



**TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, March 7, 2022
Remote Participation**

A. OPENING 6:30 PM

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

LAND ACKNOWLEDGEMENT

We acknowledge that we are meeting on the ancestral homeland of the Massachusetts people, who lived here for thousands of years before European colonists began arriving about 1630.

In the 1600s, the Massachusetts were led by the Saunkswa of Missitekw (called the Squaw Sachem by the colonists), who led her people through epidemics, wars, and displacement. We acknowledge that Winchester exists within a region where lands were taken under unjust and violent circumstances, causing a forced relocation that continues to have harmful effects on native communities.

As part of the town government of Winchester, we recognize our responsibility, now, to be good stewards of this land. And we acknowledge that Massachusetts, Wampanoag, and other Indigenous people from across the country currently live in Winchester and throughout the state and contribute to our community in myriad ways.

B. CHAIR REPORT

C. COMMITTEE UPDATES

D. ACCEPTANCE OF DONATIONS

1. 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.

E. TOWN MANAGER'S REPORT AND COMMENTS

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

F. PUBLIC COMMENT

G. COMPTROLLER'S REPORT

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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1. Comptroller's Financial Report as of January 31, 2022

H. HEARINGS

7:45 PM

1. 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.

I. LICENSES

1. 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.

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

K. 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 3rd - Block Party - 5:30 PM - 9 PM - closure of Mt. Vernon St. from Converse Place to Washington Street; Saturday, June 4th (or rain date of Sunday, June 5th) 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

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