TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, January 6, 2020
Select Board Meeting Room – Town Hall

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TOWN CLERK
TOWN OF WINCHESTER

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

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

1. Appointments: Police Department Patrol Officer - Lauren Valdario
   Police Department Traffic Director – Theodore Michalski
   DPW Promotion SC10 School Custodian – Vincent Toland
2. SPIN
3. General Topics

D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER'S REPORT

- Comptroller's Report as of November 30, 2019

F. LICENSES

1. License Renewals:
   Placement of Temporary Floats and Moorings, Winchester Boat Club
   Food Vendor, Mamadou's Artisan Bakery

G. HEARINGS

H. BUSINESS

1. Sidewalk Policy
2. TTAC Traffic Program

The items listed above are those that the Chair reasonably anticipates will be discussed. Not all items listed may in fact be discussed; other items not listed may be discussed to the extent permitted by law.

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3. Tri-Communities Greenway Wayfinding Pilot
4. Approve Comptroller's Vacation Carry Forward Request

I. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Iaritza Menjivar for Griffin Museum – January 16, 202020 – 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

J. COMMUNICATIONS AND WORKING GROUP REPORTS

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

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