



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

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

B. 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.

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

- Monday, October 24, 2016 – Board of Selectmen – Regular Session
- Tuesday, November 1, 2016 – Board of Selectmen – Regular Session
- Thursday, November 10, 2016 – Fall Annual Town Meeting First Session
- Thursday, November 10, 2016 – Board of Selectmen – Prior to Town Meeting
- Monday, November 14, 2016 – Board of Selectmen – Prior to Town Meeting
- Thursday, November 17, 2016 – Board of Selectmen – Prior to Town Meeting

D. TOWN MANAGER REPORT AND COMMENTS

1. Appointment: DPW – W-13 Working Foreman – Thomas Vail; Jeff Gangi – W-13 Head Custodian – Town Hall;
2. Reappointment: Town Manager Archives Committee – JoAnn Michalak
3. Early Voting Incentive Grant
4. DOER: re: Town of Winchester Municipal Load Aggregation Plan

Documents:

[B.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. MS4 Permit - Discussion

Documents:

[G1.PDF](#)

2. Water/Sewer Rate Discussion - Mark Abrahams

Documents:

[G2.PDF](#)

3. Town Counsel Search Advisory Committee - Draft RFP

4. Energy Management Committee Update - WinSaves Program Update - Susan McPhee

Documents:

[G4.PDF](#)

5. Draft Noise Bylaw Warrant Article

Documents:

[G4.PDF](#)

6. Draft Fall 2016 Fall Town Meeting Warrant

Documents:

[G6.PDF](#)

7. VOTE To Approve State Election Warrant

Documents:

[G7.PDF](#)

8. Reappoint: Ashley J. Stevens, PhD To The Cable Advisory Committee, John Clemson
To The Rangeley Park HDC

Documents:

[G8.PDF](#)

L. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

Diana Kenosian for Boston's Best Bartending – October 23, 2016 – Sanborn House;
Diana Kenosian for Boston's Best Bartending – October 21, 2016 – Next Door Theater;
Diana Kenosian for Boston's Best Bartending – October 29, 2016 – Sanborn House;
Diana Kenosian for Boston's Best Bartending – November 5, 2016 – Unitarian Church;
Gail Freeman for Studio on the Common – October 27, 2016 – Studio on the Common;
Diana Kenosian for Boston's Best Bartending – October 28, 2016 – Sanborn House;
Diana Kenosian for Boston's Best Bartending – November 6, 2016 – Sanborn House;
Diana Kenosian for Boston's Best Bartending – November 5, 2016 –Town Hall Auditorium;

Other

1. Approve / Correct Board of Selectmen Meeting Minutes: Monday, September 26, 2016, Monday, September 12, 2016 and Monday, August 8, 2016;
2. Acceptance of Donation: Cummings Foundation to the Archives in the amount of \$10,500 for the "Shaping Winchester's Future by Understanding its Past Project

Documents:

[CONSENT.PDF](#)