



**TOWN OF WINCHESTER
SELECT BOARD MEETING**

**Thursday, January 24, 2019
Winchester High School – Room A101**

RECEIVED AND FILED
2019 JAN 22 PM 3:48

A. OPENING 5:30 PM

Executive Session (closed to public) 5:30 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)..... 5:45 PM

1. January 28, 2019 – Select Board – Regular Meeting
2. February 4, 2019 – Select Board – Regular Meeting
3. February 11, 2019 – Select Board – Meeting before Special Town Meeting
4. February 11, 2019 – Special Town Meeting
5. February 25, 2019 – Select Board – Regular Meeting

Comments by Chair and Board Members and Non-Docket Business

B. TOWN MANAGER’S REPORT AND COMMENTS

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER’S REPORT

E. LICENSES

1. Vehicle for Hire License Renewal: Checker Cab of Woburn

F. HEARINGS

G. BUSINESS

1. Review draft FY2020 budget
2. Review override requests
3. Wright-Locke Farm
4. Public Information Session

H. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

Other

I. COMMUNICATIONS AND WORKING GROUP REPORTS

J. MEETING SCHEDULE AND AGENDA 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.