



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

- A. 7:00 P.M. OPENING
- B. 7:05 P.M. EXECUTIVE SESSION (CLOSED TO PUBLIC)
- **Collective Bargaining Negotiations Update** - MGL Ch. 30A §21(a)2
 - **Executive Session Minutes** Release Executive Session Minutes into the Public Domain - MGL Ch. 30A §22(g)(1) for calendar years 2013, 2014 and 2015
- C. 7:30 P.M. NOTIFICATION OF OTHER MEETINGS AND HEARINGS (OPEN TO PUBLIC)
- Monday, December 19, 2016 – Board of Selectmen – Regular Session Beginning at 8 AM
 - Monday, January 9, 2017 – Board of Selectmen – Regular Session
 - Monday, January 23, 2017 – Board of Selectmen – Regular Session
- D. TOWN MANAGER REPORT AND COMMENTS
1. Constable reappointments: Gregory F. Quill, Steven DeRosa and Jeffrey Woolf
 2. DPW / Water & Sewer Division Appointment: Michael Carpenter – W-11 / Step I
- E. MATTERS FROM THE AUDIENCE
- F. CHAIRMAN'S COMMENTS
- G. SELECTMEN'S COMMENTS AND NON-DOCKET BUSINESS
- H. COMPTROLLERS REPORT
- I. LICENSES
- J. HEARINGS

NStar Electric d/b/a Eversource Energy
Grant of Location – Hutchinson Road – At Lantern Lane, Arlington and southerly from pole 91/0 to Arlington town line thence continuing into town of Arlington a distance of about 5 feet - conduit

Documents:

[HEARING 12.5.PDF](#)

K. BUSINESS

1. Town Counsel Search Advisory Committee - Background Briefing On Semi-Finalist Candidates (Donna Patalano)

Documents:

[BUSINESS G-1.PDF](#)

2. Transfer Station Permit Rates; SMART Program Permit Rate

Documents:

[G-2 TRANSFER STATION PERMIT RATES.PDF](#)

3. VOTE To Approve Release Of Executive Session Minutes Into The Public Domain - MGL Ch. 30 §22(G)(1) For Calendar Years 2013, 2014 And 2015

Documents:

[G-3 RELEASE OF EX. SESSION MINUTES.PDF](#)

4. Housing Plan Strategy

L. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Mark Chudnow for Beverage Events – December 17, 2016 – Sanborn House

Other

2. Acceptance of Donation to Recreation Department Scholarship Fund: \$100 from Winchester Tennis Association
3. Approve / Correct Meeting Minutes – Monday, November 21, 2016

Documents:

[CONSENT AGENDA.PDF](#)

M. COMMUNICATIONS AND WORKING GROUP REPORTS

1. School Committee Agenda – November 29, 2016
2. Mass. Water Resources Authority – Massachusetts Drought Situation
3. Xfinity – Information on Price Changes
4. Email from Jeff Pardo re: EMF Concerns
5. Planning Board Agenda – Tuesday, December 6, 2016

Documents:

[CORRESPONDENCE-1.PDF](#)