



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

A. 6:45 P.M. OPENING

1. 6:45 PM EXECUTIVE SESSION (Closed To Public)
 1. MGL Ch. 30 §21(a)3 - To discuss strategy with respect to collective bargaining or litigation.
 2. Asa Fletcher Fund - MGL Ch. 30 §21(a) 1 - To discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual.
2. Notification Of Other Meetings And Hearings (Open To Public)
 1. January 14, 2019 – Select Board – Regular Meeting
 2. January 28, 2019 - Select Board - Regular Meeting

B. TOWN MANAGER REPORT AND COMMENTS

1. Appointment: Police Custodian/Animal Control Officer, Police Department – Edward O'Connell
2. General Topics

Documents:

[20180709091016318.PDF](#)

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER'S REPORT

Financial Update Office of the Comptroller as of November 2018

Documents:

[COMPTROLLER NOV REPORT.PDF](#)

E. LICENSES

Annual Licensing Renewals – VOTE to renew licenses
General License Renewals: Food Vendor – Stop and Shop
Entertainment License: Fuller Cup

F. 8:00 P.M. HEARINGS

1. North Main Street – Handicap Parking (to be continued to January 14, 2019)
2. Olde Village Road – “No Parking Signs” (to be continued to January 14, 2019)

Documents:

[EVERSOURCE GOL 14 ROBINSON.PDF](#)

G. BUSINESS

1. Committee Appointments and Reappointments:
 1. Climate Action Advisory Committee (2 vacant positions)
 1. Henrique Brittes – appointment, new term to expire August 31, 2021
 2. Kim Roeland - appointment, new term to expire August 31, 2021
 2. Disability Access Commission
 1. Lisa Martundola, Ed.D.- replacement appointment, new term to expire August 31, 2019
2. FY2020 Budget

H. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Iaritz Menjivar for Griffin Museum – January 17, 2019 – Griffin House
2. Jane Boswell for Parish of the Epiphany – January 19, 2019 – Parish of the Epiphany

Other

1. Memo from Chief Peter MacDonnell to accept a donation of \$2,000 from the Johnston family to be used towards future supplies for the police department.
2. Memo from Chief Peter MacDonnell to accept a donation of \$500 from the Loose family to be used towards future supplies for the police department.

Documents:

[LIQUOUR APPLICATIONS.PDF](#)
[POLICE DONATION.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS

1. Letter from the Winchester Home & Garden Club in support of the renovation of the Saltmarsh Pavilion.

Documents:

[GARDEN CLUB LETTER.PDF](#)