



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

A. OPENING.....7:00PM

1. EXECUTIVE SESSION (Closed To Public).....7:05PM

1. MGL Ch. 30A §21(a)3 Litigation Eversource Intervener Status because an open meeting may have a detrimental effect on the litigating position of the Town;
2. MGL Ch. 30A §21(a)2 Collective Bargaining Negotiations Update.

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

3. Chairman's Comments

4. Selectmen's Comments And Non-Docket Business

B. TOWN MANAGER REPORT AND COMMENTS

1. Appointment: Treasurer's Office: Veronica Drougas – S-26 Step VI
2. Bump-outs at Winchester High School
3. Complete Streets Funding Award
4. Eversource Update
5. MassHousing/Forest Ridge Update
6. MBTA Winchester Center Commuter Rail Station
7. Asa Fletcher Fund Committee
8. Town Counsel Selection Advisory Committee
9. MWRA/Winchester Water Supplies
10. Fall Town Meeting Dates
11. Food Waste Program at Transfer Station
12. Town Center Parking Changes Update
13. Fish Ladder Mill Pond Update

Documents:

[TOWN MANAGER COMMENTS.PDF](#)

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLERS REPORT

E. LICENSES

F. HEARINGS

1. Myrtle Street - Traffic And Parking Concerns

Documents:

[F1.PDF](#)

2. National Grid - Grant Of Location Petition - Wendell Street

Documents:

[F2.PDF](#)

G. BUSINESS

1. Committee Appointments

Committee Appointments: **Committee on Names** – James A. Johnson, III – Term to Expire: March 31, 2017; **Cultural Council** – Kevin Drum, Joyce Westner – Term to Expire: (2) – July 31, 2018 and (3) July 31, 2019; **Cable Advisory Committee** (reappointment): Robert J. Denn – Term to Expire June 30, 2017; Dennis Doble – term to expire: June 30, 2018; Christopher R. Noble – term to expire: June 30, 2018

Documents:

[G1.PDF](#)

2. Discussion: Water Bill - 32 Tremont Street

Documents:

[G2.PDF](#)

3. Parking Plan Changes Discussion/Vote

Documents:

[G3.PDF](#)

4. Updated Preservation Of Historically Significant Buildings Bylaw - Historical Commission

Documents:

[G4.PDF](#)

H. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Vincent Lombardi for Summer Shack – October 6, 2016 – Wright Locke Farm; Gail Freeman for Studio on the Common – October 6 and October 27, 2016 – Studio on the

Common; Thomas Sevigny for the Winchester Historical Society – October 15, 2016 – Sanborn House; Hillary Baker for Winton Club – October 13, 2016 – Sanborn House; Hillary Baker for Winton Club – January 31, February 1, 2, 3 and 4, 2017 – Town Hall Auditorium; Wright Locke Farm Conservancy – October 1, 7 and 14, 2016 – Inside 1827 Barn;

Other

2. Approve / Correct Meeting Minutes – August 29, 2016
3. Acceptance of donation: Bridgewater Picture Finance, LLC - \$5100.00 for filming of movie *Bridgewater*.
4. Approve the use of Chevalo Park on Friday, September 30th from 4 PM – 8 PM for the First Baptist Church's barbecue / picnic

Documents:

[CONSENT.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS

1. Town Clerk – Early Voting Calendar – Dates and Location
2. MassDOT – Invitation to Complete Streets Recipients Funding Celebration
3. Email from Patrick Collier and Joslyn Capone re: traffic concerns – V-O School District
4. School Committee Agenda for Tuesday, September 27, 2016
5. Email from Min Qiu, 17 Lochwan Street re: 345kV line through less-residential area
6. Planning Board Agenda for Tuesday, Sept. 27, 2016

Documents:

[CORRESPONDENCE.PDF](#)