



**TOWN OF WINCHESTER  
SELECT BOARD MEETING**

**Monday, February 10, 2020**

RECEIVED AND FILED

**Select Board Meeting Room – Town Hall**

**7:00 – 8:00 PM Select Board/Planning Board Joint Session**

2020 FEB -6 PM 2:52

TOWN CLERK

TOWN OF WINCHESTER

**A. OPENING..... 7:00 PM**

- **7:00-8:00 p.m. Select Board/Planning Board Joint Session – Master Plan**

**Notification of Meetings and Hearings (open to public)..... 8:00 PM**

- **Monday, February 24, 2020 – Regular Session**

**B. ACCEPTANCE OF DONATIONS**

1. **Accept donation in the amount of \$2,000 from the Johnston family to be used towards future supplies for the Fire Department.**

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

1. **Appointments:DPW Water/Sewer General Foreman Promotional Appointment – Thomas Connolly  
DPW Water/Sewer Heavy Motor Equipment Operator – Timothy Cotreau**
2. **General Topics**

**D. MATTERS FROM THE AUDIENCE**

**E. COMPTROLLER’S REPORT**

**F. LICENSES**

**G. HEARINGS**

**H. BUSINESS**

1. **Toole Design Construction Phasing Schedule**
2. **Resident concerns regarding construction at Skillings Field**
3. **Waterfield RFQ**
4. **Committees & Commissions:**
  - a. **Capital Planning Committee – One position – One Incumbent  
Helen Philliou, reappointment, new term to expire January 1, 2023**
5. **FY2021 Budget**

**I. CONSENT AGENDA**

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

1. **Rachael Marks for Premier Catering – March 7, 2020 – Town Hall Auditorium**
2. **Cathy Parker for Studio on the Common – February 26 & 27, March 11, 18 & 25 and April 1, 2020 – Studio on the Common**
3. **Nancy Polcari for Winchester Seniors Assoc. – April 29, 2020 – Jenks Senior Center**

**Other**

*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.*



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1. Approve Parade Permit: En Ka Fair - Saturday, May 16, 2020 (Route 111 Skillings Road to Main Street; left onto Main Street, pass Stop & Shop and Winchester Savings Bank; travel around the traffic circle (Quill Rotary) and up Church Street, where it will turn left onto Waterfield Road and left again onto Mystic Valley Parkway; at intersection with Main Street, left onto Main Street, right onto Mt. Vernon Street and continue to the Edward F. O'Connell Plaza on the grounds of the Veterans Honor Roll, Town Hall.) Mt. Vernon Street will be closed to traffic from Quill Rotary to the Washington Street Intersection for the duration of the Parade.
2. Public Amusement License: En Ka Society for En Ka Fair – Friday/Saturday, May 15 and 16, 2020
3. Approve request from Thomas Eid, to hold an Electric Vehicle Ride and Drive event on Sunday, April 26, 2020 from 1-4 pm at the Town Common and Laraway Parking Lot.
4. Approve/Correct Meeting Minutes: January 6 & 27, 2020.

**J. COMMUNICATIONS AND WORKING GROUP REPORTS**

**EXECUTIVE SESSION (closed to public)**

1. Asa Fletcher Fund - MGL Ch. 30A §21(a) 1 - To discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual.
2. 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.
3. Collective Bargaining Negotiations Update: MGL Chapter 30 §21(a)3 – To discuss strategy with respect to collective bargaining or litigation.

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