



**TOWN OF WINCHESTER
SELECT BOARD MEETING**

Monday, March 4, 2019

Select Board Meeting Room – Town Hall

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TOWN CLERK

TOWN OF WINCHESTER 7:00 PM

A. OPENING 7:00 PM

Executive Session (closed to public) 7:00 PM

1. Asa Fletcher Fund - MGL Ch. 30 §21(a) 1 - To discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual.

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

1. March 18, 2019 – Select Board – Regular Meeting
2. March 26, 2019 – Town Election
3. April 4, 2019 – Select Board – Regular Meeting

Comments by Chair and Board Members and Non-Docket Business

B. TOWN MANAGER’S REPORT AND COMMENTS

1. Appointment: Water/Sewer Working Foreman Promotional Appointment – Charles DeRosa
2. General Topics

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER’S REPORT

E. LICENSES

F. HEARINGS

G. BUSINESS

1. WinCAM
2. Committee Appointments and Reappointments:
 - a. Climate Action Committee - Interview
 - i. Thomas Eid – new appointment, new term to expire August 31, 2021
 - b. Council on Aging
 - i. Joan Grenzeback – reappointment, new term to expire March 31, 2021
 - ii. Thomas Howley – reappointment, new term to expire March 31, 2021
 - iii. Carol Thomas – reappointment, new term to expire March 31, 2021
3. Overnight Parking Ban
4. Election Warrant

H. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Iaritza Menjivar for Griffin Museum – March 10, 2019 – Griffin Museum

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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Staging Permit

1. Batten Bros. Signs for Caffe Nero – 547 Main Street

Other

1. Approve/Correct Minutes: Continued from February 25th meeting - October 1, 9, 15, 19, 22, & 29, 2018

I. COMMUNICATIONS AND WORKING GROUP REPORTS

J. MEETING SCHEDULE AND AGENDA TOPIC

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