



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

A. 6:30 P.M. OPENING

Executive Session (closed to public)..... 6:30 PM

1. MGL Chapter 30 §21(a) 2 & 3 – Negotiation strategy non-union personnel and collective bargaining strategy.
2. Eversource 345 kV Transmission Line Intervener Litigation: MGL Ch. 30 §21(a) 3 - To discuss strategy with respect to litigation.
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 detrimental effect on the negotiating position of the governmental body.

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

- Monday, March 9, 2020 – Regular Session
- Monday, March 23, 2020 - Regular Session

B. ACCEPTANCE OF DONATIONS

C. TOWN MANAGER REPORT AND COMMENTS

1. Appointments: DPW SC-7 School Custodian I – Arthur Carr

DPW Water/Sewer Special Equipment Operator – Jason English

COA Part-time Vehicle Driver – Robert Carey

MBTA

General Topics

D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER'S REPORT

F. LICENSES

1. Used Car Dealer's License – Hadi's Auto Sales, 802 Main Street – Non-compliance of license requirements to buy and sell second hand motor vehicles in Winchester.

G. 7:50 P.M. HEARINGS

1. Waterfield Design Group Grant of Location - Install 15ft + of conduit within the public right-of-way on Highland Avenue to supply telecommunications and data to Abby Road
2. Eversource Grant of Location - Install two (2) Joint Owned poles in Highland Avenue to provide underground electrical service for the new development on Abby Road.
3. Eversource Grant of Location – Install 106ft + of conduit within the public right-of-way to provide underground electrical service to the new development on Abby Road.
4. Eversource Grant of Location – Install 36ft + of conduit within the public right-of-way to supply power to 60 Swan Road.
5. Eversource Grant of Location – Install 13ft + of conduit within the public right-of-way to supply power to 90 Fletcher Street.

Documents:

[WATERFIELD GOL ABBY.PDF](#)
[EVERSOURCE GOL HIGHLAND POLES.PDF](#)
[EVERSOURCE GOL ABBY.PDF](#)
[EVERSOURCE GOL SWAN.PDF](#)
[EVERSOURCE GOL FLETCHER.PDF](#)

H. BUSINESS

1. Stormwater Update
2. Small Cell Policy
3. Local Historic District
4. Bond Vote
5. SPIN
6. WinCam
7. Ambrose PTO

9:00 p.m. Select Board/School Committee Joint Meeting – Swim Winchester presentation

I. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Christopher Gerger for Simply Serving – February 26- 2020 – Sanborn House
2. Sarajane Mullins for Kidstock Theater – March 5, 2020 – NextDoor Theater
3. Sarajane Mullins for Kidstock Theater – March 9, 16, 23, & 30, 2020 – NextDoor Theater
4. Norman Doucette for Jumelage – March 13, 2020 – Sanborn House
5. Paula Tognarelli for Griffin Museum – March 15, 2020 – Griffin Museum

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 6, 2020 with registration taking place on Shore Road starting at 7:00 am.

J. COMMUNICATIONS AND WORKING GROUP REPORTS