



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

A. 5:30 P.M. OPENING

1. 5:30 PM EXECUTIVE SESSION (Closed To Public)
 1. MGL Ch. 30 §21(a)3 - To discuss strategy with respect to collective bargaining or litigation.
 2. Asa Fletcher Fund - MCL Ch. 30 §21(a) 1 - To discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual.
2. 5:45 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 – Meeting before Special Town Meeting
 4. February 11, 2019 – Special Town Meeting
 5. February 25, 2019 – Select Board – Regular Meeting

B. TOWN MANAGER 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

I. COMMUNICATIONS AND WORKING GROUP REPORTS