDF](#)

7. VOTE To Appoint Special Municipal Counsel: Mary Freaney To Assist Historical Commission

H. CONSENT AGENDA

1. Approval for Girl Scouts to Use Borggaard Beach for welcome / opening event;
2. Approval for First congregational Church to have a Blessing of Animals worship service on the Town Common on Sunday, October 16th;

One Day Alcoholic Beverage License(s)

3. Archie McIntyre for Wright Locke Farm Conservancy – September 18, 22, 23 and 24, 2016 – 1827 Barn; (four total license requests)

Documents:

[912 CONSENT.PDF](#)

I. COMMUNICATION AND WORKING GROUP REPORTS

1. Housing Partnership Board – Meeting Minutes – May 31st, May 18th, April 20, 2016
2. Commonwealth of Massachusetts – Dept. of Telecommunications and Cable – Notice of Public Hearing and Request for comments
3. National Grid – Grant of Location Requests: Wendell Street; St. Thomas Moore Drive
4. Planning Board Agenda for Tuesday, September 13, 2016

Documents:

[912 COMMUNICATION.PDF](#)