



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

A. 7:00 P.M. OPENING

1. 7:00 PM EXECUTIVE SESSION (Closed To Public)

1. 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. 7:30 PM Notification Of Other Meetings And Hearings (Open To Public)

1. January 28, 2019 – Select Board – Regular Meeting
2. February 4, 2019 – Select Board – Regular Meeting
3. February 11, 2019 – Select Board – Regular Meeting
4. February 25, 2019 - Select Board - Regular Meeting

B. TOWN MANAGER REPORT AND COMMENTS

General Topics

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER'S REPORT

E. LICENSES

F. 8:00 P.M. HEARINGS

1. North Main Street – Handicap Parking (continued from January 7, 2019)
2. Olde Village Road – “No Parking Signs” (continued from January 7, 2019)

G. BUSINESS

1. Approve Comptroller's Vacation Carry Forward Request
2. McCall Middle School Phase 2 - Proprietary Specification Vote
3. FY2020 Budget
4. Special Town Meeting

Documents:

[MCCALL VOTE REQUEST.PDF](#)

H. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Tonya Flemming for Boston Catering & Events – January 26, 2019 – Griffin Museum

2. Hillary Baker for Winton Club – January 29-31 & February 1-2, 2019 – Town Hall Auditorium
3. Carole Cooke for Cairn Hill Nature Preschool – February 1, 2019 – Chidley Hall at the First Congregational Church

Staging Permit

1. Numo Palhares, 730 Main Street

Other

1. Letter from Fire Chief John Hash to accept a donation of \$2,000 from the Johnston family to be used towards future supplies for the fire department.
2. Memo from Phillip Beltz, Council on Aging Director, to accept donations in the amount of \$2,618.36 for appreciation of services provided by the COA to be deposited in the COA Gift Account
3. Approve/Correct Minutes: September 10, 17, 24, & 26, 2018

Documents:

[LIQUOR APPLICATIONS.PDF](#)
[STAGING PERMIT.PDF](#)
[FIRE DONATION.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS