



**TOWN OF WINCHESTER**  
**SELECT BOARD MEETING**  
**Monday, January 23, 2023**  
**Select Board Room – Town Hall**

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

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

1. Waterfield Lot, 160 Forest Street - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property.
2. Personnel Contract Negotiations - MGL Ch. 30 §21(a)2 – To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

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

- Monday, February 6, 2023 - Regular Session
- Monday, February 27, 2023 – Regular Session

**B. ACCEPTANCE OF DONATIONS**

1. Accept a donation of \$2,500 from the Johnston Family and \$50 from Ruby Richardson to the Winchester Police Department to be deposited into the Police Department Gift Account.
2. Accept a grant of \$40,400 from the Metropolitan Area Planning Council to the Town of Winchester to create a Sustainable Landscape Handbook and training sessions.

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

1. Appointments: Historical Commission – Appoint Julie Broderick, term to expire March 31, 2023
2. General Topics

**D. PUBLIC COMMENT**

**G. COMPTROLLER’S REPORT**

**E. LICENSES**

1. Common Victualler License Renewal – Cup 89.

**F. PUBLIC HEARING**

**G. BUSINESS**

1. Hilltop Securities Update
2. 10 Converse NOI Request
3. ZBA Communication
4. FY24 Budget/Capital Plan/Long-term financial plan
5. ARPA Funding
6. Committees & Commissions Appointments:
  - a. Capital Planning Committee – One Position, Incumbent Helen Philliou, reappoint, term to expire January 1, 2026
  - b. Constables – Three Positions, Incumbents; Jack Ciulla, Steven DeRosa, Jeffrey Woolfe – reappoint, term to expire November 30, 2023

**H. CONSENT AGENDA**

*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.*



**TOWN OF WINCHESTER**  
**SELECT BOARD MEETING**  
**Monday, January 23, 2023**  
**Select Board Room – Town Hall**

1. One Day Liquor Licenses: Lauren Tiedemann for Book Ends – January 26, 2023 – Book Ends 559 Main Street; Archie McIntyre for Wright-Locke Farm – January 28 & February 25, 2023 – Wright-Locke Farm All Seasons Barn
2. Approve request from the Winchester Friends of Music for high school students from the Choir, Band and Orchestra to hold a fundraiser outside of Starbucks on February 5 & 11, and March 4, 2023 from 9:00 a.m. - 1:00 p.m.
3. Approve request from the Winchester High School Make-A-Wish Club to hold a fundraising bake sale outside of Starbucks on Sunday, January 29, 2023 from 9:30 a.m. – 1:00 p.m.
4. Approve request from Hope Christian Church to reserve parking spots in the Jenks Parking Lot from 4-11 p.m. for their “Night to Shine” prom night for people with special needs to be held on Friday, February 10, 2023
5. Authorize the payment of \$850.00 from the Select Board Hospital Gift Account to the First Congregational Church for repairs of the steeple clock.

*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.*