



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

A. 7:00 P.M. OPENING

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

1. Eversource 345 kV Transmission Line Intervener Litigation: MGL Ch. 30 §21(a) 3 - To discuss strategy with respect to litigation.
2. 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.
3. Asa Fletcher Fund - MGL Ch. 30A §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)..... 7:30 PM

- Monday, February 10, 2020 – Regular Session

B. ACCEPTANCE OF DONATIONS

Accept donations in the amount of \$8,200.00 for appreciation of services provided by the COA. Specifically \$7,500 is to be deposited in the COA Transportation Support Account and \$700 in the COA Gift Account.

C. TOWN MANAGER REPORT AND COMMENTS

1. Appointments: David Pratt, DPW - School Custodian I
2. FY2021 Budget
3. General Topics

D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER'S REPORT

Comptroller's Report as of December 31, 2019

Documents:

[COMPTROLLER REPORT 12-19.PDF](#)

F. LICENSES

G. 7:45 P.M. HEARINGS

1. **7:45PM – Waterfield Road at Church Street**, Traffic Calming Improvements

2. **8:00PM – McCall School Traffic Hearing**, Main Street at Washington Street and Mystic Valley Parkway at Waterfield Road.

H. BUSINESS

1. Sidewalk Policy
2. TTAC Traffic Program
3. Small Cell Wireless Policy
4. Presidential Election warrant
5. Early Voting location designation

Documents:

[FINAL SIDEWALK POLICY_ 18 MAR 19 \(1\).PDF](#)
[1 27 20 WINCHESTER SMALL CELL WIRELESS POLICY FINAL.PDF](#)

I. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Winchester Senior Association, March 8, Jenks Center
2. Superior Servers, October 20, Wright-Locke Farm
3. Winton Club, January 28-February 1, Town Hall Auditorium

Other

1. Estate Sales – February 8 and 9, Estate Sale Specialists, 22A Grove Street; February 1 and 2, New England Estate Sale, 19 Highland View Avenue
2. Approve/Correct minutes: December 2 & 16, 2019

Documents:

[DECEMBER 2019 MINUTES.PDF](#)

J. COMMUNICATIONS AND WORKING GROUP REPORTS