



**TOWN OF WINCHESTER  
SELECT BOARD MEETING**

**Monday, February 4, 2019**

**Select Board Meeting Room – Town Hall**

**A. OPENING ..... 7:30 PM**

**Executive Session (closed to public) ..... None**

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

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

**Comments by Chair and Board Members and Non-Docket Business**

**B. TOWN MANAGER’S REPORT AND COMMENTS**

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

**C. MATTERS FROM THE AUDIENCE**

**D. COMPTROLLER’S REPORT**

**E. LICENSES**

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

**F. HEARINGS**

**G. BUSINESS**

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

**H. CONSENT AGENDA**

RECEIVED AND FILED  
 2019 JAN 31 PM 3:17  
 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, February 4, 2019**

**Select Board Meeting Room – Town Hall**

**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.

**I. COMMUNICATIONS AND WORKING GROUP REPORTS**

**J. MEETING SCHEDULE AND AGENDA TOPICS**

1. March Meetings

*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.*