



**TOWN OF WINCHESTER
SELECT BOARD MEETING**

Monday, March 9, 2020

Select Board Meeting Room – Town Hall

A. OPENING 7:00 PM

Executive Session (closed to public) 7:00 PM

1. MGL Chapter 30 §21(a) 2 & 3 – Negotiation strategy non-union personnel and collective bargaining strategy.
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 detrimental effect on the negotiating position of the governmental body.
3. Eversource 345 kV Transmission Line Intervener Litigation: MGL Ch. 30 §21(a) 3 - To discuss strategy with respect to litigation.

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

- Monday, March 23, 2020 – Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept in kind donation of the lights at the Knowlton Stadium from Paul Manganaro and the Winchester Field Development Council.

C. TOWN MANAGER’S REPORT AND COMMENTS

1. Appointments: Fire Department – Firefighter Nicholas Adragna
Constable New Appointment – Jack Ciulla
DPW Promotional Appt – W/S Maintenance Foreman Brian Medwar
2. General Topics

D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER’S REPORT

- Comptroller’s Report as of January 31, 2020

F. LICENSES

G. HEARINGS

H. BUSINESS

1. MWRA
2. Stormwater
3. Climate Action Plan
4. Muraco Warrant Article
5. Lynch Feasibility Study
6. MBTA
7. 2020 Green Communities Grant
8. Annual Town Election Warrant

RECEIVED AND FILED
 2020 MAR -5 PM 3:33
 TOWN CLERK
 TOWN OF WINCHESTER

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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I. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Ruth Wolf for League of Women Voters – April 4, 2020 – Jenks Senior Center
2. Pauline Call for Winchester Seniors Association – April 26, 2020 – Jenks Senior Center

Other

1. Town Day annual permissions for Friday, June 5th and Saturday, June 6th, 2020 with a rain date of Sunday, June 7, 2020. *A.)* Street closings and parking bans: Friday, June 5th – Block Party – 5:30 PM – 11 PM – closure of Mt. Vernon St. from Converse Place to Washington Street; Saturday, June 6th (or rain date of Sunday, June 7th – 6 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; *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. Approval of SkuKong Ou as a Special Municipal Employee for FY2020

J. COMMUNICATIONS AND WORKING GROUP REPORTS

1. Letter from Winchester Chamber of Commerce re: Winchester Train Station Renovation

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