



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

A. 6:45 P.M. OPENING

1. 6:45 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 - 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 negotiation position of the public body.
2. 7:30 PM Notification Of Other Meetings And Hearings (Open To Public)
  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

B. TOWN MANAGER 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

Documents:

[COMPTROLLER REPORT DEC 2018.PDF](#)

E. HEARINGS

F. LICENSES

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

Documents:

WRIGHT LOCKE FARM.PDF  
TRC RECOMMENDATIONS.PDF  
APPRAISERS PROPOSAL.PDF  
735 MAIN ST 1 25 2019.PDF

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

Documents:

LIQUOR APPL.PDF  
HEROES ON THE WATER 5K.PDF

I. COMMUNICATIONS AND WORKING GROUP REPORTS