



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

A. 7:00 P.M. OPENING

Executive Session (closed to public)..... 7:00 PM

1. Eversource 345 kV Transmission Line Intervener Litigation: MGL Ch. 30 §21(a) 3 - To discuss strategy with respect to litigation.
2. MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have detrimental effect on the negotiating position of the governmental body.

Notification of Meetings and Hearings (open to public)..... 7:30 PM

- Monday, January 27, 2020 – Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept donation in the amount of \$2,000 from the Johnston Family to the Police Department for the gift account.
2. Accept donation in the amount of \$300 from Richard Sayre to the Police Department Relief Association.
3. Accept donation in the amount of \$1,000 from the Martignetti Family in support of the Saltmarsh Park.

C. TOWN MANAGER'S REPORT AND COMMENTS

<!--[if !supportLists]-->1. <!--[endif]-->Appointments: Police Department Patrol Officer - Lauren Valdario

Police Department Traffic Director – Theodore Michalski

DPW Promotion SC10 School Custodian – Vincent Toland

<!--[if !supportLists]-->2. <!--[endif]-->SPIN

General Topics

Documents:

[SPIN HUB SPEC SHEET_FINAL.PDF](#)
[PUBLIC ROW PERMIT TEMPLATE - SPIN MOBILITY HUB.PDF](#)

D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER'S REPORT

Comptroller's Report as of November 30, 2019

Documents:

[COMPTROLLER REPORT 11-19.PDF](#)

F. LICENSES

1. License Renewals:

1. *Placement of Temporary Floats and Moorings*, Winchester Boat Club
2. *Food Vendor*, Mamadou's Artisan Bakery

G. HEARINGS

H. BUSINESS

1. Sidewalk Policy
2. TTAC Traffic Program
3. Tri-Communities Greenway Wayfinding Pilot
4. Approve Comptroller's Vacation Carry Forward Request

Documents:

[FINAL SIDEWALK POLICY_ 18 MAR 19 \(1\).PDF](#)
[191220 DRAFT TRI-COMMUNITIES GREENWAY WAYFINDING PILOT 4K_.PDF](#)
[TRAFFIC AND TRANSPORTATION PROGRAM- TTAC CHARTER.PDF](#)

I. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Iaritz Menjivar for Griffin Museum – January 16, 2020 – Griffin Museum

Other

1. Approval of Kerry Bartlett as a Special Municipal Employee for FY2020
2. Approval of Cathy Donaghey as a Special Municipal Employee for FY2020
3. Approve/Correct Minutes: November 4, 7 & 18, 2019

Documents:

[NOVEMBER MINUTES.PDF](#)

J. COMMUNICATIONS AND WORKING GROUP REPORTS

Memo from Ellen Knight, Winchester Reference Archivist re: WWII 75th Anniversary

Documents:

[MEMO TO SB 12.30.19.PDF](#)

