



TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, February 24, 2020
Select Board Meeting Room – Town Hall

RECEIVED AND FILED
2020 FEB 19 PM 4:30
TOWN CLERK
TOWN OF WINCHESTER

A. OPENING 6:30 PM

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’S 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
2. MBTA
3. 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. HEARINGS 7:50 PM

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.

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.