



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

A. 6:00 P.M. OPENING

Executive Session (closed to public)

6:00 PM

1. MGL Ch. 30 §21(a) 3 - To discuss strategy with respect to collective bargaining or litigation.
2. Waterfield Lot, Washington/Swanton, 160 Forest St - 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.

Notification of Meetings and Hearings (open to public via Zoom)

7:30 PM

- Monday, February 28, 2022 - Regular Session
- Monday, March 7, 2022 - Regular Session
- Saturday, March 19, 2022 - Annual Election
- Monday, March 28, 2022 - Regular Session

B. ACCEPTANCE OF DONATIONS

Accept donations in the amount of \$202 from friends of the Winchester Recreation Department to be used for the Winchester Recreation Department Neighbors Helping Neighbors fund to support Winchester families in need attend Recreation Programs.

Documents:

[NHN MEMO 2.2.22.PDF](#)

C. TOWN MANAGER REPORT AND COMMENTS

1. General Topics

Documents:

[2022-02-07 - ACTING TM UPDATE TO SB.PDF](#)

D. COMPTROLLER'S REPORT

1. Comptroller Financial Report as of December 31, 2021
2. Approve Comptroller's Vacation Carryover

Documents:

[COMPTROLLER MEMO WITH REPORT 12-31-21.PDF](#)
[COMPTROLLER VACATION CARRY-OVER REQUEST 12-31-21.PDF](#)

E. LICENSES

F. 7:45 P.M. HEARINGS

1. Norwood at Church Street “No Parking” Signage - to consider the installation of a “No Parking” signage on the west side of Norwood Street from Church Street to the driveway of 78 Church Street.

G. BUSINESS

1. Aberjona Initiative
2. Lynch School
3. Transfer Station Working Group
4. ARPA Funding Review
5. FY23 Budget
6. Town Election Warrant
7. Warrant Articles

Documents:

[ABERJONA INITIATIVE PRESENTATION.PDF](#)
[LYNCH SCHOOL DOCUMENTS - FEB 7TH SB MEETING.PDF](#)
[2022-01-19 - ARPA FINAL RULE_SWARD EMAIL.PDF](#)
[ARPA MASTER REQUEST SHEET - TO SB FOR 2022-02-07 MTG.PDF](#)
[2021-02-02 - SB WORK PLAN.PDF](#)

H. CONSENT AGENDA

1. Maximum adjusted gross income as reported to the Internal Revenue Service \$64,000 single person, \$97,000 per couple and assessed property value not to exceed \$1,162,350
2. One Day Liquor Licenses: Diana Kenosian for Boston's Best Bartending - March 12, 2022 - Winchester Town Hall
3. Approve/Correct Minutes: November 29 & December 13, 2021
4. Staging Permit: Art Studio Sign & Neon for Winchester Nails & Spa to replace existing signs at 19 Thompson Street, date to be determined.

Documents:

COA TAX WORKOFF PROGRAM CHANGES.PDF
11 29 - 12 13 MINUTES.PDF

I. COMMUNICATIONS AND WORKING GROUP REPORTS