



**TOWN OF WINCHESTER
SELECT BOARD MEETING**

Monday, January 28, 2019

Select Board Meeting Room – Town Hall

A. OPENING 6:45 PM

Executive Session (closed to public) 6:45 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.
3. 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 a detrimental effect on the negotiating position of the public body.

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

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

Comments by Chair and Board Members and Non-Docket Business

B. TOWN MANAGER’S REPORT AND COMMENTS

1. Promotional Appointment: SC8 Custodial Position at the High School –Adam Hiscock
2. Eversource 115vK
3. General Topics

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER’S REPORT

1. Financial Update Office of the Comptroller as of December 31, 2018

E. LICENSES

F. HEARINGS

G. BUSINESS

1. Retirement Board
2. Wright-Locke Farm
3. Stormwater Utility
4. Traffic Review Committee Recommendations
5. 794 Main Street Proposal
6. Financial Policy for Capital Planning
7. FY2020 Budget

RECEIVED AND FILED
 2019 JAN 24 PM 2:50
 TOWN CLERK
 TOWN OF WINCHESTER

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 28, 2019

Select Board Meeting Room – Town Hall

H. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Gail Freeman Ockerbloom for Studio on the Common – January 31, 2019 – Studio on the Common

Other

1. Accept a donation in the amount of \$10,000.00 from the Winchester Mount Vernon House to the Winchester Council on Aging representing a donation gifted to the Council on Aging towards the purchase of a vehicle.
2. Memo from Jenn Cafarella requesting approval for a 5k to support Heroes on the Water to be held on Sunday, May 5th beginning at 9:00 am starting and ending at the Palmer Tennis Courts.

I. COMMUNICATIONS AND WORKING GROUP REPORTS

J. MEETING SCHEDULE AND AGENDA TOPICS

RECEIVED AND FILED
2019 JAN 24 PM 2:50
TOWN CLERK
TOWN OF WINCHESTER

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.