



**TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, January 10, 2022
Remote Participation**

A. OPENING 6:30 PM

Executive Session (closed to public) 6:30 PM

1. MGL Chapter 30 §21(a) 2 – To discuss strategy with respect to collective bargaining or litigation.
2. Asa Fletcher Fund - MGL Ch. 30A §21(a) 1 - To discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual
3. Washington/Swanton, Waterfield Lot - 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 via Zoom) 7:30 PM

- Wednesday, January 12, 2022 – Washington/Swanton Draft RFP Presentation
- Friday, January 14, 2022 – Work Plan Session
- Monday, January 24, 2022 – Regular Session
- Monday, February 7, 2022 – Regular Session
- Monday, February 28, 2022 – Regular Session

LAND ACKNOWLEDGEMENT

We acknowledge that we are meeting on the ancestral homeland of the Massachusetts people, who lived here for thousands of years before European colonists began arriving about 1630.

In the 1600s, the Massachusetts were led by the Saunkswa of Missitekw (called the Squaw Sachem by the colonists), who led her people through epidemics, wars, and displacement. We acknowledge that Winchester exists within a region where lands were taken under unjust and violent circumstances, causing a forced relocation that continues to have harmful effects on native communities.

As part of the town government of Winchester, we recognize our responsibility, now, to be good stewards of this land. And we acknowledge that Massachusetts, Wampanoag, and other Indigenous people from across the country currently live in Winchester and throughout the state and contribute to our community in myriad ways.

B. CHAIR REPORT

C. COMMITTEE UPDATES

D. ACCEPTANCE OF DONATIONS

1. Accept a donation of \$715.87 to the Council on Aging for appreciation of services provided by the Council on Aging.
2. Accept two ARPA Stabilization Grants to the Recreation Department, December disbursement, one in the amount of \$16,333.33 to be used for the WRAP/Kid Connection and the other in the amount of \$5,633.33 to be used for the Lynch After School Program.

E. TOWN MANAGER'S REPORT AND COMMENTS

1. General Topics

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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F. PUBLIC COMMENT

G. COMPTROLLER'S REPORT

1. Comptroller Financial Report as of November 30, 2021

H. HEARINGS

7:45 PM

1. MBTA Bus Stop Changes – to improve customer safety, accessibility and ADA compliance of MBTA bus stops at Cambridge St. @ Foxcroft Rd. and Main St. @ Richardson St.

I. LICENSES

1. Change of Manager at the American Civic Association dba Sons of Italy, 117 Swanton Street Winchester to Mark Frongillo.
2. Annual License Renewals: Common Victualler License Renewal – Frozen Hogies, Wright-Locke Farm, Gloria's Pizzeria; Temporary Mooring License Renewal – Winchester Boat Club

J. BUSINESS

1. 87-89 Cross Street 40B
2. Washington/Swanton Streets RFP Review
3. Waterfield Lot Update
4. Transfer Station Fee
5. Committees & Commissions Appointments:
 - a. Affordable Housing Trust Committee – Two Positions-Incumbents
Carey Sue Barney & Stacey Irizarry – Reappoint, term to expire April 30, 2024
 - b. Design Review Committee – One Position-Incumbent
Adrian LeBuffe – Reappoint, term to expire December 31, 2024

K. CONSENT AGENDA

1. Approve Parade Permit: En Ka Fair - Saturday, May 21, 2022 (Route: Skillings Road to Main Street; left onto Main Street, pass Stop & Shop and Winchester Savings Bank; travel around the traffic circle (Quill Rotary) and up Church Street, where it will turn left onto Waterfield Road and left again onto Mystic Valley Parkway; at intersection with Main Street, left onto Main Street, right onto Mt. Vernon Street and continue to the Edward F. O'Connell Plaza on the grounds of the Veterans Honor Roll, Town Hall, where it will disband after the flag ceremony.) Mt. Vernon Street will be closed to traffic from Quill Rotary to the Washington Street Intersection for the duration of the Parade. Subject to any COVID restrictions.
2. Public Amusement License: EnKa Society for EnKa Fair – 5:00-11:00 p.m. Friday, May 20 and 10:00 a.m. – 10:00 p.m. Saturday, May 21, 2022. Subject to any COVID restrictions.
3. Staging Permit: Metro Sign & Awning for Barrett Sotheby's to replace existing signs at 48 Mt. Vernon Street between January 21 & 31, 2022.

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4. Approve/Correct Minutes: October 4, 18 & 25, 2021, November 1, 4, 8 & 15, 2021, December 6, 2021

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