



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

A. 7:30 P.M. OPENING

1. EXECUTIVE SESSION (Closed To Public)  
No Executive Session
2. 7:30 PM Notification Of Other Meetings And Hearings (Open To Public)
  1. February 11, 2019 – Select Board – Meeting before Special Town Meeting
  2. February 11, 2019 – Special Town Meeting
  3. February 25, 2019 – Select Board – Regular Meeting

B. TOWN MANAGER REPORT AND COMMENTS

1. Appointments:
  1. DPW Water/Sewer Maintenance Foreman Promotional Appointment – Thomas Connolly
  2. Fire Department Firefighter/Paramedic – Taylor Balletto, Richard Delorey, Jack Johansen and Brenda Shea
  3. Historical Commission – Emily Dowling – appointment, new term to expire March 31, 2020
2. General Topics

Documents:

[APPOINTMENT MEMOS.PDF](#)

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER'S REPORT

E. LICENCES

1. Common Victualler's License – Caffé Nero, 547 Main Street

Documents:

[NEROS APPLICATION.PDF](#)

F. HEARINGS

G. BUSINESS

1. Committee Appointments and Reappointments:
  1. Capital Planning – Interview Mike Beauvais
  2. Committee on Names – Interview John McConnell
2. Master Plan
3. Senior Tax Relief Program
4. FY2020 Budget
5. Special Town Meeting

Documents:

[SUMMARY MASTER PLAN.PDF](#)

H. CONSENT AGENDA

**One Day Alcoholic Beverage License(s)**

1. Diana Kenosian for Boston's Best Bartending – March 9, 2019 – Town Hall Auditorium

**Other**

1. Approval for the Winchester Foundation for Educational Excellence / Highlander's Running Club Annual 2.5 Mile Town Day Road Race to be held June 1, 2019 with registration taking place on Manchester Field starting at 7:00 am.

Documents:

[LIQUOR APPLICATION.PDF](#)

[WFEE ROAD RACE REQUEST.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS