



**TOWN OF WINCHESTER
SELECT BOARD MEETING**

Monday, February 25, 2019

Select Board Meeting Room – Town Hall

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2019 FEB 22 AM 8:01

A. OPENING 6:45 PM

Executive Session (closed to public) 6:45 PM

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.

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

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

Comments by Chair and Board Members and Non-Docket Business

1. Select Board recognition of Robert Nutile’s service to the Winchester community

B. TOWN MANAGER’S 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

E. LICENSES

F. HEARINGS 7:45 PM

1. Eversource Grant of Locations: 53 Richardson Street

G. BUSINESS

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

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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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

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

J. MEETING SCHEDULE AND AGENDA TOPICS

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