



**TOWN OF WINCHESTER  
SELECT BOARD MEETING**

**Monday, January 7, 2019**

**Select Board Meeting Room – Town Hall**

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**A. OPENING .....6:45 PM**

**Executive Session (closed to public) .....6:45 PM**

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.

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

1. January 14, 2019 – Select Board – Regular Meeting
2. January 28, 2019 – Select Board – Regular Meeting

**Comments by Chair and Board Members and Non-Docket Business**

**B. TOWN MANAGER’S REPORT AND COMMENTS**

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

**C. MATTERS FROM THE AUDIENCE**

**D. COMPTROLLER’S REPORT**

1. Financial Update Office of the Comptroller as of December 30, 2018

**E. LICENSES**

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

**F. HEARINGS .....8:00 PM**

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)

**G. BUSINESS**

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

*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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**H. CONSENT AGENDA**

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

1. Iaritza 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.

**I. COMMUNICATIONS AND WORKING GROUP REPORTS**

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

**J. MEETING SCHEDULE AND AGENDA TOPICS**

1. February meetings

*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.*