



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

A. 7:00 P.M. OPENING

1. 7:00 PM EXECUTIVE SESSION (Closed To Public)
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.
2. 7:30 PM Notification Of Other Meetings And Hearings (Open To Public)
 1. March 18, 2019 – Select Board – Regular Meeting
 2. March 26, 2019 – Town Election
 3. April 1, 2019 - Select Board - Regular Meeting

B. TOWN MANAGER 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:
 1. Climate Action Committee - Interview
 1. Thomas Eid – new appointment, new term to expire August 31, 2021
 2. Council on Aging
 1. Joan Grenzeback – reappointment, new term to expire March 31, 2021
 2. Thomas Howley – reappointment, new term to expire March 31, 2021
 3. Carol Thomas – reappointment, new term to expire March 31, 2021
3. Overnight Parking Ban
4. Election Warrant

Documents:

[WINCAM INFORMATION.PDF](#)
[TRAFFIC REGULATIONS.PDF](#)
[ELECTION WARRANT.PDF](#)

H. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

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

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

Documents:

[ALCOHOLIC APPL.PDF](#)
[STAGING PERMIT \(2\).PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS