



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

A. 6:45 P.M. OPENING

1. 6:45 PM EXECUTIVE SESSION (Closed To The Public)
 1. MGL Ch. 30 §21(a) 3 - To discuss strategy with respect to collective bargaining or litigation.
 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 a detrimental effect on the negotiating position of the public body.
2. 7:30 PM NOTIFICATION OF MEETINGS AND HEARINGS (Open To Public)
 1. March 4, 2019 – Select Board – Regular Meeting
 2. March 18, 2019 – Select Board – Regular Meeting
 3. March 26, 2019 – Town Election
 4. April 1, 2019 – Select Board – Regular Meeting
 5. May 6, 2019 - Spring Town Meeting
3. Selectmen's Comments And Non-Docket Business
 1. Select Board recognition of Robert Nutile's service to the Winchester community.

B. TOWN MANAGER REPORT AND COMMENTS

1. Appointment: DPW Maintenance Foreman Promotional Appointment – Joseph Doiron
2. General Topics

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER'S REPORT

1. Financial Update Office of the Comptroller as of January 31, 2019

Documents:

[JAN 2019 COMPTROLLER REPORT.PDF](#)

E. LICENSES

F. 7:45 P.M. HEARINGS

1. Eversource Grant of Locations: 53 Richardson Street

Documents:

G. BUSINESS

1. Committee Appointments and Reappointments:
 1. Capital Planning Position, term to expire January 1, 2022 – Interview Mike Beauvais
 2. Committee on Names; John McConnell – appoint, new term to expire March 31, 2020
2. Affordable Housing Trust Fund
3. 22 Highland Development Agreement

Documents:

[MUNICIPAL_AFFORDABLE_HOUSING_TRUST_GUIDEBOOK.PDF](#)

H. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Nancy Polcari for Winchester Senior Association – March 10, 2019 – Jenks Center
2. Cynthia Haddad for Shepherd Financial Partners – April 4, 2019 – Griffin Museum

Other

1. Memo from Chris Nelson, Recreation Director to accept donation of \$750.00 from the En Ka Society, Inc to be applied to the 2019 Concerts on the Common
2. Memo from Catherine Donaghey, Chair BOH, to accept donation of \$3,500 from the Winchester Co-Operative Bank to support the upcoming presentation by Dr. Lisa Damour.
3. Approve/Correct Minutes – October 1, 9, 15, 19, 22, & 29, 2018

Documents:

[LIQUOR APPLS.PDF](#)
[DONATION MEMOS.PDF](#)
[OCTOBER 2018 MINUTES.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS

1. Article re: Baker-Polito Administration Announces Six Communities to Participate in State Clean Heating and Cooling Program
2. Email from Cathy Alexander re: potential dog park
3. DPU Siting Board hearing schedule for Eversource 345kV

Documents:

[STATE CLEAN HEATING COOLING PROGRAM.PDF](#)
[CATHY ALEXANDER REQUEST.PDF](#)