



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

A. 6:30 P.M. OPENING

**Executive Session (closed to public)**

**6:30 PM**

1. Washington/Swanton, Waterfield Lot - 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.
2. MGL Chapter 30 §21(a) 2 - To discuss strategy with respect to collective bargaining or litigation.

**Notification of Meetings and Hearings (open to public via Zoom)**

**7:30 PM**

- Wednesday, March 9, 2022 - 87-89 Cross Street 40B Presentation
- Saturday, March 19, 2022 - Annual Election
- Monday, March 28, 2022 - Regular Session
- Monday, April 4, 2022 - Regular Session
- Monday, April 11, 2022 - Regular Session
- Monday, April 25, 2022 - Regular Session before Spring Town Meeting
- Monday, April 25, 2022 - Spring Town Meeting

B. ACCEPTANCE OF DONATIONS

Accept two ARPA Stabilization Grants to the Recreation Department, January disbursement, one in the amount of \$16,333.33 to be used for the WRAP/Kid Connection and the other in the amount of \$5,633.33 to be used for the Lynch After School Program.

Documents:

[EEC ARPA GRANT JANUARY.PDF](#)

C. TOWN MANAGER REPORT AND COMMENTS

1. Appointments: DPW W&S Heavy Equipment Operator – David Pratt
2. General Topics

Documents:

D. COMPTROLLER'S REPORT

Comptroller's Financial Report as of January 31, 2022

Documents:

[COMPTROLLER REPORT FY22 AS OF JANUARY 31.PDF](#)

E. 7:45 P.M. HEARINGS

Eversource Grant of Locations – to install approximately 7-feet of conduit within the public right-of-way to serve #25 and 8-feet of conduit in the right-of-way to serve #29. This work is necessary to provide underground electrical service to 25 Calumet Road and 29 Calumet Road.

Documents:

[2022-02-20 - EVERSOURCE GOL REC - 25 CALUMET ROAD.PDF](#)  
[25-29 CALUMET GOL MAPS.PDF](#)

F. LICENSES

Class II Second Hand Motor Vehicle License: Robson Santos, President of Rio Auto Group Corporation d/b/a Dealer One Motors, 802 Main Street, Winchester, Operating hours 7:00 am – 7:00 pm.

G. BUSINESS

1. Committees & Commissions Appointments:
  - a. Board of Appeals - One Regular & One Alternate Position - New Applicants

William McGonigle – Interview/appoint, term to expire March 31, 2023

Marty Hill – Interview/appoint, term to expire March 31, 2023

1. Photoville Fence 2022
2. Sport Court/Borggaard Beach Update
3. Climate Action Advisory Committee Terms
4. Lynch School/Carriage House Update
5. Waterfield Lot Proposal
6. Select Board Sponsored Warrant Articles

Documents:

[SELECT BOARD REQUEST FOR 10TH PHOTOVILLE FENCE 2022.PDF](#)  
[HAI-MYSTIC-BASKETBALL-COSTS 030422.PDF](#)  
[SPORT COURT HUNTRESS SPORTS.PDF](#)  
[STATE OF THE BEACH.PDF](#)  
[\\_CAAC CLIMATE ACTION ADVISORY COMMITTEE CHARGE PROPOSED  
REDRAFT 12\\_16\\_2021 RT.PDF](#)  
[2021.03.02\\_WATERFIELD RFP\\_UPDATED DEAL TERMS\\_MEMO.PDF](#)  
[SPRING 22 WARRANT ARTICLES \(3.3.22\)\(1389031.1\).PDF](#)

H. CONSENT AGENDA

1. Approve the Town Day annual permissions for Friday, June 3 and Saturday, June 4, 2022 with a rain date of Sunday, June 5, 2022. A.) Street closings and parking bans: Friday, June 3<sup>rd</sup> – Block Party – 5:30 PM – 9 PM – closure of Mt. Vernon St. from Converse Place to Washington Street; Saturday, June 4<sup>th</sup> (or rain date of Sunday, June 5<sup>th</sup>) 6:00 AM to 10 PM: Main Street (Rotary to Mystic Valley Pkwy); Mt. Vernon St. (Rotary to Washington St.), Thompson St.; Converse Pl., and Laraway Rd. until 5 PM only (if not closed due to train station construction); Jenks Parking Lot (to replace displays normally on Laraway Rd); B.) Approval to use the following open areas: Town Common, Manchester Field, Eliot Park, Town Hall and the Mill Pond and adjacent grounds; C.) Approval for a fireworks display from Manchester Field.
2. Approve the Winchester Foundation for Educational Excellence / Highlander’s Running Club Annual 2.5 Mile Town Day Road Race to be held June 4, 2022 with registration taking place on Manchester Field starting at 7:00 am.
3. One Day Liquor Licenses: Archie McIntyre for Wright-Locke Farm - March 17, April 14 June 9 & 13, August 24 and September 21, 2022 - Wright-Locke Farm; Emily Stanowicz for Simply Serving - April 9, 2022 - Temple Shir Tikvah
4. Approve Meeting Minutes: February 7, 2022

Documents:

[2022 TOWN DAY LETTER.PDF](#)  
[2 7 22 MINUTES.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS