



**TOWN OF WINCHESTER
SELECT BOARD MEETING**

Monday, January 14, 2019

Select Board Meeting Room – Town Hall

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

Executive Session (closed to public)..... 7:00 PM

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. MGL Ch. 30 §21(a)3 - To discuss strategy with respect to collective bargaining or litigation.

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

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

Comments by Chair and Board Members and Non-Docket Business

B. TOWN MANAGER’S REPORT AND COMMENTS

1. General Topics

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER’S REPORT

E. LICENSES

F. HEARINGS 8:00 PM

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

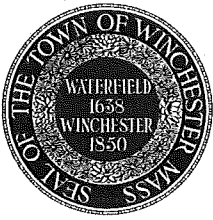
1. Approve Comptroller’s Vacation Carry Forward Request
2. McCall Middle School Phase 2 - Proprietary Specification Vote
3. FY2020 Budget
4. Special Town Meeting

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

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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Staging Permit

1. Numo Palhares, 730 Main Street

Other

1. Letter from Fire Chief John Nash 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

I. COMMUNICATIONS AND WORKING GROUP REPORTS

J. MEETING SCHEDULE AND AGENDA TOPICS

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