



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

A. 6:30 P.M. OPENING

**Executive Session (closed to public)**

**6:30 PM**

1. Washington/Swanton, Waterfield Lot - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have detrimental effect on the negotiating position of the governmental body.
2. MGL Chapter 30 §21(a) 2 – To discuss strategy with respect to collective bargaining or litigation.

**Notification of Meetings and Hearings (open to public via Zoom)**

**7:30 PM**

- Tuesday, January 25, 2022 – Northeast Metro Tech Election
- Friday, January 28, 2022 – Budget Summit
- Monday, February 7, 2022 – Regular Session
- Monday, February 28, 2022 – Regular Session
- Friday, March 11, 2022 Warrant Closes
- Saturday, March 19, 2022 – Annual Election

B. ACCEPTANCE OF DONATIONS

1. Accept a donation of \$2,500, from the Johnston Family to the Police Department in thanks for serving the community, to be deposited in the Police Gift Account.
2. Accept the Emergency Management Planning Grant for \$5,100 to the Fire Department to be used for emergency equipment.
3. Accept the State Firefighter Safety Equipment Grant for \$19,000 to the Fire Department to be used for Self-Contained Breathing Apparatus filling station.

C. TOWN MANAGER REPORT AND COMMENTS

General Topics

Documents:

[2022-01-24 - ACTING TM UPDATE TO SB.PDF](#)  
[ARPA MASTER REQUEST SHEET - TO SB FOR 2022-01-24 MTG.PDF](#)  
[2021-12-13 - ARPA FUNDING REQUEST - 2ND ROUND.PDF](#)  
[MOODYS PRESS RELEASE WINCHESTER MA.PDF](#)

D. COMPTROLLER'S REPORT

E. HEARINGS

1. Alteration of Premises - First House LLC d/b/a First House Pub located at 528 Main Street to add outside dining space to their existing license with the Town of Winchester.
2. Alteration of Premises - Lugabri LLC d/b/a A Tavola located at 34 Church Street to add outside dining space to their existing license with the Town of Winchester.

F. LICENSES

G. BUSINESS

1. Outdoor Dining Application Review
2. Sustainability Director Introduction
3. Energy Management Update
4. Vaccine Requirements
5. Refunding Bond Approval
6. Washington/Swanton Update
7. Committees & Commissions Appointments:
  - a. Capital Planning Committee – One Position-Incumbent - James Johnson – Reappoint, term to expire January 1, 2025

Documents:

[2022 OUTDOOR DINING POLICY - ADOPTED 2021-12-13.PDF](#)  
[OUTDOOR DINING RETAIL SPACE REQUESTS.XLSX](#)  
[ENERGY JAN24.22 SB.DOCX](#)  
[BOS\\_APPROVED\\_ENERGY\\_EFFICIENT\\_BUILDING\\_POLICY\\_2-2009.PDF](#)  
[ENERGY WIN SELECTBOARD 1.24.22.PDF](#)

H. CONSENT AGENDA

I. COMMUNICATIONS AND WORKING GROUP REPORTS