



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

- A. 8:30 A.M. OPENING
- B. 8:35 A.M. BUSINESS  
Town Counsel Search Advisory Committee - Briefing on Selection Process
- C. LICENSES

1. Annual Licensing Renewals – VOTE to renew licenses

General License Renewals:

*Common Victualler*

A Tavola; Andrea's House of Pizza; Bagel Land; Black Horse Tavern;  
Bruegger's

Bagels; Mastoran Inc., d/b/a Burger King; Café Zen; China Sky; MCK Donuts

d/b/a Dunkin Donuts; K & T Donuts d/b/a Dunkin Donuts; Feng Yang House;

First House Pub; Frannie's Restaurant; Fuller Cup; Gloria Pizzeria, Inc.; Greek  
Grille;

Joe's Main Street Pizza;, LaPatisserie, Inc.; Nourish Your Soul; Pizza  
Express II;

Ristorante Lucia; Roast Coffee; Sakura; Scoopalooza; Starbucks; Swanton  
Street

Diner; Toscanos; Left Eden d/b/a TWK [the Waterfield Kitchen]; Winchester  
Hospital

[cafeteria]; Winchester Hospital [coffee shop]; Winchester Hospital [620  
Washington

Street]; Wright Locke Farm – farm stand;

*Food Vendor*

D'Agostino's Deli; Domino's Pizza; Eighty-Eight Café; Gingerbread  
Construction

Co.; Mamadou's Artisan Bakery; Pairings Food and Wine; Soluna Garden  
Farms;

Stop & Shop, Sushi by Jay; Town Pantry

Vehicle for Hire License Renewal:

Bob's Taxi; Hassad Limo Service, Inc.

Automatic Amusement:

Christopher Columbus Club; Aberjona Post #3719 VFW of USA, Inc.;  
American

Civic Association; Winchester Lodge of Elks;

Sidewalk for Commercial Use:

Fells Hardware; Starbucks Coffee Co.; Greek Grille, Inc.;

Second Hand Motor Vehicles:

Class I: Bonnell Motors, Inc.

Class II: Johnson Motor Sales; Northeast Executive Auto Sales; Showcase  
Auto

Sales; Bossi's Automotive Service;

Lodging House: Ocean View Nominee Trust (Carlisle House)

Placement of Temporary Floats and Moorings: Winchester Boat Club

Fortune Teller: Psychic Readings by Angela

Entertainment License: Black Horse Tavern; Starbucks; First House Pub;

Alcoholic Beverage License Renewals:

Restaurant (all alcoholic) China Sky; Ristorante Lucia; Black Horse Tavern;  
First

House Pub; Left Eden d/b/a TWK

Restaurant (beer and wine only) Swanton Street Diner; A Tavola; Café Piazza

Dolce; Sakura Japanese Restaurant;

Club: American Civic Association, Inc.; Aberjona Post #3719 VFW of USA Inc.;

Christopher Columbus Italian Mutual Aid & Benevolent Society; Winchester  
Lodge

#1445 BPOE of USA Inc.

Package Store: Pairings Wine and Food (all alcoholic); Wine Country (all

alcoholic); Craft Beer Cellar (beer and wine only); D'Agostino's (beer and wine only)

D. BUSINESS

**3:30 PM: Town Counsel Finalist -- Interviews**

3:30 PM – 4:15 PM.....Anderson Kreiger /  
Art Kreiger  
4:30 PM – 5:15 PM.....KP Law /  
Lauren Goldberg  
5:30 PM – 6:15 PM.....Blatman, Bobrowski, Mead and Talerman /  
Lisa Mead

E. NOTIFICATION OF OTHER MEETINGS AND HEARINGS (OPEN TO PUBLIC)

- Monday, January 9, 2017 – Board of Selectmen – Regular Session
- Monday, January 23, 2017 – Board of Selectmen – Regular Session

F. CHAIRMAN'S COMMENTS

G. SELECTMEN'S COMMENTS AND NON-DOCKET BUSINESS

H. TOWN MANAGER REPORT AND COMMENTS

Promotional Appointment: DPW - Brendan Minnehan - W12 Scale House  
Operator

Documents:

[20161219083233032.PDF](#)

I. MATTERS FROM THE AUDIENCE

J. COMPTROLLERS REPORT

1. Introduction of new Assistant Comptroller
2. November 2016 Monthly Financial Summary Report with attached memo

K. BUSINESS

1. Town Counsel Selection Advisory Committee – Committee Report
2. Town Counsel – Discussion of Interview Findings and Selection
3. Health Care Insurance – Update on Cost Trends

L. CONSENT AGENDA

**One Day Alcoholic Beverage License(s)**

**Other**

- a.) Permission to Use Sandy's Island: Sunday, April 16, 2017 – Easter Sunrise Service, Crawford Memorial United Methodist Church;
- b.) Permission to block Horn Pond Brook Road, Sylvester Avenue and Carter Street for the Third Annual Kids PMC Bike Ride – Saturday, June 17, 2017 from 9 – 11:30 AM;
- c.) Approval of Kerry Bartlett as a Special Municipal Employee for services performed outside of her role as an elected member of the Board of Health, these services not being required as a part of her elected duties;
- d.) Approval for the 6th Annual Relay for Life of Winchester 2017 – Manchester Field Track – Saturday, June 24 beginning at 5 PM until Sunday, June 25, 2017 at 6:00 AM (set up beginning at 11 AM on the 24th and clean up completed by 8 AM on the 25th);
- e.) Approve / Correct Meeting Minutes – December 12 and December 5, 2016

Documents:

[CONSENT.PDF](#)

M. COMMUNICATIONS AND WORKING GROUP REPORTS

1. EFPBC Meeting Minutes: October 5, 7, 19, and November 2, 2017
2. Leading by Example Award from DOER – State House Hall of Flags
3. School Committee Agenda for Tuesday, December 13, 2016 – Parkhurst School
4. Commonwealth of Massachusetts Executive Office of Health and Human Services – Department of Public Health – Water Fluoridation Quality Award
5. MassDOT re: Stoneham/Winchester/Woburn TriCommunity Bikeway Construction including Signals and Prefabricated Pedestrian Bridge over the Aberjona River
6. Planning Board Agenda – Tuesday, December 20, 2016

Documents:

[COMMUNICATIONS.PDF](#)

N. EXECUTIVE SESSION (CLOSED TO PUBLIC)

- 1.) Collective Bargaining Negotiations MGL Ch. 30A §21(a)2
- 2.) Approval to Destroy Winchester Closed Files per BBO Guidelines and Chapter 4 §7 Clause 26
- 3.) 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.
- 4.) Litigation – MGL Ch. 30A §21(a)3 – Update on All Pending Cases
- 5.) MGL Chapter 30A §21(a)8 – to consider applicants for employment (Town Counsel candidates)
- 6.) Negotiations: Health Insurance MGL Ch. 30A §21(a)2

O. BUSINESS

1. Closed Files – VOTE to approve the destruction of Winchester Closed Files (per BBO Guidelines and Chapter 4 §7(26))